

**MARIN LOCAL AGENCY FORMATION COMMISSION**

RESOLUTION NO. 05-14

**RESOLUTION MAKING DETERMINATIONS AND APPROVING ANNEXATION  
TO THE CITY OF MILL VALLEY  
WITH WAIVER OF NOTICE, HEARING AND ELECTION**

"Annexation of the Lands of Minamora to the City of Mill Valley (File 1268)"

**WHEREAS**, a proposal for the annexation of certain territory to the City of Mill Valley 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 City of Mill Valley has consented in writing to a waiver of conducting authority proceedings, this Commission may make determinations with respect to said application with waiver of protest 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; and

**WHEREAS**, all property owners within the amended boundary of the proposal have provided written consent to the annexation.

**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 0.29 acres, is found to be inhabited, and is assigned the following distinctive short form designation: "Annexation of the Lands of Minamora to the City of Mill Valley (File 1268)".

Section 3. The proposed annexation is approved.

Section 4. The proposal is consistent with the adopted sphere of influence for the City of Mill Valley.

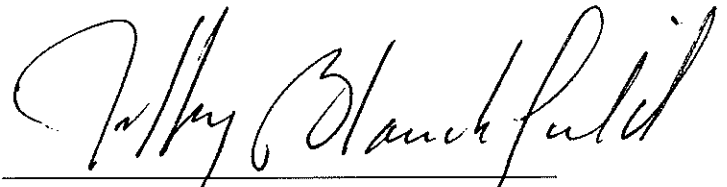
Section 5. The Executive Officer is hereby authorized to complete reorganization proceedings in the manner prescribed by Section 57000 of the Government Code.

**PASSED AND ADOPTED** by the Marin Local Agency Formation Commission on this 13<sup>th</sup> day of October, 2005 by the following vote:

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

NOES: None

ABSENT: None



JEFFRY BLANCHFIELD, Chairperson

ATTEST:



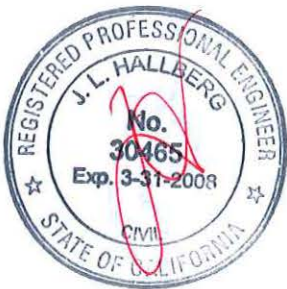
PETER V. BANNING, Executive Officer

Annexation of the Lands of Minamora  
to the  
City of Mill Valley  
FILE No. 1268  
Mapping No.08-05

Beginning at a point on the Mill Valley Sanitation District boundary, said point also being on the Mill Valley City Limits, said point also being on the Southerly line of Edgewood Avenue, said point also being on the Westerly line of Lot 115 as shown on that certain Map called "Muir Woods Park, Subdivision 6", recorded October 6, 1914, in Book 4 of Maps, Page 80, Marin County Records, said point also being the most Westerly corner of the Lands of Minamora, as described in that certain Deed from Cain's Tire to Minamora, recorded on July 16, 1993 as Document Number 1993-56742, Marin County Records, bearing N36°40'00"E, 37.30' from an angle point of Edgewood Avenue formed by the two lines of bearing "N36°40'00"E" and "S84°40'00"E", as shown upon said Map; thence

- #1 along said line N36°40'00"E, 77.39 feet, thence
- #2 N56°40'00"E, 30.92 feet, thence S82°50'00"E, 86.67 feet, thence
- #3 leaving said line of Edgewood Avenue, proceeding along the Westerly line of Fern Way, S35°35'00"W, 188.50 feet; thence
- #4 S02°55'00"E, 10.14 feet, thence
- #5 leaving said line S87°05'00"W, 13.07 feet, thence
- #6 N02°55'00"W, 45.09 feet, thence
- #7 N23°32'25"W, 41.48 feet, thence
- #8 N53°00'00"W, 21.23 feet to the Point of Beginning.

Containing approximately 0.29 acres.



**LEGEND**

PARCEL TO BE ANNEXED

OLD LAFCO/MILL VALLEY CITY LIMITS

NEW LAFCO/MILL VALLEY CITY LIMITS



SCALE: 1" = 50'



1 RM 104

AVENUE

(50' R/W)

EDGEWOOD

N56°40'00"E 30.92'  
S82°50'00"E 86.67'

Lot 114 Lot 113 Lot 112  
Lands of Minamora  
DN 93-56742  
AP No. 045-202-12  
Area=12516 SF  
=0.29 acres

Point of Beginning

S84°40'00"E

Lot 115  
-4 RM 80  
Lot 116  
Lot 117

N53°00'00"W 21.23'  
N23°32'25"W 41.48'  
N02°55'00"W 45.09'

S87°05'00"W 13.07'

10.14' S02°55'00"E

188.50'  
S55°35'00"W (10' R/W)

FERNWAY

Note: All distances are in feet and decimals thereof.

SHEET	1	OF	1
SCALE:	1"=50'	DESIGN:	MDH
DATE:	11-08-05	DRAWN:	MDH
FILE:	2005-031	CHECKED:	J.L.H.

**J.L. ENGINEERING**  
**CIVIL ENGINEERS-LAND SURVEYORS**  
 1539 4th ST., SAN RAFAEL, CA. 94901 (415) 457-6647

Annexation of the Lands of Minamora  
 to the  
 City of Mill Valley (File #1268)  
 Mapping# 08-05  
 AP No. 045-202-12 Mill Valley, Marin County,  
 California