

Resolution No. _____

**A RESOLUTION OF APPLICATION BY THE
(INSERT NAME OF DISTRICT)
REQUESTING THE MARIN LOCAL AGENCY FORMATION COMMISSION TO
INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY**

RESOLVED by the Board of Directors of the *(insert name of district)*, that,

WHEREAS, the *(insert name of district)* desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for a reorganization which would concurrently annex territory to the *(insert name of agency)* and detach territory from *(insert name of agency)*; and,

WHEREAS, notice of intent to adopt this resolution of application has been given, and this Board has conducted a public hearing based upon this notification; and,

WHEREAS, the principal reasons for the proposed reorganization are as follows: *(State principal reasons)*; and,

WHEREAS, the following agency or agencies would be affected by the proposed jurisdictional changes:

<u>Agency</u> <i>(Insert agency name)</i>	<u>Nature of Change</u> <i>(i.e., annexation, detachment)</i>
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and,

WHEREAS, the territory proposed to be reorganized is *Inhabited/Uninhabited (use one)*, and a map and description of the boundaries of the territory are attached hereto as Exhibits A & B and by this reference incorporated herein; and,

WHEREAS, it is desired to provide that the proposed reorganization be subject to the following terms and conditions: *(List of terms and conditions or insert "None")*; and,

WHEREAS, this proposal is consistent with the adopted spheres of influence for the agencies subject to this reorganization; and,

Or

WHEREAS, this proposal is not consistent with one or more of the adopted sphere of influence for the agencies which would be affected by reorganization; therefore, it is proposed that spheres of influence be concurrently amended; and,

WHEREAS, this Board of Directors certifies that: *(Insert findings pursuant to CEQA)*...

Or...

WHEREAS, this Board desires that the Marin Local Agency Formation Commission assume Lead Agency status responsible for compliance with the California Environmental Quality Act; and,

(Insert if applicable) **WHEREAS**, this Board has determined that this proposal meets the criteria for waiver of Conducting Authority proceedings as set forth in Government Code Section 56663 (c);

NOW, THEREFORE, this Resolution of Application is hereby adopted and approved by the Board of Directors of the *(insert name of district)*, and the Marin Local Agency Formation Commission is hereby requested to take proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED this _____ day of _____, 20___, by the Board of Directors of the *(insert name of district)*, County of Marin, State of California, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

(Insert Name), Chairman
 Board of Directors
(Insert name of district)

ATTEST:

(Insert Name)
 Board Clerk