

LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF MARIN

RESOLUTION NO. 66-31

RESOLUTION MAKING DETERMINATIONS AND APPROVING THE RESOLUTIONS FOR  
THE CONSOLIDATION OF BOLINAS PUBLIC UTILITY DISTRICT  
AND BOLINAS BEACH PUBLIC UTILITY DISTRICT

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WHEREAS resolutions for consolidation of Bolinas Public Utility District and Bolinas Beach Public Utility District, as adopted by each of the two district boards, were filed with the Executive Officer of this Local Agency Formation Commission, and said Executive Officer has examined said resolutions and found them to be mandatory; and

WHEREAS, at the times and in the form and manner provided by law, said Executive Officer has given notice of a public hearing by this Commission upon said resolutions; and

WHEREAS, the public hearing by this Commission was held upon the date and at the time specified in said notice of public hearing and in any order or orders continuing such hearing; and

WHEREAS, at such hearing this Commission heard and received all evidence which was presented or filed, and all persons present were given an opportunity to hear and be heard in respect to any matter relating to said resolutions and report.

NOW, THEREFORE, THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF MARIN DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

1. The resolutions of consolidation of the Bolinas Public Utility District and the Bolinas Beach Public Utility District are approved subject to terms and conditions hereinafter specified.

2. The boundaries of said consolidated districts shall be as set forth in the map and legal description approved by the Commission and incorporated into this resolution as Exhibit "A".

3. The consolidated districts shall be known under the name of "Bolinas Community Public Utility District".

4. Any resolution ordering consolidation shall provide that such consolidation shall be subject to the following specified terms and conditions:

A. The territory of the Bolinas Public Utility District as it is constituted on this date shall be liable for payment of principal and interest on any outstanding general obligation bond issue issued by the Bolinas Public Utility District. The territory within the Bolinas Beach Public Utility District as it is now constituted on this date shall be liable for payment of principal and interest on any outstanding general obligation bond issue issued by the Bolinas Beach Public Utility District.

B. All physical assets of the Bolinas Public Utility District and the Bolinas Beach Public Utility District shall become the property of the consolidated district.

C. Any intangible or cash assets held by the Bolinas Public Utility District or the Bolinas Beach Public Utility District shall become the property of the consolidated district.

D. The election on the question of consolidation shall be combined with the election of new directors of the consolidated district.

E. The effective date of this consolidation shall be July 1, 1968 unless it is legally possible for the consolidated district to be established with taxing authority effective July 1, 1967, in which case the 1967 date will become the effective date.

5. The Board of Supervisors of the County of Marin is hereby directed to initiate proceedings in compliance with this resolution.


6. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution in the manner and as provided in Section 56272 of the Government Code. In addition, the Executive Officer shall also mail to the County Clerk of the County of Marin a certified copy without signatures of said petition.

PASSED AND ADOPTED by the Marin County Local Agency Formation Commission on this 6th day of October, 1966 by the following vote:

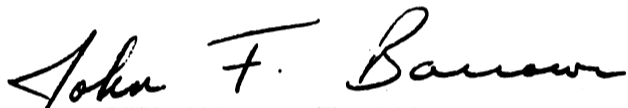
AYES: COMMISSIONERS Jan Paul Dyk, Byron W. Leydecker, H. G. Marchant, Wayne Womack and Ernest N. Kettenhofen (Alternate).

NOES: COMMISSIONERS None.

ABSENT: COMMISSIONERS None.

  
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CHAIRMAN, LOCAL AGENCY FORMATION  
COMMISSION

ATTEST:

  
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EXECUTIVE OFFICER

CONSOLIDATION OF BOLINAS AND BOLINAS BEACH  
PUBLIC UTILITY DISTRICTS

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BOUNDARY DESCRIPTION

Beginning at the northwest corner of Tide Lot Survey #23 on Bolinas Lagoon, said corner being marked by an iron pipe set in concrete by C. H. Towle, a registered Civil Engineer and Licensed Surveyor, in June, 1936; thence from said point of beginning the following courses and distances; South  $89^{\circ}30'$  East 198.00 feet; South  $12^{\circ}53'07''$  East 628.12; South  $31^{\circ}48'08''$  East 1529.35; North  $89^{\circ}30'$  West 198.00 feet and South  $31^{\circ}10'$  West 162 feet, more or less, to the Westerly R/W line of the Olema to Bolinas Lower Road; thence southeasterly and southwesterly along said Westerly R/W line South  $26^{\circ}30'$  East 250 feet, more or less, South  $14^{\circ}00'$  East 195 feet, more or less, and South  $24^{\circ}30'$  West 110 feet, more or less to an angle point in the Northerly R/W line of the Olema to Bolinas Lower Road; thence leaving said Northerly R/W line South  $33^{\circ}45'$  East 25.00 feet to the centerline of the above-mentioned road; thence North  $56^{\circ}15'$  East along said centerline of said road produced Easterly to its intersection with the westerly line of Tide Lot Survey #131; thence southerly and southeasterly along said westerly line of T.L.S. #131 to its most southerly angle point, said point being also on the southwesterly shore line of Bolinas Lagoon; thence continuing southeasterly and southerly following said shore line of Bolinas Lagoon to its intersection with the northwestern shore line of Bolinas Bay; thence southwesterly along said shore line of Bolinas Bay to its intersection with the high tide line of the Pacific Ocean at a point commonly known as Duxbury Point; thence continuing northwesterly along said high tide line of the Pacific Ocean to a point of intersection with the centerline of

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Poplar Road produced southwesterly; thence North 54°25'10" East along said centerline of Poplar Road produced southwesterly and along said centerline of Poplar Road 462 feet, more or less, to its intersection with the centerline of Zebra Road, 40 feet wide, as said roads are shown on that certain map entitled, "Map of Viereggio", recorded in Map Book 5 at Page 51, Official Records of Marin County; thence continuing along said centerline of Poplar Road North 54°25'10" East 2910.00 feet to the centerline of Grove Road, 60 feet wide, as shown on the above-mentioned map; thence North 35°45'50" West along the centerline of Grove Road 710.00 feet, more or less, to its intersection with the centerline of Beaver Drive, as shown on that certain map entitled, "Map of Bolinas Beach", recorded in Map Book 5 at Page 44, Official Records of Marin County; thence North 54°25'10" East along said centerline of Beaver Drive 250.00 feet to a point of curve; thence leaving said centerline of Beaver Drive North 35°34'50" West 30.00 feet to the northwesterly R/W line of said Beaver Drive; thence along the arc of a curve to the left of radius 55 feet northeasterly, northerly and northwesterly to its intersection with the northwesterly line of lands of Martinelli, as such lands are described in transfer from Title Insurance and Guaranty Company to Attilio Martinelli and Jennie S. Martinelli in Book 407, Official Records at Page 415; said last named intersection being also on the southwesterly R/W line of Mesa Road (County Road #16); thence leaving said Mesa Road and continuing along said Northwesterly line of lands of Martinelli the following courses and distances; South 66°52' West 320 feet, more or less,

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South 51°57' West 176.80 feet; South 55°02' West 176.60 feet; South 51°57' West 808.51 feet; South 45°47' West 213.40 feet; South 64°17' West 466.75 feet; South 77°01'30" West 328.00 feet; North 82°40'30" West 170.88 feet; North 77°55'30" West 413.75 feet; North 37°29' East 138.90 feet; North 09°39'30" West 130.00 feet; North 02°56'30" East 120.69 feet; North 35°54'30" East 104.70 feet; North 20°57'30" West 120.00 feet; North 17°16'40" East 109.80 feet; North 19°58'40" East 99.68 feet; North 16°28'10" West 200.20 feet; North 08°10' West 66.94 feet; North 30°58'10" West 1482.21 feet and North 29°17' West 1300.2 feet; South 35°56' West 4161 feet to the high tide line of the Pacific Ocean; running thence northwesterly along said high tide line, said line being also the westerly boundary line of the 143.35 acre tract of land of R.C.A., formerly known as the Ingerman Ranch, to its intersection with the northwestern boundary line of said 143.35 acre tract; thence northwesterly along last said northwestern boundary line of 143.35 acre tract to its intersection with the centerline of Mesa Road (County Road #16); thence southeasterly, easterly and southeasterly along the centerline of said Mesa Road to its intersection with the northwestern boundary line produced southwesterly of the 2.74 acre tract of land of D.B. and M.M. Pepper; thence leaving said centerline of Mesa Road in a general northeasterly direction along the northwestern boundary line of said lands of Pepper and along the northwestern boundary line of lands of R.E. and I.I. Byard, 31.86 acres, and lands of J.J. and R.F. Tacherra, 46.65 acres, to the northeast corner of said 46.65 acre tract of Tacherra; thence continuing

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in a general northeasterly direction the following courses and distances;  
North 68°22' East 109.11 feet; North 36°15' West 470 feet, more or less;  
North 60°00' East 627.00 feet; South 77°45' East 528.00 feet; North  
13°45' West 102.30 feet; North 31°30' East 94.38 feet; North 04°45' West  
59.41 feet; North 51°30' East 112.20 feet; North 84°45' East 184.80 feet;  
South 68°30' East 187.44; North 38°30' East 173.58; North 32°30' East  
132.00 feet; South 71°00' East 108.24 feet; North 56°30' East 174.90 feet  
and North 35°27' East 166.4 feet, more or less, to the centerline of the  
Olema to Bolinas Upper Road; thence North 13°15' West along said center-  
line of said road 80.00 feet, more or less; thence North 42°30' West  
290.00 feet, more or less, along said centerline of said Olema to Bolinas  
Upper Road to its intersection with the centerline of the Olema to Bolinas  
Lower Road; thence along said centerline of the Olema to Bolinas Lower Road  
North 56°15' East 25.29 feet; thence North 42°30' West 25.29 feet to an iron  
bolt on the northeasterly R/W line of the Olema to Bolinas Upper Road;  
thence along said northeasterly R/W line of last mentioned road North  
42°30' West 83.61 feet; thence North 43°00' West 109.92 feet; thence leaving  
said northwesterly R/W line of said Upper Road the following courses and  
distances: North 30°30' East 77.00 feet; North 51°30' East 569.00 feet;  
North 30°00' West 285.00 feet; South 30°30' West 180 feet more or less;  
North 30°37' West 836.22 feet; South 58°23' West 292.18 feet; South 31°37'  
East 470.00 feet and South 58°23' West 340.00 feet to the northeasterly  
R/W line of the Olema to Bolinas Upper Road; thence North 41°28' West