

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 06-18

**RESOLUTION MAKING DETERMINATIONS AND APPROVING ANNEXATION
TO NORTH MARIN WATER DISTRICT
WITH WAIVER OF NOTICE, HEARING AND ELECTION**

"Annexation of the Lands of Mott to the North Marin Water District (File 1278)"

WHEREAS, a proposal for the annexation of certain territory to the North Marin Water District 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 owner; 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, pursuant to Government Code Section 56663(c), the affected territory is uninhabited; all the owners of land within the affected territory have given their written consent; and the affected local agency that will gain territory, North Marin Water District, has consented in writing to a waiver of conducting authority proceedings, this Commission may make determination with respect to said application with waiver of conducting authority proceedings; 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.

Section 2. The territory includes 0.04 acres, is found to be uninhabited, and is assigned the following distinctive short form designation: "Annexation of the Lands of Mott to North Marin Water District (File 1278)".

Section 3. The proposal is consistent with the adopted sphere of influence for North Marin Water District.

Section 4. 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 9th day of November, 2006 by the following vote:

AYES: Commissioners Adams, Asbo, Blanchfield, Heller, Rodoni, McGlashan, Slavitz

NOES: None

ABSENT: None



JEFFRY BLANCHFIELD, Chairperson

ATTEST:

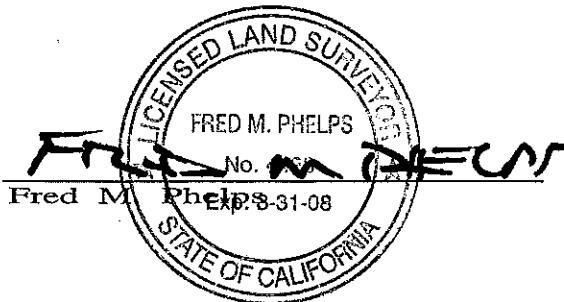

PETER V. BANNING, Executive Officer

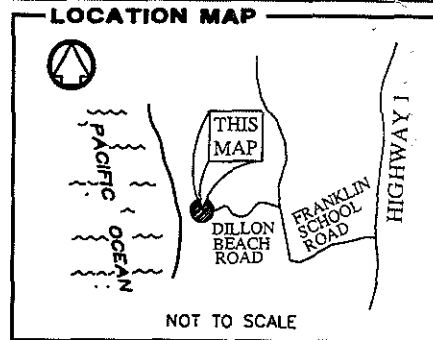
EXHIBIT "A"

ANNEXATION No. _____
TO
NORTH MARIN WATER DISTRICT
AND
CONCURRENT ANNEXATION No. _____
TO
IMPROVEMENT DISTRICT No. OM-3
OF
NORTH MARIN WATER DISTRICT
MAPPING No. 06-04

Commencing at the most easterly corner of Lot 5 of Block B as said lot is shown on that certain map entitled "Map of the Subdivision of Dillon's Beach filed October 26, 1904 in Book 2 of Maps at Page 9, Marin County Records, which easterly corner lies on the southwesterly line of Ocean View Avenue at the southeasterly terminus of the course South 45°17'30" East 35 (±) feet as said course is set forth in the boundary description designated as Exhibit "A" and entitled "North Marin Water District Annexation No. 21 And Concurrent Annexation No. 7 To Improvement district No. OM-3" filed _____, _____, Document No. _____, Marin County Records, thence departing the boundaries of said Annexation No. 21 and running S45°17'30" East along the southwesterly line of Ocean View Avenue 35 feet to the most northerly corner of Lot 7 of Block B (2.R.M. 9) and the TRUE POINT OF BEGINNING of the parcel herein to be described. Running thence from said *True Point of Beginning* along the southwesterly line of Ocean View Avenue and the northeasterly line of said Lot 7 of Block B (2 R.M. 9) South 45°17'30" East 35 feet to the most easterly corner of said Lot 7; thence along the boundaries of said Lot 7 of Block B South 44°26'30" West 50 feet, North 45°33'30" West 35 feet, and thence North 44°26'30" East 50 feet to the *True Point of Beginning*.

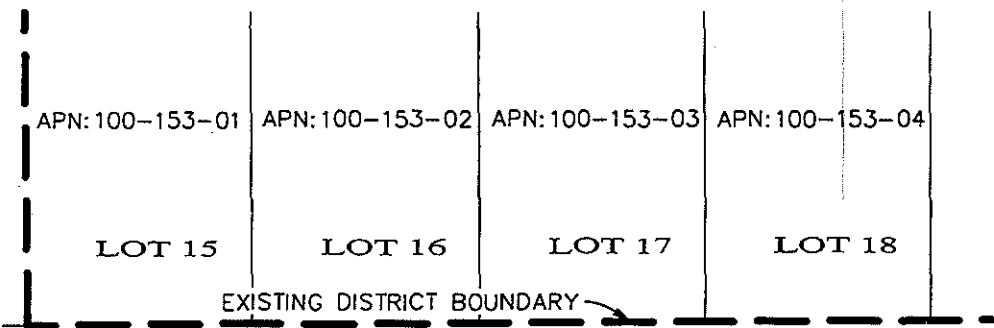
Said Lot 7 being 0.04 acres, more or less.



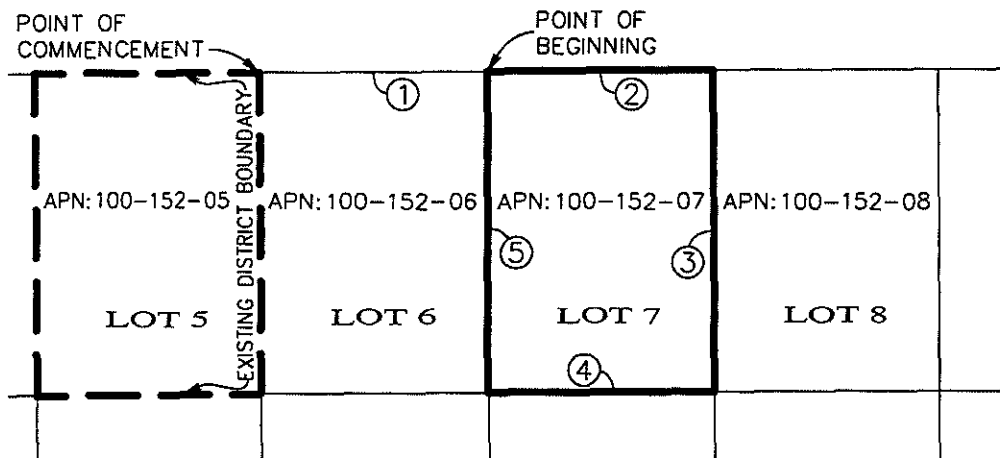


COURSES

1. S45°17'30"E 35.00'
2. S45°17'30"E 35.00'
3. S44°28'30"W 50.00'
4. N45°33'30"W 35.00'
5. N44°28'30"E 50.00'



OCEAN VIEW AVENUE

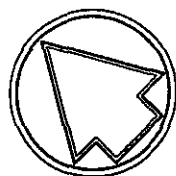


LAFCO RESOLUTION No. 2006-__

APN: 100-152-07

ACREAGE 0.04

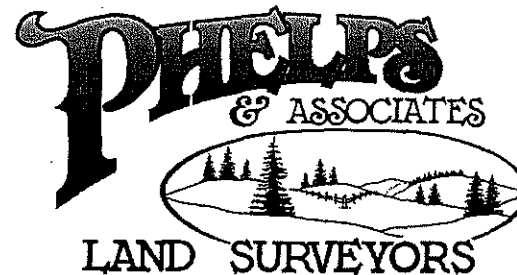
EXHIBIT "B"



--- EXISTING NORTH MARIN WATER DISTRICT BOUNDARY.
 ——— PROPOSED NORTH MARIN WATER DISTRICT BOUNDARY

**NORTH MARIN WATER DISTRICT
ANNEXATION No. 2006-__**

MAPPING No. 06-04
 LYING WITHIN RANCHO BOLSA DE TOMALES
 DILLON BEACH



632 PETALUMA AVE, SEBASTOPOL, CALIFORNIA 95472 / (707) 829-0400

DATE: 10/30/2006