

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION NO. 80-16

RESOLUTION MAKING DETERMINATIONS APPROVING ANNEXATION OF
TERRITORY TO THE TOWN OF CORTE MADERA

MEADOWSWEET ISLAND ANNEXATION NO. 1

WHEREAS, the Town Council representing the Town of Corte Madera adopted a resolution initiating proceedings No. 1964 and submitted same to the Executive Officer of this Commission; and,

WHEREAS, said resolution proposed annexation of unincorporated island territory to the Town of Corte Madera in compliance with state law; and,

WHEREAS, the Executive Officer of this Commission has issued a certificate of filing, accepting said legal documents completed by the Town of Corte Madera; and,

WHEREAS, legal notice of hearing was published and mailed notice of hearing was provided in accordance with state requirements; and,

WHEREAS, the Marin Local Agency Formation Commission conducted a public hearing, at which time all persons present were given an opportunity to speak and be heard regarding this annexation proposal; and,

WHEREAS, the Commission considered the Executive Officer's report and recommendations.

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

Section 1. The boundaries of the inhabited territory proposed to be annexed shall be those set forth in Exhibit A, attached hereto and incorporated herein, and said territory shall be designated as "Meadowsweet Island Annexation No. 1."

Section 2. The Marin Local Agency Formation Commission hereby adopts the following findings of fact: The subject territory contained in this proposal (a) does not exceed 100 acres in area, which area constitutes the entire island; (b) is substantially surrounded by the Town; (c) is developed; (d) is not prime agricultural land; and (e) will benefit from municipal annexation.

Section 3. The Meadowsweet Island Annexation No. 1 is hereby approved, subject to the terms and conditions hereinafter specified.

Section 4. The Meadowsweet Island Annexation No. 1 to the Town of Corte Madera is subject to detachment of property from Marin County Flood Control and Water Conservation District (Zone 9) and Marin County Library District.

Section 5. In accordance with applicable provisions contained in the adopted Marin Lafco environmental guidelines and procedures, the Town of Corte Madera is the

appropriate lead agency, has conducted an initial study incorporating concerns of said Commission, a responsible agency, and has issued a Negative Declaration. Lafco hereby certifies that the Commission has considered said documents.

Section 6. The Marin County Board of Supervisors is hereby determined to be the appropriate conducting authority, to direct complete annexation proceedings, and authorized to proceed.

Section 7. The Executive Officer is hereby authorized to mail certified copies of this resolution in the manner and as prescribed by law.


PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 18th day of June, 1980, by the following vote:

AYES: Commissioners Boessenecker, Giacomini, U'Ren, Wilhelm and Violich


NOES: None

ABSTAIN: Commissioner Haehl

ABSENT: None


JANA HAEHL, Chairperson
Marin Local Agency Formation Commission

ATTEST:


WARREN K. NELSON, Executive Officer

DATE: June 19, 1980

RESOLUTION NO. 80-263

RESOLUTION ORDERING ANNEXATION OF TERRITORY TO THE TOWN OF CORTE MADERA - MEADOWSWEET ISLAND, ANNEXATION NO. 1

WHEREAS, this Board has heretofore adopted Resolution No. 80-185, initiating proceedings setting a time and place for public hearing wherein the annexation proposal for Meadowsweet No. 1 would be considered; and

WHEREAS, notice of said public hearing has been provided by the Clerk of this Board as prescribed by law;

NOW, THEREFORE, BE IT RESOLVED that the annexation of territory described in Exhibit "A", attached hereto and by this reference incorporated herein, known as Meadowsweet No. 1 is hereby ordered subject to the conditions that said property must be detached from Marin County Flood Control and Water Conservation District, Zone 9, and Marin County Library District; and

BE IT FURTHER RESOLVED that this Board has relied upon the certification of LAFCO that said Commission has considered the negative declaration of the Town of Corte Madera; and

BE IT FURTHER RESOLVED that the Clerk of this Board be and is hereby ordered to file certified copies of this resolution with the Executive Director of the Marin Local Agency Formation Commission to complete filing proceedings in accordance with applicable provisions of law.

Passed and adopted at a regular meeting of the Board of Supervisors, County of Marin, State of California, this 26th day of August, 1980, by the following vote:

AYES: SUPERVISORS Bob Roumiguere, Gary Giacomini, Gail Wilhelm, Denis T. Rice, Barbara Boxer

NOES: -

ABSENT: -

Robert Bird
Chairman of the Board of Supervisors

ATTEST: *Van Gillespie*
Clerk

The foregoing instrument is a correct copy of the original on record in this office.
VAN GILLESPIE
ex-officio Clerk of the Board of Supervisors of the County of Marin State of California.

By *Van Gillespie*

ISLAND ANNEXATION NO. 1

DESCRIPTION
AREA TO BE ANNEXED
TO
TOWN OF CORTE MADERA, MARIN COUNTY, CALIFORNIA

All that certain real property situated in the County of Marin, State of California more particularly described as follows:

Beginning at a point, said point being the northwesterly corner of Parcel 1 as said parcel is shown on Parcel Map, Division of McCollom property, recorded on August 25, 1977, in Book 14 of Parcel Maps, at Page 20, Marin County Records. Said point being also on the centerline of that 60 foot right-of-way known as Meadowsweet Drive and on the boundary of the Town of Corte Madera; thence continuing along said centerline north $34^{\circ} 04'$ east, 80 feet; thence leaving said centerline and continuing along the boundary of the Town of Corte Madera south $55^{\circ} 56'$ east, 255.29 feet; thence north $89^{\circ} 07' 30''$ east, 420.75 feet, to the easterly boundary of a highway frontage road known as Casa Buena Drive; thence in a southerly direction along said Town of Corte Madera boundary on a curve to the right with a radius of 2,518 feet through a central angle of $19^{\circ} 05' 13''$ for an arc distance of 838.82 feet; thence south $10^{\circ} 08' 10''$ west, 142.0 feet; thence south $24^{\circ} 44' 55''$ west, 51.68 feet; thence south $34^{\circ} 12' 40''$ west, 117.51 feet; thence south $19^{\circ} 06' 35''$ west, 130.51 feet; thence south $14^{\circ} 43' 15''$ west, 178.63 feet; thence south $13^{\circ} 07' 15''$ west, 168.81 feet; thence south $17^{\circ} 54' 40''$ west, 305.74 feet; thence north $72^{\circ} 05' 20''$ west, 219.98 feet; thence south $42^{\circ} 41' 10''$ west, 524.94 feet; thence south $17^{\circ} 54' 40''$ west, 226.10 feet to the most southerly point of the area to be annexed; thence continuing along the boundary of the Town of Corte Madera north $13^{\circ} 52'$ west, 139.50 feet; thence north $21^{\circ} 54'$ west, 1,325.71 feet; thence north $20^{\circ} 30' 00''$ west, 531.20 feet; thence north $54^{\circ} 24' 00''$ east, 375.40 feet; thence north $79^{\circ} 21'$ east, 299.80 feet; thence north $65^{\circ} 40' 30''$ east, 149.74 feet; thence south $55^{\circ} 00'$ east, 25.82 feet to the centerline of that aforementioned 60 foot right-of-way known as Meadowsweet Drive; thence following said centerline north $34^{\circ} 14'$ east, 107.77 feet; thence north $60^{\circ} 37'$ east, 357.60 feet; thence north $34^{\circ} 04'$ east 30.34 feet to the point of beginning.

Containing approximately 58.3 acres.

May 8, 1980

EXHIBIT 'A'