



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION 2025-06

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING FINANCIAL CONTRIBUTION OF \$25,000 TOWARD THE PALMA WAY PROJECT

WHEREAS, in April and May 2023, the TCSD Board discussed and considered a request from residents living on Palma Way for a financial contribution toward the repair/renovation of the Palma Way bridge and culvert; and

WHEREAS, at the May 2023 meeting, the Board provided direction to staff to discuss with the residents' attorney the level of contribution from TCSD to range between \$20,000-\$25,000; and

WHEREAS, the contribution would be subject to three key conditions: 1) review of the plans to ensure the additional protections for stability and support of the existing sewer line meet TCSD standards, 2) resident commitment for when the project will be completed, and 3) agreement that it's a onetime contribution for the added protection of the pipeline, and not for the road; TCSD is not responsible for road maintenance/repair; and the residents would waive any future claims against TCSD related to the project itself; and

WHEREAS, the project has been completed by the residents and TCSD's engineer has inspected the work to ensure the protection of the sewer main line per the residents' engineered plans; and

WHEREAS, the residents' attorney has prepared a "release/waiver of all claims" agreement which is being reviewed by TCSD general counsel.

NOW, THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District Board of Directors authorizes the General Manager to do everything necessary and appropriate to make a financial contribution of \$25,000, subject to TCSD legal counsel approval of release/waiver form and execution of the release/waiver by the Palma Way residents.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 16th day of April 2025 by the following vote:

AYES: 5 (S. Bartschat, J. Brown, J. Jacobs, S. Levine, M. McMahon)
NAYS: 0
ABSTAIN: 0
ABSENT: 0



Steffen Bartschat, President

ATTEST:

Board Secretary/Clerk