



Continuation – Deletion Memo

Date: March 7, 2008

To: Darlene J. Bloom, Clerk of the Board of Supervisors

CC: County Executive Office

From: Jan Goss, Director, Integrated Waste Management Department

RE: Agenda Item(s) # 30 for the March 11, 2008 Board Meeting

ASR Control #(s): 08-000206

Subject: Escrow Agreement for SJM Phase II Lower Marsh Project

Request to continue Agenda Item(s) 30 to the March 18, 2008 Board Meeting.

Comments:

Recommended Action 4 needs to be modified to reflect establishment of a new enterprise fund instead of a trust fund. Trust funds can only be used for non-County funds held in deposit. Since the funds being held for IWMD's financial assurance requirements for the San Joaquin Marsh Project are County funds, the fund must be an enterprise fund, and as such per Government Code 25261 and County Counsel opinion, requires a Board resolution. IWMD requests continuation to the next Board date of March 18, 2008, in order to prepare the resolution and modify Recommended Action 4.

Request deletion of Agenda Item(s) _____

Comments: