

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION NO. 80-25

RESOLUTION MAKING DETERMINATIONS APPROVING ANNEXATION OF
TERRITORY TO THE CITY OF SAN RAFAEL

HILTON ISLAND ANNEXATION

WHEREAS, the City Council representing the City of San Rafael adopted a resolution initiating proceedings No. 5955 and submitted same to the Executive Officer of this Commission; and,

WHEREAS, said resolution proposed annexation of unincorporated island territory to the City of San Rafael in compliance with State law; and,

WHEREAS, the Executive Officer of this Commission has issued a certificate of filing, accepting said legal documents completed by the City of San Rafael; and,

WHEREAS, legal notice of hearing was published and mailed notice of hearing was provided in accordance with State requirements; and,

WHEREAS, the Marin Local Agency Formation Commission conducted a public hearing, at which time all persons present were given an opportunity to speak and be heard regarding this annexation proposal; and,

WHEREAS, the Commission considered the Executive Officer's report and recommendations.

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

Section 1. The boundaries of the uninhabited 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 Hilton Island Annexation.

Section 2. The Marin Local Agency Formation Commission hereby adopts the following findings of fact: The subject territory contained in this proposal (a) does not exceed 100 acres in area, which area constitutes the entire island; (b) is totally surrounded by the City; (c) is developed; (d) is not prime agricultural land; and, (e) will benefit from municipal annexation.

Section 3. The Hilton Island Annexation is hereby approved.

Section 4. In accordance with applicable provisions contained in the adopted Marin Lafco environmental guidelines and procedures, the City of San Rafael is the appropriate lead agency, has conducted an initial study incorporating concerns of said Commission, a responsible agency, and has issued a Negative Declaration. Lafco hereby certifies that the Commission has considered said documents.

Section 5. The Marin County Board of Supervisors is hereby determined to be the appropriate conducting authority, to direct complete annexation proceedings, and authorized to proceed.

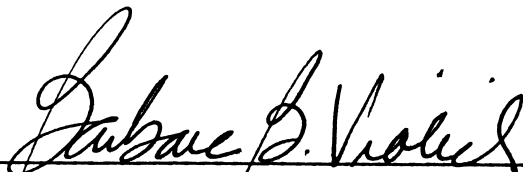
Section 6. The Executive Officer is hereby authorized to mail certified copies of this resolution in the manner and as prescribed by law.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 15th day of October 1980 by the following vote:

AYES: Commissioners Boessenecker, Giacomini and Violich

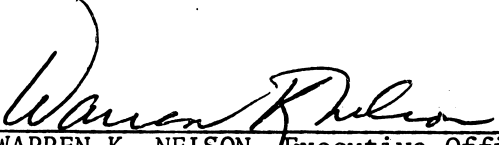
NOES: None

ABSENT: Commissioners Haehl and Wilhelm



BARBARA B. VIOLICH, Chairman Pro Tem
Marin Local Agency Formation Commission

ATTEST:



WARREN K. NELSON, Executive Officer

DATE: October 21, 1980

LANDS OF HILTON ANNEXATION
TO THE CITY OF SAN RAFAEL

Description

Being that portion of the Lands of Hilton, as recorded in Book 3311 of Deeds at page 645 of Marin County Records, more particularly described as follows:

Beginning at a point on the easterly line of the Lands of Hilton, said point being on the westerly line of Lot One of the Map of Las Colindas Unit Nine as recorded in Book 12 of Maps at page 65 of Marin County Records and being distant thereon north $12^{\circ} 00'$ east, 51.21 feet from the common southwesterly corner of said Lot One and the northwesterly corner of Lot 115 of the Map of Las Colindas Unit 4 as recorded in Book 8 of Maps at page 49 of Marin County Records; thence from said Point of Beginning and along the Lands of Hilton the following courses: South $12^{\circ} 00'$ west, 51.21 feet; south $10^{\circ} 59' 37''$ west 49.726 feet along the westerly line of said Lot 115 to the northeasterly corner of the Lands of Dixie School District; north $70^{\circ} 41'$ west, 115.96 feet to the southerly corner of Lot 19 of the Map of Las Colindas Unit Eight as recorded in Book 10 of Maps at page 120 of Marin County Records; along the easterly line of said Lot 19 north $19^{\circ} 19'$ east 100.00 feet to a point on the westerly line of the Lands of Hilton; south $70^{\circ} 41'$ east 102.26 feet, to the Point of Beginning.

Containing approximately 10,860 square feet.