MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 20-31

RESOLUTION TO INITIATE PROCEEDINGS DISSOLVING THE INACTIVE DISTRICT OF COUNTY SERVICE AREA #23

WHEREAS, on November 5, 2020, the California State Controller notified the Commission pursuant to Government Code section 56879 that County Service Area #23 is an inactive district; and

WHEREAS, the Commission pursuant to Government Code section 56879 shall initiate the dissolution of County Service Area #23 within 90 days of receipt of notice from the State Controller's Office unless the Commission finds that County Service Area #23 is not inactive as defined in Government Code section 56042; and

WHEREAS, the Territory proposed to be dissolved is legally inhabited and includes the entirety of the boundaries of County Service Area 23, as depicted in Exhibit "A" attached hereto and by this reference incorporated herein; 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 Public Resources Code Section 21080 (b)(1) and CEQA Guidelines Section 15268, as the initiation of the proposal was required by statute and, therefore, it is a ministerial action; and,

WHEREAS, terms and conditions will be determined by the Commission upon approval of the dissolution.

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

1. The Marin Local Agency Formation Commission serves as lead agency under the California Environmental Quality Act (CEQA) and finds the initiation of dissolution to be statutorily exempt from CEQA pursuant to Public Resources Code Section 21080 (b)(1) and CEQA Guidelines Section 15268, as the initiation of the proposal was required by statute and, therefore, it is a ministerial action; and,

2. County Service Area 23 is an inactive district as defined in Government Code section 56042 and the proposal of a dissolution of County Service Area 23, as depicted in Exhibit "A", attached hereto and made a part hereof, is initiated.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission, on December 10, 2020, by the following vote:

AYES: Arnold, Coler, Connolly, Kious, Loder, McEntee, Murray

NOES: ______ABSTAIN: _____

ABSENT:

dentre

Sashi McEntee, Chair Marin LAFCo

ATTEST:

Jason Fried, LAFCo Executive Officer

Attachments to Resolution No. 20-31 a) Map of CSA 23 **APPROVED AS TO FORM:**

Malathy Subramanian, LAFCo Counsel