

**MARIN LOCAL AGENCY FORMATION COMMISSION**

**RESOLUTION 22-33**

**RESOLUTION APPROVING AMENDING THE SPHERE OF INFLUENCE FOR THE SOUTHERN MARIN FIRE PROTECTION DISTRICT TO INCLUDE ALL OF THE CITY OF MILL VALLEY AND THE ANNEXATION OF THE CITY OF MILL VALLEY TO THE SOUTHERN MARIN FIRE PROTECTION DISTRICT WITH WAIVER OF NOTICE, HEARING AND PROTEST PROCEEDINGS**

"Annexation of the City of Mill Valley to Southern Marin Fire Protection District and Amendment of Southern Marin Fire Protection Districts Sphere of Influence (LAFCo File #1369)"

**WHEREAS** Southern Marin Fire Protection District, hereinafter referred to as applicant, has filed a validated resolution of application with the Marin Local Agency Formation Commission, hereinafter referred to as "Commission," pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

**WHEREAS** the proposal seeks Commission approval to annex the entire City of Mill Valley, which is approximately 3125 acres of incorporated land to Southern Marin Fire Protection District; and

**WHEREAS** the boundaries of the City of Mill Valley are depicted in the attached map as Exhibit "A" attached hereto and incorporated herein and in the GIS shape files that are on file with the Clerk("Property"); and

**WHEREAS** the Commission's staff has reviewed the proposal and prepared a report with recommendations; and

**WHEREAS** legally required noticed was given by publishing a display advertisement in the Marin Independent Journal in accordance with Government Code section 56157 and the Commission has not received one written opposition; and

**WHEREAS** the staff's report and recommendations on the proposal have been presented to the Commission in the manner provided by law; and

**WHEREAS** the Commission considered all the factors required by law under Government Code Section 56668 and 56668.3 and adopted local policies and procedures.

**WHEREAS** the proposal is for an annexation of territory that is inhabited, and no written opposition to the proposal from landowners or registered voters within the affected territory has been received before the conclusion of the commission proceedings on the proposal as provided for in Government Code section 56663(c).

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

Section 1. The sphere of influence of the Southern Marin Fire Protection District is amended to include the entirety of the City of Mill Valley, as depicted in Exhibit "A" and the GIS shape file that are on file with the Clerk.

Section 2. The boundaries, as set forth in the proposal, are hereby approved as submitted and are coterminous with the City of Mill Valley, as depicted in Exhibit "A" and the GIS shape file that are on file with the Clerk.

a. Approve the proposed annexation of the City of Mill Valley to the Southern Marin Fire Protection District (File #1369).

Section 3. The territory includes 3125 acres, is found to be inhabited, and is assigned the following distinctive short form designation: "Annexation of the City of Mill Valley to Southern Marin Fire Protection District and Amendment of Southern Marin Fire Protection Districts Sphere of Influence (LAFCo File #1369)"

Section 4. The proposal is consistent with the concurrently amended sphere of influence of Southern Marin Fire Protection District.

Section 5. The Commission did not receive one written opposition after providing legally required notice, and therefore, the Executive Officer is hereby authorized to waive notice and hearing, and protest proceedings and complete reorganization proceedings.

Section 6. As Responsible Agency under CEQA for the proposed annexation of the City of Mill Valley to Southern Marin Fire Protection District, SMFPD finds that the Project is exempt pursuant to State CEQA Guidelines Section 15320.

**PASSED AND ADOPTED** by the Marin Local Agency Formation Commission on December 8 by the following vote:

AYES: Kious, Coler, Arnold, Rodoni, Murray, Savel, Burdo

NOES: None

ABSTAIN: None

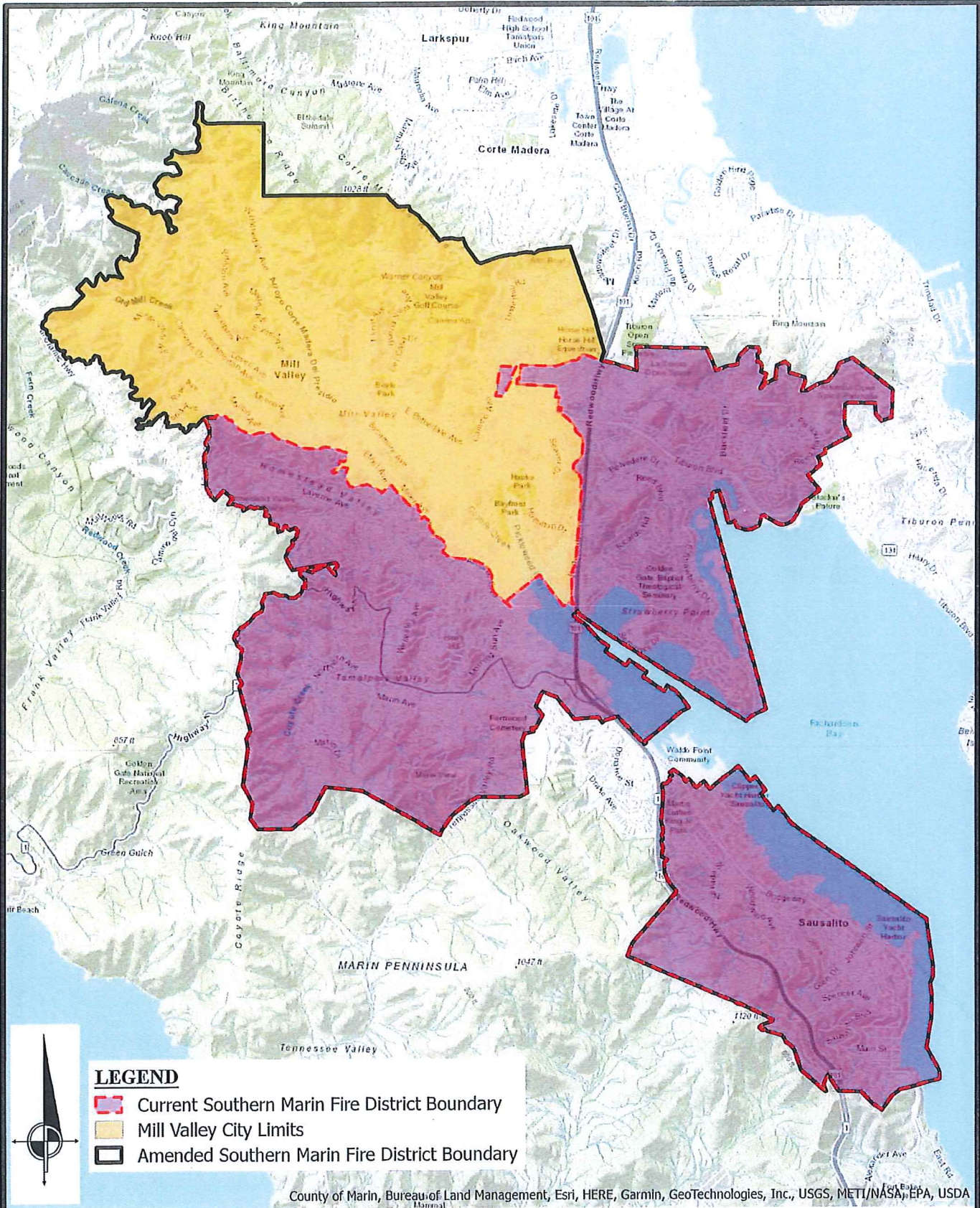
ABSENT: None

  
\_\_\_\_\_  
Lew Kious, Chair

ATTEST:  
  
\_\_\_\_\_  
Jason Fried, Executive Officer

APPROVED AS TO FORM:  
  
Mala Subramanian (Dec 12, 2022 09:49 PST)  
\_\_\_\_\_  
Mala Subramanian, LAFCo Counsel

Exhibit "A" – Map of City of Mill Valley



**LEGEND**

-  Current Southern Marin Fire District Boundary
-  Mill Valley City Limits
-  Amended Southern Marin Fire District Boundary

County of Marin, Bureau of Land Management, Esri, HERE, Garmin, GeoTechnologies, Inc., USGS, METI/NASA, EPA, USDA



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Job Name:	Southern Marin Fire District	
Description:	Mill Valley Fire Annexation	

Drawn By: JS	Checked By: LJK
Scale: 1:50,000	Date: 9/21/2022
Job Number: 9924-22	Sheet: 1 OF 1












# Resolution 22-33-Unsigned VOTES ON TALLY


Final Audit Report

2022-12-12

Created:	2022-12-10
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Transaction ID:	CBJCHBCAABAA6gDS59QS__l8yJZGAYncYYTgUcJfKTRq

## "Resolution 22-33-Unsigned VOTES ON TALLY" History

-  Document created by Stephanie Pratt (spratt@marinlafco.org)  
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-  Document emailed to malathy.subramanian@bbklaw.com for signature  
2022-12-10 - 0:52:40 AM GMT
-  Email viewed by malathy.subramanian@bbklaw.com  
2022-12-12 - 5:48:32 PM GMT
-  Signer malathy.subramanian@bbklaw.com entered name at signing as Malathy Subramanian  
2022-12-12 - 5:49:42 PM GMT
-  Document e-signed by Malathy Subramanian (malathy.subramanian@bbklaw.com)  
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-  Email viewed by ldkious@sbcglobal.net  
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-  Signer ldkious@sbcglobal.net entered name at signing as Lew Kious  
2022-12-12 - 9:58:15 PM GMT
-  Document e-signed by Lew Kious (ldkious@sbcglobal.net)  
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-  Document emailed to Jason Fried (jfried@marinlafco.org) for signature  
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 Agreement completed.

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