

**MARIN LOCAL AGENCY FORMATION COMMISSION**

**RESOLUTION NO. 01-17**

**RESOLUTION MAKING DETERMINATIONS AND APPROVING ANNEXATION  
TO SANITARY DISTRICT #5 (TIBURON)  
WITH WAIVER OF NOTICE, HEARING AND ELECTION**

**"Annexation of the Lands of Shaw to Sanitary District #5 (Tiburon) (File 1197)"**

**WHEREAS**, a proposal for the annexation of certain territory to Sanitary District #5 (Tiburon) in the County of Marin has been filed with the Executive Officer of this Local Agency Formation Commission pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and

**WHEREAS**, said proposal was made in the form of a petition, filed by the property owners; and

**WHEREAS**, said petition 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 56663, when a petition is accompanied by written consent signed by all owners of land within the Territory proposed to be annexed, this Commission may make determination with respect to said annexation without notice and hearing; and

**WHEREAS**, as Lead Agency, the Commission certifies that an initial study and proposed mitigated Negative Declaration of Environmental Impact was prepared for this project and distributed on June 8, 2001; was reviewed and considered by the Commission; and was adopted by Resolution No. 01-16 dated July 12, 2001; and

**WHEREAS**, the Executive Officer has reviewed the proposal and prepared a report, including a recommendation thereon, the proposal and report having been presented to and considered by this Commission.

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

Section 1. The boundaries, as set forth in the proposal, are hereby approved as submitted and are as described in Exhibit "A" and "B" attached hereto and by this reference incorporated herein.

Section 2. The territory includes 2.69 acres designated as Assessor Parcel #058-051-12, is found to be uninhabited, and is assigned the following distinctive short form designation: "Annexation of the Lands of Shaw to Sanitary District #5 (Tiburon) (File 1197)".

Section 3. The proposed annexation is approved subject to the following condition:

The applicant shall provide a corrected map and legal description including the designated short form title of the proposal and other specifications of the County Surveyor.

Section 4. The proposal is consistent with the adopted sphere of influence for Sanitary District #5 (Tiburon).

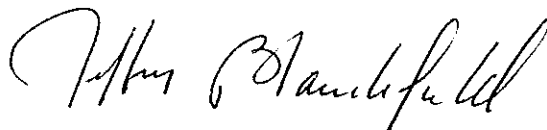
Section 5. The Executive Officer is hereby authorized to complete annexation proceedings in the manner prescribed by Section 57000 of the Government Code.

**PASSED AND ADOPTED** by the Marin Local Agency Formation Commission on this 12<sup>th</sup> day of July, 2001 by the following vote:

AYES: Commissioners Bach, Blanchfield, Chapman, Eklund, Kress, Murray and Rodoni

NOES: None

ABSENT: Commissioner Heller



JEFFRY BLANCHFIELD, Chairperson

ATTEST:



PETER V. BANNING, Executive Officer