

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 99-4

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

“Hacienda Drive Annexation #5”

WHEREAS, a proposal for the proposed annexation of certain territory to Richardson Bay 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 owners; and

WHEREAS, said petition of application 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 56837, when a resolution of application 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, 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. Subject to the terms and conditions hereinafter specified, the proposal made by petition is approved.

Section 2. The boundaries, as set forth in the proposal, are hereby approved as submitted and amended, and are as described in Exhibit “A” and “B” attached hereto and by this reference incorporated herein.

Section 3. The territory includes 54,416 sq.ft., is found to be uninhabited, and is assigned the following distinctive short form designation: “Hacienda Drive Annexation #5” to Richardson Bay Sanitary District.

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.

... *Dorey Adams*

Section 4. The proposal is consistent with the adopted sphere of influence for Richardson Bay Sanitary District.

Section 5. Any resolution authorizing the annexation approved by this resolution shall impose the standard terms and conditions imposed by Richardson Bay Sanitary District.

Section 6. Richardson Bay Sanitary District is designated as the conducting authority for further proceedings, and the Board of said District is hereby directed to initiate proceedings in compliance with this resolution and is authorized to proceed without notice, or election, pursuant to Government Code Section 56837.

Section 7. The project is categorically exempt pursuant to §15303(a) and §15319(b) of the Guidelines for Implementation of the California Environmental Quality Act.

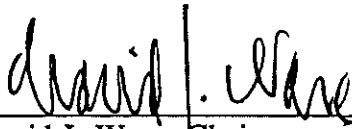
Section 8. The Executive Officer is hereby authorized and directed to mail certified copies of the resolution in the manner prescribed by Section 56853 of the Government Code.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 8th day of April, 1999 by the following vote:

AYES: Commissioners Chapman, Heller, Hennessy, Kress, Rubin and Ware

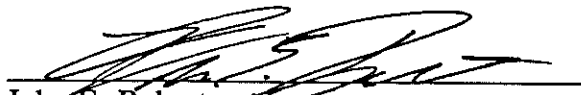
NOES: None

ABSENT: Commissioners Blanchfield and Kinsey



David J. Ware, Chairperson

ATTEST:



John E. Roberto
Acting Executive Officer

Exhibit "A"

HACIENDA DRIVE ANNEXATION NO. 5 TO RICHARDSON BAY SANITARY
DISTRICT

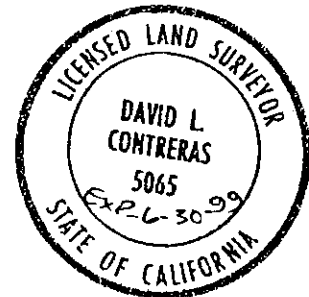
Mapping No. 1/99

Beginning at a corner of the existing Richardson Bay Sanitary District boundary, said corner being the northeasterly corner of Lot 1 as it is shown on that certain map entitled "Record of Survey, Tiburon Properties, Formerly Ptn. of Bostick Prop. Near Tiburon, Marin Co., Calif.", filed September 6, 1950 in Book 2 of Official Surveys, at Page 158, Marin County Records; thence along said district boundary, and along the northerly line of said Lot 1, South 68° 49' 27" West, 87.054 feet to the southwesterly corner of that certain parcel of land conveyed from Janice A. Kase to Judith A. Thompson and Cynthia A. Brooks, by that instrument recorded November 4, 1997 as Document No. 97-063080, Marin County Records; thence along the westerly and northerly boundaries of said parcel, the following courses: North 15° 30' West, 40.0 feet; thence on a curve to the right whose center bears North 15° 30' West, having a radius of 33.39 feet and a central angle of 90° 00' 00", an arc length of 52.449 feet; thence North 15° 30' West, 13.537 feet; thence North 68° 49' 27" East, 69.0 feet; thence North 11° 10' West, 60.0 feet; thence North 68° 49' 27" East, 290.266 feet to the northeasterly corner of said parcel, and a point on the Town of Tiburon Corporate Limits; thence along said Limits, and the easterly line of said parcel, South 45° 24' East, 163.266 feet; thence leaving said Limits, and along the southerly line of said parcel, South 68° 49' 27" West, 325.00 feet to the Point of Beginning.

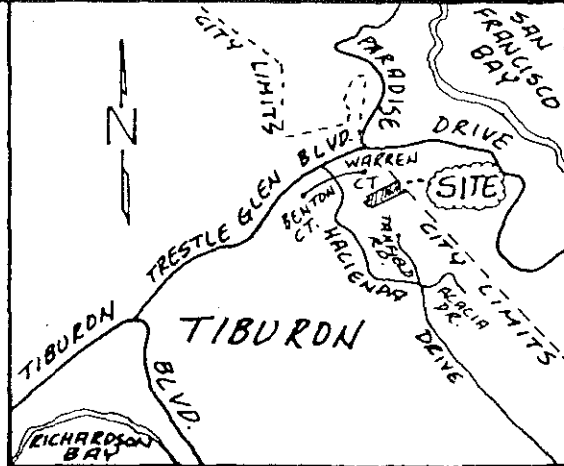
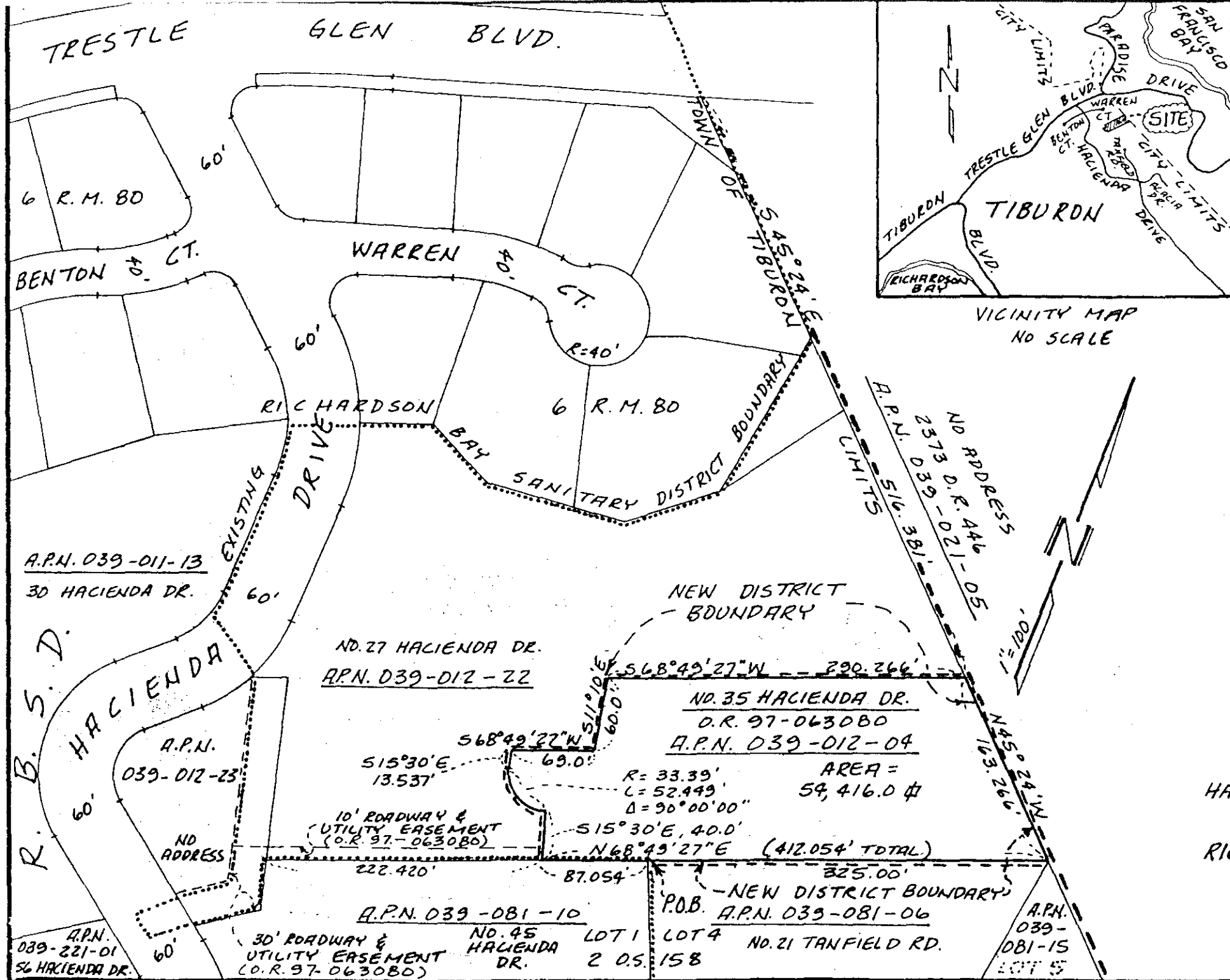
Containing 54,416.0 Square Feet.

INCLUDING an easement for roadway and utility purposes, 10 feet in width, as described in that instrument recorded November 4, 1997 as Document No. 97-063080, Marin County Records.

INCLUDING an easement for roadway and utility purposes, 30 feet in width, as described in that instrument recorded November 4, 1997 as Document No. 97-063080, Marin County Records.



David Contreras



VICINITY MAP
NO SCALE



David Contreras

LEGEND

- = TOWN OF TIBURON LIMITS
- = EXISTING R.B.S.D. BOUNDARY
- = NEW R.B.S.D. BOUNDARY
- R.B.S.D. = RICHARDSON BAY SANITARY DISTRICT

Exhibit "B"

MAPPING NO. 1/99
HACIENDA DRIVE ANNEXATION NO. 5
TO
RICHARDSON BAY SANITARY DISTRICT

DAVID L. CONTRERAS, LAND SURVEYOR
(415) 892-5905
20 VIVIAN CT. NOVATO, CA
SCALE: 1"=100' NOV. 15, 1998