

RESOLUTION 98-5

RESOLUTION ADOPTED BY THE MARIN LOCAL AGENCY FORMATION
COMMISSION AMENDING THE SPHERE OF INFLUENCE FOR
SAN RAFAEL SANITATION DISTRICT
REGARDING:

"MEYER ROAD REORGANIZATION"

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 November 8, 1998, the Marin Local Agency Formation Commission adopted a Sphere of Influence Report and boundary for the San Rafael Sanitation 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 requested to amend the San Rafael Sanitation District Sphere of Influence boundary in order to provide sanitary sewer service to one undeveloped 2.12 acre parcel for the construction of one single family dwelling; and

WHEREAS, a hearing was held on February 5, 1998, regarding the amendment to the San Rafael Sanitation 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 San Rafael Sanitation District Sphere of Influence boundary to include AP No. 012-291-15.

Section 2. The location of said boundaries is shown on Exhibits "A" and "B" attached and incorporated herein.

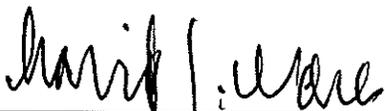
Section 3. The proposal is Categorically Exempt pursuant to provisions of the California Environmental Quality Act.

PASSED AND ADOPTED, following a hearing by the Marin Local Agency Formation Commission on the 5th day of February 1998 by the following vote:

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

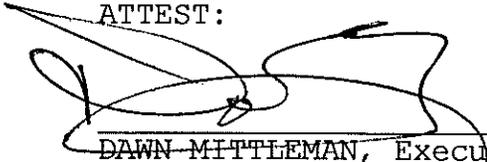
NOES: None

ABSENT: Commissioners Moore and Blanchfield



DAVID J. WARE, Chairperson Pro Tem

ATTEST:



DAWN MITTLEMAN, Executive Officer

Dated: