

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION 95-11

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

"ANNEXATION #21"

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, on December 13, 1984, the Marin Local Agency Formation Commission adopted a Sphere of Influence Report and boundary for the North Marin Water District (NMWD); 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 North Marin Water District has requested to amend its Sphere of Influence boundary in order to provide sanitary sewer service to one (1) parcel experiencing a collapsed septic system; and

WHEREAS, a hearing was held on December 7, 1995, regarding the amendment to the North Marin Water District Sphere of Influence boundary, at which time LAFCO received testimony and also considered, (1) the Executive Officer's Report and Recommendation, (2) state mandated criteria, (3) Marin LAFCO "Adopted Policy Guidelines," and other matters relevant to the local program.

NOW, THEREFORE BE IT RESOLVED:

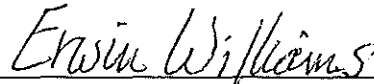
Section 1. The Marin Local Agency Formation Commission does hereby amend the North Marin Water District Sphere of Influence boundary to include AP No. 100-152-05 (Annexation #21).

Section 2. The location of said boundary is described in Exhibit "A," and "B" attached hereto and by this reference incorporated herein.

Section 3. The proposal is Categorically Exempt pursuant to provisions of the California Environmental Quality Act.

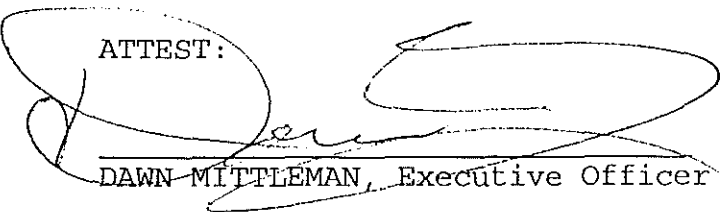
PASSED AND ADOPTED, following a hearing by the Marin Local Agency Formation Commission on the 7th day of December 1995 by the following vote:

AYES: Commissioners Barner, Giacomini, Richardson, Rose, Thayer, Ware and Williams  
NOES: None  
ABSENT: None



ERWIN WILLIAMS, Chairman  
Marin Local Agency Formation Commission

ATTEST:

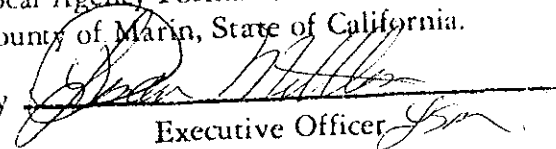


DAWN MITTLEMAN, Executive Officer

Dated: December 7, 1995

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



Executive Officer