Resolution 21-03 Dissolve CSA #25

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 21-03

RESOLUTION OF THE MARIN LOCAL AGENCY FORMATION COMMISSION APPROVING THE DISSOLUTION OF COUNTY SERVICE AREA No. 25 (San Marin)

WHEREAS, on February 13, 2020, the Marin Local Agency Formation Commission adopted the Novato Area Municipal Service Review which included County Service Area No. 25 – San Marin (CSA 25); and

WHEREAS, in accordance with Government Code Section 56879 (Senate Bill 448) the State Controller's Office has sent LAFCo a Notification of Inactive District confirming that CSA 25 has had no financial transactions in the previous year, has no assets and liabilities, and has no outstanding debts, judgments, litigation, contracts, liens or claims; and

WHEREAS, the Novato Area MSR, which states that "CSA No. 25 currently provides no services and has no budget, fund balance, funding sources, or expenditures. As such, CSA No. 25 is considered inactive", has confirmed the finding of the State Controller that CSA 25 is inactive and should be dissolved; and

WHEREAS, pursuant to Government Code Section 56879, LAFCo held a public hearing on December 10, 2020, considered the request, received public comment and adopted a resolution of application initiating the dissolution of CSA 25 for being inactive; and

WHEREAS, the Commission caused the publication of notice in the newspaper on January 21, 2021, which set a public hearing to consider the dissolution of CSA 25 at its February 11, 2021 meeting; and

WHEREAS, the Marin Local Agency Formation Commission, as lead agency under the California Environmental Quality Act (CEQA), finds the dissolution to be statutorily exempt from CEQA pursuant to State CEQA Guideline section 15061(b)(3) as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment;

NOW, THEREFORE BE IT RESOLVED, the Marin Local Agency Formation Commission does hereby:

1. Adopt this resolution hereby finding that County Service Area No. 25 is an inactive district as defined in Government Code Section 56042, and hereby approves dissolving County Service Area No. 25 – San Marin as depicted in Exhibit A, pursuant to the Cortese Knox Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56879.

- 2. The Marin Local Agency Formation Commission serves as lead agency under the California Environmental Quality Act (CEQA) and finds the dissolution to be statutorily exempt from CEQA pursuant to State CEQA Guideline section 15061(b)(3) as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment; and,
- 3. Pending the issuance and recordation of a Certificate of Completion, CSA 25 shall not:
 - (1) appropriate, encumber, expend, or otherwise obligate any revenue of CSA 25, or (2) hire any staff or contractors.
- 4. Upon the effective date of the dissolution (i.e. recordation of the Certificate of Completion), CSA 25 shall be dissolved, its existence shall be terminated and all of its powers shall cease.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission, on February 11, 2021, by the following vote:

A YES: Commissioners Amoid, Coler, Con	mony, Klous, Loder, McEntee, Murray
NOES:	
ABSTAIN:	
ABSENT:	
	Sashi McEntee, Chair Marin LAFCo
ATTEST:	APPROVED AS TO FORM:

Malathy Subramanian, LAFCo Counsel

Attachments to Resolution No. 21-03

Jason Fried, LAFCo Executive Officer

a) Map of CSA 25

