

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 02-24

**RESOLUTION MAKING DETERMINATIONS AND APPROVING ANNEXATION
TO TIBURON SANITARY DISTRICT
WITH WAIVER OF NOTICE, HEARING AND ELECTION**

“Annexation of the Lands of Poole to Tiburon Sanitary District (File 1210)”

WHEREAS, a proposal for the annexation of certain territory to the Tiburon Sanitary 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 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 affected local agency that will gain territory, Tiburon Sanitary District, has consented in writing to a waiver of conducting authority proceedings, this Commission may make determination with respect to said application with waiver of conducting authority 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.

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 0.2 acres, is found to be uninhabited, and is assigned the following distinctive short form designation: "Annexation of the Lands of Poole to Tiburon Sanitary District (File 1210)".

Section 3. The proposal is consistent with the adopted sphere of influence for Tiburon Sanitary District.

Section 4. 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 12th day of September, 2002 by the following vote:

AYES: Commissioners Blanchfield, Chapman, Eklund, Heller, Kress, Murray and Rodoni

NOES: None

ABSENT: Commissioner Slavitz



JEFFRY BLANCHFIELD, Chairperson

ATTEST:

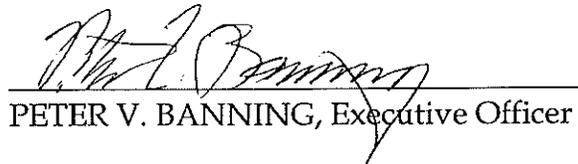

PETER V. BANNING, Executive Officer

EXHIBIT "A"

LANDS OF POOLE ANNEXATION
TO
TIBURON SANITARY DISTRICT
Mapping No. 16/02

Legal Description of the Boundary of the Sewer District, as such is coincident, and immediately adjacent to the Lands of Mary Poole, Being; APN 058-121-04, Deed Document # 88-72990.

Commencing at the Northeast corner of the Lands of Mary Poole, as such is shown on the "Plat Map of the Lands of Mary Poole for Sewer District Annexation", said point being the POINT OF BEGINNING; thence,

1. South $34^{\circ}55'10''$ West, a distance of 150.00 feet;
2. To the Point of curvature of a non-tangent curve, concave to the northeast, having a radius of 1700.00 feet a central angle of $2^{\circ}01'20''$, and a chord of 60.00 feet bearing South $55^{\circ}04'50''$ East; thence,
3. Northwesterly along said curve, a distance of 60.00 feet; thence,
4. North $34^{\circ}55'10''$ East, a distance of 150.00 feet; thence,
5. South $55^{\circ}04'50''$ East, a distance of 60.00 feet to the POINT OF BEGINNING;

Said described tract containing 0.20 Ac., [9011 Square Feet] more or less.



DOUGLAS J. M A T T E S O N
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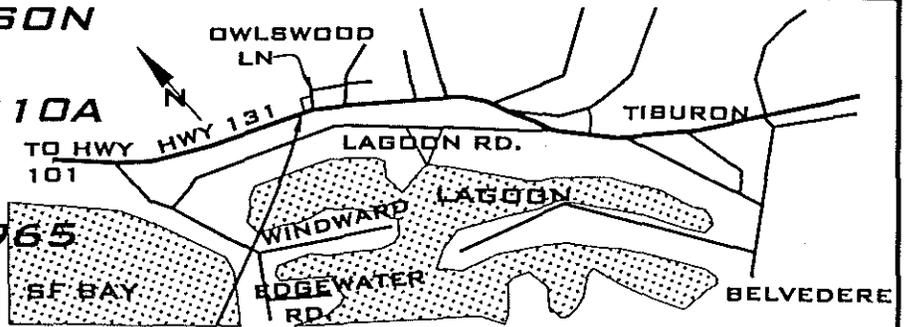
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[4] S 55°04'50" E



LOCATION MAP

PT. OF BEGINNING
LEGAL DESCRIPTION



931 TIBURON
BLVD
POOLE RES.

BOUNDARIES OF SEWER DISTRICT

[3.] N 34°55'10" E 150.00'

MARY POOLE
0.21 ACRES
9010 SQ FT

MAPPING NO. 16/02

PLAT MAP
OF THE LANDS OF
MARY POOLE
FOR SEWER DIST.
ANNEXATION
BEING
APN 058-121-04
DEED DOC
88-72990

[1.] S 34°55'10" W 150.00'

BOUNDARIES OF SEWER DISTRICT

OWLSWOOD RD.
50' R/W

L=60'

[2.] D=2°01'20" R=1700'

CALIF ST. HWY TIBURON BLVD. R/W = 100'

