

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 05-01

**RESOLUTION ORDERING COMPLETION OF PROCEEDINGS
WITH NOTICE, HEARING AND ELECTION**

"Annexation of the City of Belvedere to Sanitary District #5 (Tiburon) (File #1262)"

WHEREAS, the Marin Local Agency Formation Commission adopted its Resolution No. 04-22 on February 10, 2005, making determinations and approving the proposed annexation of territory and by this reference incorporated herein; and

WHEREAS, pursuant to Government Code Section 57000 of the Cortese-Knox-Hertzberg Act of 2000, a public hearing to determine the value of written protest was called for and held by the Marin Local Agency Formation Commission at the Belvedere City Hall, 250 San Rafael Avenue, Belvedere, California on March 24, 2005, and the Commission finds and determines that the value of written protests filed and not withdrawn is less than 25 percent of the number of landowners owning less than 25 percent of the assessed value of land within the territory; and

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

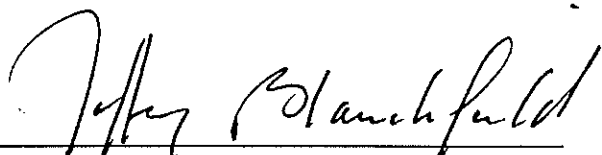
NOW THEREFORE, the Marin Local Agency Formation Commission **DOES HEREBY RESOLVE, DETERMINE AND ORDER** the completion of annexation of the incorporated territory of the City of Belvedere to Sanitary District #5 (Tiburon).

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 12th day of May, 2005 by the following vote:

AYES: Commissioners Adams, Asbo, Blanchfield, Rodoni, McGlashan and Slavitz

NOES: None

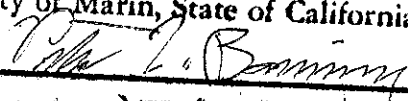
ABSENT: Commissioner Heller


JEFFRY BLANCHFIELD, Chairperson

ATTEST:


PETER V. BANNING, Executive Officer

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.

By 
Executive Officer June 30, 2005