

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 06-04

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

*"Annexation of the Hamilton Commissary Triangle to Novato Sanitary District
(File #1273)"*

WHEREAS, a proposal for the annexation of certain territory to the Novato 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 resolution filed by the City of Novato and Novato Public Finance Authority; and

WHEREAS, pursuant to Government Code Section 56663, when a resolution 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, pursuant to Government Code Section 56663(c), the affected territory is uninhabited; all the owners of land within the affected territory have given their written consent; and the affected local agency that will gain territory, Novato Sanitary District, has consented in writing to a waiver of protest proceedings, this Commission may make determinations with respect to said application with waiver of protest proceedings; and

WHEREAS, the Executive Officer has reviewed the application and prepared a report, including a recommendation thereon, the application 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. The boundaries, as set forth in the proposal, are hereby approved as submitted and are as described in Exhibits "A" and "B" attached hereto and by this reference incorporated herein.

Section 2. The territory includes 11.18 acre, is found to be uninhabited, and is assigned the following distinctive short form designation: "Annexation of the Hamilton Commissary Triangle to Novato Sanitary District (File #1273)".

Section 3. The proposal is consistent with the adopted sphere of influence for Novato Sanitary District.

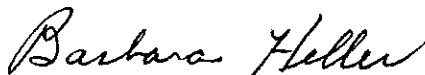
Section 4. The Executive Officer is hereby authorized to complete reorganization proceedings in the manner prescribed by Section 57000 of the Government Code.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 8th day of June 2006 by the following vote:

AYES: Commissioners Adams, Asbo, Burdick, Heller, Ródoni and Slavitz

NOES: None

ABSENT: Commissioner McGlashan



BARBARA HELLER, Vice-Chairperson

ATTEST:



PETER V. BANNING, Executive Officer

Rev: March 9, 2006
Date: October 11, 2005
File: 8-410-39-C

EXHIBIT "A"
ANNEXATION OF THE HAMILTON COMMISSARY TRIANGLE
TO NOVATO SANITARY DISTRICT
FILE NUMBER 1273
MAP 02-06

That certain parcel of land situate in the City of Novato, County of Marin, State of California, more particularly described as follows:

BEGINNING at a point on the existing Boundary of Novato Sanitary District, said Point being on the northerly line of State Access Road (80 feet in width), at its intersection with the easterly line of Parcel B, as shown on the "Parcel Map of Hamilton Field Phase Two Stage One," filed in Book 26 of Parcel Maps at Page 39, Marin County Records;

1. thence leaving said northerly line of State Access Road, and along said easterly line of Parcel B and an extension thereof, also being the boundary of Novato Sanitary District, North $05^{\circ}08'16''$ East, 916.03 feet, to a point on the southwesterly line of the Parcel granted to Golden Gate Bridge Highway and Transportation District (GGBH&TD), recorded June 29, 1990 in Document Number 90-038197, Marin County Records;
2. thence leaving said boundary of Novato Sanitary District, and along said southwesterly line of GGBH&TD, South $47^{\circ}58'44''$ East, 1166.25 feet to the southeasterly line of the Parcel granted to the City of Novato Public Finance Authority (NPFA), by Quit Claim Deed recorded September 28, 2001 in Document Number 2001-063242;
3. thence leaving said southwesterly line of GGBH&TD and along said southwesterly line of NPFA, South $42^{\circ}01'16''$ West, 47.80 feet;
4. thence continuing along the southerly line of said NPFA, North $84^{\circ}52'00''$ West, 199.59 feet to the easterly line of the Parcel described as Exhibit A, in the Quit Claim Deed to NPFA recorded August 25, 2004 in Document Number 2004- 074786, Marin County Records;
5. thence along said easterly line of NPFA, South $05^{\circ}08'16''$ West, 177.81 feet to the afore described northerly line of State Access Road, and the afore described boundary of Novato Sanitary District;
6. thence along said northerly line of State Access Road and Novato Sanitary District, North $84^{\circ}51'44''$ West, 704.56 feet to the Point of Beginning.

Containing 11.17 acres more or less.

END OF DESCRIPTION



