

RESOLUTION ADOPTED BY THE MARIN LOCAL
AGENCY FORMATION COMMISSION ESTABLISHING
A SPHERE OF INFLUENCE FOR THE

Marin County Hospital District

WHEREAS, one of the purposes of a Local Agency Formation Commission is to establish sphere of influence boundaries for local agencies; and

WHEREAS, in the case of Resource Defense Fund vs. Santa Cruz LAFCo, the California Appellate Court decided that LAFCo shall establish an Agency's sphere of influence prior to approving any change to said agency's service boundary; and

WHEREAS, the Marin LAFCo developed a comprehensive program for studying special district spheres of influence, completed Phases I and II of said program with the adoption of twenty-two special districts' sphere of influence resolutions, and is proceeding toward adoption of the remaining twenty-five special district sphere of influence studies in this last phase of the program; and

WHEREAS, the LAFCo staff held an organizational meeting with local agency representatives, solicited and received information about each study, and prepared an Administrative Draft Report dated August 6, 1984, which was then forwarded to each special district for their review and comment; and

WHEREAS, at the time and in the form and manner prescribed by law, the Executive Officer has given notice of public hearing by this Commission upon said proposal; and

WHEREAS, a public hearing was held on November 8, 1984, regarding the Marin County Hospital District Sphere of Influence Report at which time LAFCo received public testimony and considered (1) the environmental determination suggested by the Executive Officer, (2) the Executive Officer's report and recommendation, (3) state mandated criteria, (4) Marin LAFCo "Adopted Policy Guidelines", and (5) other matters relevant to the local program.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Marin Local Agency Formation Commission does hereby establish a sphere of influence boundary for the Marin County Hospital District. Said sphere of influence boundary shall be coterminous with the existing District boundary.

Section 2. The Marin County Hospital District Sphere of Influence Report, being one section within the Special District Sphere of Influence Study dated October 22, 1984, is hereby adopted.

Section 3. The sphere policy and location of said boundary is shown on the map, attached hereto and incorporated herein.

Section 4. Marin Local Agency Formation Commission "Adopted Policy Guidelines", marked Exhibit "B", are incorporated herein.

Section 5. Amendment to the adopted sphere of influence boundary is authorized by law and provided for in said Commission's "Adopted Policy Guidelines". Any future changes to the adopted sphere of influence boundary shall be initiated in accordance with applicable statutes and conducted at a public hearing.

Section 6. Environmental documents relevant to the project have been considered by the Commission in their review and determination. Pursuant to the California Environmental Quality Act and the "Commission's Adopted Environmental Guidelines", the Marin County Hospital District Sphere of Influence Report is hereby issued a Negative Declaration.

PASSED AND ADOPTED, following a public hearing by the Marin Local Agency Formation Commission on the 8th day of November, 1984, by the following vote:

AYES: Commissioners McCart, Boessenecker, Giacomini, Stockwell and
Willmann
NOES: None
ABSTAIN: None
ABSENT: None



MARTHA McCART, Chairman
Marin Local Agency Formation
Commission

ATTEST:



WARREN K. NELSON, Executive Officer