

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION NO. 93-7

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

"ANNEXATION #19"

WHEREAS, a proposal for the proposed 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 Resolution No. 93-31, a Resolution of Application adopted by the Board of Directors of the North Marin Water District; and

WHEREAS, said Resolution of Application 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 56837, when a Resolution of Application is accompanied by written consent of all owners of land within the territory proposed to be annexed, this Commission may make determinations with respect to said annexation without notice and hearing; and

WHEREAS, the Executive Officer has reviewed the proposal and prepared a report, including her recommendation thereon, the proposal and report having been presented to and considered by this Commission.

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

Section 1. Subject to the terms and conditions hereinafter specified, the proposal made by Resolution No. 93-31, adopted by the North Marin Water District, is approved.

Section 2. The boundaries, as set forth in the proposal, are hereby approved as submitted and are as described in Exhibit "A," attached hereto and by this reference incorporated herein.

Section 3. The territory includes .04 acre, is found to be uninhabited, and is assigned the following distinctive short form designation: "Annexation #19" to the North Marin Water District.

Section 4. The proposal is consistent with the spheres of influence of affected local agencies.

Section 5. Any resolution authorizing the annexation approved by this resolution shall impose the terms and conditions, as set forth in Exhibit "B", attached hereto and incorporated herein.

Section 6. The North Marin Water District is designated as the conducting agency for further proceedings, and the Board of said District is hereby directed to initiate proceedings in compliance with this resolution, and is authorized to proceed without notice, or election, pursuant to Government Code, Section 56837.

Section 7. The proposal is Categorically Exempt pursuant to provisions of the California Environmental Quality Act.


Section 8. The Executive Officer is hereby authorized and directed to mail certified copies of the resolution in the manner prescribed by Section 56853 of the Government Code.

PASSED AND ADOPTED by the Marin County Local Agency Formation Commission on this 17th day of June by the following vote:

AYES: Commissioners Bevis, Blanchfield, Breiner, Giacomini, Richardson

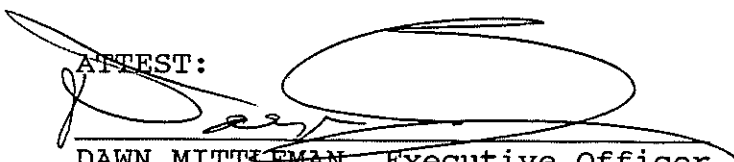
NOES: None

ABSENT: Williams



DOROTHY BREINER, Chairman Pro Tem

ATTEST:



DAWN MITTLEMAN, Executive Officer

Dated: June 17, 1993

NORTH MARIN WATER DISTRICT

RECEIVED

MAY 20 1993

ANNEXATION NO. 19

ENVIRONMENTAL HEALTH

AND

CONCURRENT ANNEXATION NO. 4 TO IMPROVEMENT DISTRICT NO. OM-3

THAT CERTAIN real property situate in the County of Marin, State of California, designated as Marin County Assessor's Parcel Number 100-152-03 and further described as follows:

COMMENCING at the most easterly corner of Lot 3 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 Drive 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. 18 And Concurrent Annexation No. 3 To Improvement District No. OM-3" filed October 4, 1991, Document No. 91-063803, Marin County Records, thence departing the boundaries of said Annexation No. 18 and running southwesterly along the southeasterly line of said Lot 3 South 44°26'30" West 50 feet to the most southerly corner of Lot 3; thence along the southwesterly line of Lot 3 North 45°33'30" West 35 feet to the most westerly corner of Lot 3 and returning to the boundaries of said Annexation No. 18 and Improvement District No. OM-3; thence along the northwesterly and northeasterly boundaries of Lot 3 and the existing boundaries of Annexation No. 18 and Improvement District No. OM-3 North 44°26'30" East 50 feet and South 45°17'30" East 35 feet and returning to the point of commencement.

The above described real property being that certain 0.04 acre parcel designated as Lot 3 of Block B as 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, and as further described in that certain Grant Deed from John A. Turner and Elizabeth J. Turner, husband and wife, as joint tenants, to JOHN A. TURNER and ELIZABETH J. TURNER, co-trustees under revocable trust dated October 3, 1990, filed for record October 10, 1990, Document No. 90-59388, Official Records of Marin County.

County of Marin File No. 20-93

EXHIBIT "A"