

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION NO. 81-19

RESOLUTION MAKING DETERMINATIONS APPROVING ANNEXATION OF  
TERRITORY WITH WAIVER OF NOTICE, HEARING, AND ELECTION TO  
THE CITY OF SAN RAFAEL

BAY WAY AND POINT SAN PEDRO ANNEXATION

WHEREAS, the City Council representing the City of San Rafael adopted a resolution initiating proceedings No. 6071 and submitted same to the Executive Officer of this Commission; and,

WHEREAS, said resolution proposed annexation of unincorporated territory to the City of San Rafael in compliance with state law; and,

WHEREAS, the Executive Officer of this Commission has issued a certificate of filing, accepting said legal documents completed by the City of ~~Mill~~ <sup>San Rafael</sup> Valley; 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 35151, 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.

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

Section 1. The proposal made by Resolution No. 6071, adopted by the City Council of the City of San Rafael, is approved.

Section 2. The boundaries of the territory proposed to be annexed shall be those set forth in Exhibit A, attached hereto and incorporated herein; and said territory shall be designated as the Bay Way and Point San Pedro Annexation.

Section 3. Said territory is found to be uninhabited.

Section 4. In accordance with applicable provisions contained in the adopted Marin Lafco environmental guidelines and procedures, the City of San Rafael is the appropriate lead agency, has conducted an initial study incorporating concerns of said Commission, a responsible agency, and has issued a Negative Declaration. Lafco hereby certifies that the Commission has considered said documents.

Section 5. The City of San Rafael is hereby determined to be the appropriate conducting authority, to direct complete annexation proceedings, and authorized to proceed. The proposal contains written consent of all owners of land within said territory, therefore, the City of San Rafael is authorized to proceed without notice, hearing or election pursuant to Government Code Section 35151.

Section 6. The Executive Officer is hereby authorized to mail certified copies of this resolution in the manner and as prescribed by law.

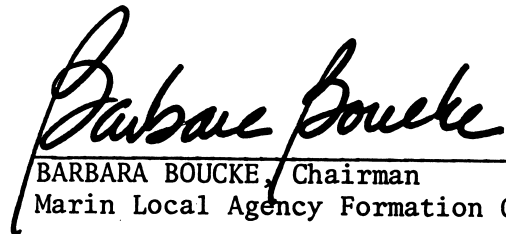
PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 30th day of July 1981 by the following vote:

AYES: Commissioners Boessenecker, Giacomini, Haehl, Wilhelm and Boucke

NOES: None

ABSTAIN: None

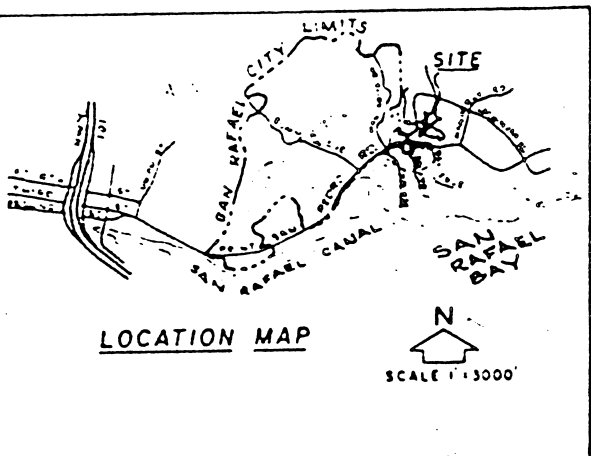
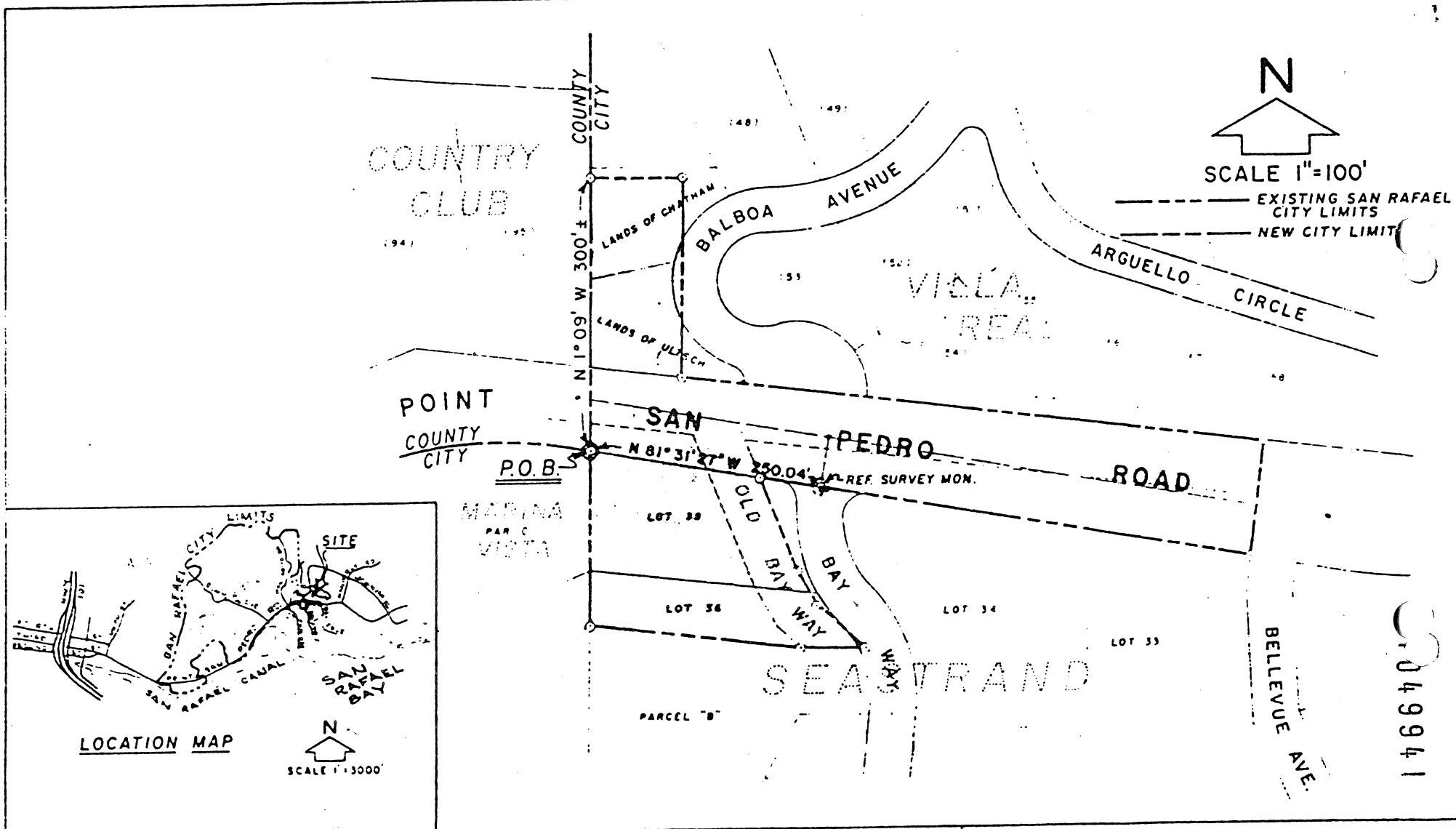
ABSENT: None

  
\_\_\_\_\_  
BARBARA BOUCKE, Chairman  
Marin Local Agency Formation Commission

ATTEST:

  
\_\_\_\_\_  
WARREN K. NELSON, Executive Officer

DATE: July 31, 1981



PREPARED BY:  
 CITY OF SAN RAFAEL  
 PLANNING DEPARTMENT  
 FEBRUARY 29, 1980 J.D.

**EXHIBIT A**  
 Rev 1 December 8, 1980 J.D.

OLD BAY WAY AND POINT SAN PEDRO ROAD  
 ANNEXATION  
 TO THE CITY OF SAN RAFAEL  
 IN THE COUNTY OF MARIN  
 • No 24-80 •

049941

OLD BAY WAY AND POINT SAN PEDRO ROAD  
ANNEXATION  
To the City of San Rafael in the County of Marin  
No. 24-80

DESCRIPTION:

BEGINNING at the reference survey monument found at the intersection of the center line of Bay Way with the Southerly line of Point San Pedro Road as shown on the Map of Seastrand as recorded in Book 17 of Maps at Page 72 of Marin County Records; thence along said Southerly line North  $81^{\circ}31'27''$  West 250.04 feet to the most Northwestern point of Lot 35 of said Map of Seastrand, which point is also a point on the existing limits line of the City of San Rafael and is the true Point of Beginning of this description.

BEGINNING at said true Point of Beginning; thence North  $1^{\circ}09'$  West 300 feet, more or less, to a point on the Westerly line of the Lands of Chatham as recorded in Book 1838 at Page 35 of Marin County Records, said point being also a point on the existing limits line of the City of San Rafael; thence along said limits line Easterly and Southerly to a point on the Northerly line of Point San Pedro Road; thence continuing along said limits line and said Northerly line Easterly to a point on said line; thence crossing said Point San Pedro Road to a point on the Southerly line thereof; thence Westerly along said limits line and said Southerly line of Point San Pedro Road to the intersection of said Southerly line with the Easterly line of Old Bay Way; thence continuing along said limits line Southerly along the Easterly line of Old Bay Way to a point; thence Westerly and along the Southerly line of Lot 36 of the Map of Seastrand and Northerly along the Westerly lines of Lots 36 and 35 of the Map of Seastrand to the Point of Beginning.

CONTAINING 3.27 acres, more or less.