

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION NO. 87-5

RESOLUTION MAKING DETERMINATIONS AND APPROVING ANNEXATION
WITH WAIVER OF NOTICE, HEARING AND ELECTION
TO THE NORTH MARIN WATER DISTRICT

"ANNEXATION NO. 16"

WHEREAS, a proposal for the proposed annexation of certain territory to the North Marin Water 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 Resolution No. 86-36, a Resolution of Application adopted by the Board of Directors of the North Marin Water District; and

WHEREAS, said Resolution 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 of all owners of land within the territory proposed to be annexed, this Commission may make determinations with respect to said annexation without notice and hearing; and

WHEREAS, the Executive Officer has reviewed the proposal and prepared a report, including his recommendation thereon, the proposal and report having been presented to and considered by this Commission.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Marin DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. Subject to the terms and conditions hereinafter specified, the proposal made by Resolution No. 86-36, adopted by the North Marin Water District Board of Directors, is approved.

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

Section 3. The territory includes 1.45 acres, is found to be uninhabited, and is assigned the following distinctive short form designation:

"North Marin Water District Annexation No. 16."

Section 4. The proposal is consistent with the spheres of influence of affected local agencies.

"North Marin Water District Annexation No. 16" Resolution No. 87-5

Section 5. Any resolution authorizing the annexation approved by this resolution shall impose the terms and conditions of the North Marin Water District, as set forth in Exhibit "B", attached hereto and incorporated herein.

Section 6. The North Marin Water District is designated as the conducting district for further proceedings, and the Board of Directors 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 provisions of the California Environmental Quality Act and the Commission's Environmental Guidelines.

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.

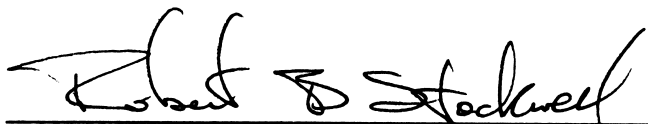
PASSED AND ADOPTED by the Marin County Local Agency Formation Commission on this 12th day of February 1987 by the following vote:

AYES: Commissioners Foote, Kunze, McCart and Stockwell

NOES: None

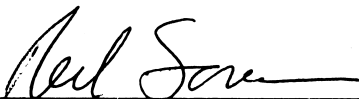
ABSTAIN: None

ABSENT: Commissioner Giacomini



ROBERT B. STOCKWELL, Chairman
Marin Local Agency Formation Commission

ATTEST:



NEIL SORENSEN, Executive Officer

DATED: February 13, 1987

EXHIBIT "A"

ANNEXATION NO. 16
TO
NORTH MARIN WATER DISTRICT
AND
CONCURRENT ANNEXATION NO. 4
TO
TOMALES IMPROVEMENT DISTRICT NO. TS-1
OF
NORTH MARIN WATER DISTRICT

COMMENCING at a point in Second Street, Tomales, California, at the northeasterly terminus of the course North 75°27' East 32.55 feet as said course is set forth in the description of Parcel One of that certain Individual Grant Deed from Sharon J. Truttman, a married woman, to Sharon J. Poncia, a single woman, recorded October 16, 1980, in Book 3777 at Page 134, Official Records of Marin County, which said northeasterly terminus lies on the course South 01°13'30" West 150.46 feet of the boundaries of "Annexation No. 10 and Tomales Sewer Improvement District No. TS-1 of North Marin County Water District" recorded July 21, 1975, in Book 2920 at Pages 325 through 339, Official Records of Marin County, and as specifically set forth in Line 1 of Page 336 of said Book 2920, thence departing the boundaries of North Marin County Water District and Tomales Sewer Improvement District No. TS-1 and running along the southerly and westerly lines of the lands of Sharon J. Poncia (3777 O. R. 134) and the lands of John Ward, a single man, and Marcie Moloshco, a single woman, as Joint Tenants, (Grant Deed #86-023515) South 75°27' West 32.55 feet, North 86°17' West 276.88 feet and North 4°43' East 163.62 feet and returning to the current boundaries of North Marin County Water District and Tomales Sewer Improvement District No. TS-1 at a point which bears North 86°17' West 416.061 feet from the northeasterly corner of said lands of Poncia (3777 O. R. 134) and lies on the course South 86°17' East 420 feet, more or less, as set forth in the boundary description of "Annexation No. 12 to North Marin County Water District and Concurrent Annexation No. 1 to Tomales Sewer Improvement District No. TS-1 of North Marin County Water District" recorded in Book 3643 at Page 583, Official Records of Marin County. Thence easterly, southerly, westerly and southerly along the current boundaries of North Marin County Water District and Tomales Sewer Improvement District No. TS-1 and returning to the point of commencement.