

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION NO. 79-29

RESOLUTION MAKING DETERMINATIONS AND APPROVING ANNEXATION  
WITH WAIVER OF NOTICE, HEARING, AND ELECTION TO  
NORTH MARIN COUNTY WATER DISTRICT AND IMPROVEMENT DISTRICT TS-1

ANNEXATION NO. 12

WHEREAS, a proposal for the annexation of certain territory to the North Marin County Water District and Improvement District TS-1, in the County of Marin, has been filed with the Executive Officer of this Commission; and,

WHEREAS, said proposal was made in the form of Resolution No. 79-63, a resolution of application adopted by the Board of Directors of the North Marin County Water District and requesting the initiation of annexation proceedings pursuant to the District Reorganization Act of 1965, Division 1 (commencing with Section 56000), of Title 6 of the Government Code; and,

WHEREAS, said resolution of application was accompanied by written consent signed by all owners of land within the territory proposed to be annexed; and,

WHEREAS, pursuant to Government Code Section 56261, when a resolution of application is accompanied by written consent of all owners of land within the territory proposed to be annexed, this Commission may make determinations with respect to said annexation without notice and hearing.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Marin, DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. Subject to the terms and conditions hereinafter specified, the proposal made by Resolution No. 79-63, adopted by the Board of Directors of the North Marin County Water District, is approved;

Section 2. The boundaries of the territory proposed to be annexed shall be those set forth in Exhibit A, attached hereto and incorporated herein; and said territory shall be designated as the "Annexation No. 12";

Section 3. Said territory is found to be uninhabited;

Section 4. Any resolution ordering the annexation approved by this resolution shall provide that such annexation is ordered subject to the terms and conditions specified in the resolution of application;

Section 5. The North Marin County Water District is designated as the conducting district for further proceedings, and the Board of Directors of said District is hereby directed to initiate proceedings in compliance with this resolution and is authorized to take further proceedings upon said annexation in compliance with applicable provisions of State law;

Section 6. The project has been issued a Negative Declaration by the County of Marin, as lead agency, pursuant to provisions of the California Environmental Quality Act and the Commission's Environmental Guidelines;

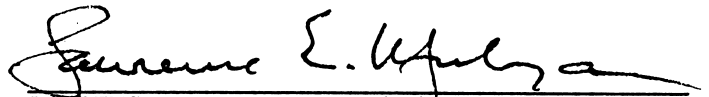
Section 7. The Executive Officer is hereby authorized and directed to mail certified copies of the resolution in the manner prescribed by Section 56272 of the Government Code.

PASSED AND ADOPTED by the Marin County Local Agency Formation Commission on this 17th day of October, 1979, by the following vote;

AYES: Commissioners Haehl, Rice, Violich, Wilhelm and Mulryan

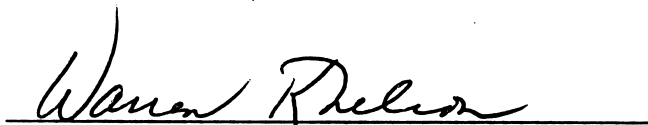
NOES: None

ABSENT: None



LAWRENCE E. MULRYAN, Chairman  
Marin Local Agency Formation Commission

ATTEST:

  
WARREN K. NELSON, Executive Officer

Date: October 18, 1979

EXHIBIT "A"

ANNEXATION NO. 12

August 29, 1979

TO  
NORTH MARIN COUNTY WATER DISTRICT  
AND  
CONCURRENT ANNEXATION NO. 1  
TO  
TOMALES SEWER IMPROVEMENT DISTRICT NO. TS-1  
OF  
NORTH MARIN COUNTY WATER DISTRICT

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That certain real property situate in the County of Marin, State of California, and described as follows:

COMMENCING at the westerly terminus of the course "WESTERLY (N86°20'W) along a line parallel to the northerly line of said Lot 7 178.00 feet to a point on the westerly line of Lot 7 on the easterly line of Railroad Avenue" as said course is set forth on Page 3, Line 26, of the description of Annexation No. 10 and Tomales Sewer Improvement District No. TS-1 of North Marin County Water District, filed July 21, 1975, in Book 2920 at Pages 333 thru 337, Official Records of Marin County, said Point of Commencement lying on the easterly boundary of the lands conveyed to Bruce A. McGlochlin and Marcia L. McGlochlin and described in the deed recorded November 15, 1974, in Book 2846 at Page 427, Official Records of Marin County, and running thence along the easterly, northerly, westerly and southerly boundaries of said lands of McGlochlin North 16°50' East 400 feet, more or less, to the northeasterly corner thereof; thence North 89°45' West 899 feet, more or less, to the northwesterly corner thereof; thence South 05°38' West 728 feet, more or less, to the southwesterly corner thereof at a point on the northerly line of Lot 7 of Block 27 as shown on that certain map entitled, "Tomales, Marin Co., Cal." filed October 23, 1900, in Book 1 of Maps at Page 114, Marin County Records; thence South 86°17' East 420 feet, more or less, to the northwest corner of Parcel Three as described in the aforementioned McGlochlin deed; thence Southerly along the westerly line of last said Parcel Three 120 feet to the southwest corner thereof on the northerly line of Second Street and the Point of Termination of this description which Point of Termination lies on the existing boundary of Annexation No. 10 and Tomales Sewer

Improvement District No. TS-1 of North Marin County Water District and bears North  $86^{\circ}17'$  West 20.00 feet from the southerly terminus of the course "SOUTHERLY 200 feet to the northerly line of Second Street" as set forth on Page 3, Line 40, of the description of last said annexation and improvement district filed July 21, 1975, in Book 2920 at Pages 333 thru 337, Official Records of Marin County.

The above described boundaries encompass an area of 15.319 acres.