

RESOLUTION NO. 2008-_____
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF
MARIN AND THE FEDERATED INDIANS OF GRATON RANCHERIA

WHEREAS, on May 7, 2008, the Bureau of Indian Affairs ("BIA") published a notice in the Federal Register of its final agency determination to take into trust approximately 254 acres within Sonoma County for the Federated Indians of Graton Rancheria ("Graton Rancheria"); and

WHEREAS, the County is concerned that the BIA's decision may set a precedent for future trust determinations and allow development of multiple gaming sites in Sonoma or Marin County; and

WHEREAS, the County is concerned that future Tribal development projects may avoid environmental review and mitigation of impacts, and may not be compliant with the County Zoning Code or consistent with the Countywide Plan Land Use and Open Space and Resources Conservation Elements; and

WHEREAS, the County and Graton Rancheria have entered into an agreement extending the County's time to engage in federal litigation challenging the BIA's decision; and

WHEREAS, the County and Graton Rancheria have negotiated a comprehensive agreement to address the County's concerns and avoid the need for litigation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby agrees to enter the attached Memorandum of Agreement with the Federated Indians of Graton Rancheria.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this ___th day of _____, 2008, by the following vote:

AYES: SUPERVISORS
NOES:
ABSENT:

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

CLERK

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