

RESOLUTION 93-4

RESOLUTION ADOPTED BY THE MARIN LOCAL AGENCY FORMATION  
COMMISSION AMENDING THE SPHERE OF INFLUENCE FOR  
NORTH MARIN WATER DISTRICT AND MARIN MUNICIPAL  
WATER DISTRICT

WHEREAS, one of the purposes of a Local Agency Formation Commission (LAFCO) is to establish and maintain sphere of influence boundaries for local agencies; and

WHEREAS, the Marin Local Agency Formation Commission has adopted Spheres of Influence for both North Marin Water District and Marin Municipal Water District; and

WHEREAS, LAFCO law provides for amendments to an established sphere of influence resulting from a filed written request by an individual or local agency, and

WHEREAS, LAFCO law further provides that the Commission may approve or disapprove with or without amendment, wholly, partially, or conditionally, the request; and

WHEREAS, the property owners have filed a written request dated March 16, 1993, to amend the Sphere of Influence boundaries in order to detach the Hamilton Field Project site from the Marin Municipal Water District and annex the Hamilton Field Project site to North Marin Water District; and

WHEREAS, at the time and in the form and manner prescribed by law, the Executive Officer has given notice of public hearing by this Commission upon the proposal to amend the Sphere of Influence; and

WHEREAS, a public hearing was held on June 17, 1993, regarding the amendment to the North Marin Water District Sphere of Influence boundary and the Marin Municipal Water District Sphere of Influence boundary, at which time LAFCO received public testimony and also considered, (1) the Hamilton Field Project Final Subsequent Environmental Impact Report certified by the Novato City Council on May 25, 1993 (2) the Executive Officer's Report and Recommendation, (3) state mandated criteria, (4) Marin LAFCO "Adopted Policy Guidelines," and other matters relevant to the local program.

NOW, THEREFORE BE IT RESOLVED:

Section 1. The Marin Local Agency Formation Commission does hereby amend the Marin Municipal Water District Sphere of Influence boundary to exclude the Hamilton Field Project site and the North Marin Water District Sphere of Influence boundary to include the Hamilton Field Project site.

Section 2. The location of said boundaries is shown on the attached map and legal descriptions in Exhibits "A", "B" and "C" attached hereto and by this reference incorporated herein.

Section 3. Environmental documents relevant to the project have been considered by the Commission in their review and determination.

PASSED AND ADOPTED, following a public hearing by the Marin Local Agency Formation Commission on the 17th day of June 1993 by the following vote:

AYES: Commissioners Bevis, Breiner, Giacomini, Richardson


NOES: None

ABSENT: Commissioners Blanchfield and Williams



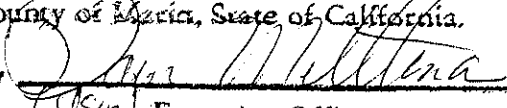
DOROTHY BREINER, Chairman Pro Tem  
Marin Local Agency Formation Commission

ATTEST:

  
DAWN MITTLEMAN, Executive Officer

Date: June 17, 1993

The foregoing instrument is a correct copy of the original on record in the office of the Local Agency Formation Commission of the County of Marin, State of California.

By   
(JSM) Executive Officer