

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION NO. 80-26

RESOLUTION MAKING DETERMINATIONS APPROVING ANNEXATION OF  
TERRITORY TO THE CITY OF SAN RAFAEL

MARIN MUNICIPAL WATER DISTRICT TANK SITE ISLAND ANNEXATION

WHEREAS, the City Council representing the City of San Rafael adopted a resolution initiating proceedings No. 5954 and submitted same to the Executive Officer of this Commission; and,

WHEREAS, said resolution proposed annexation of unincorporated island 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 San Rafael; and,

WHEREAS, legal notice of hearing was published and mailed notice of hearing was provided in accordance with State requirements; and,

WHEREAS, the Marin Local Agency Formation Commission conducted a public hearing, at which time all persons present were given an opportunity to speak and be heard regarding this annexation proposal; and,

WHEREAS, the Commission considered the Executive Officer's report and recommendations.

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

Section 1. The boundaries of the uninhabited 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 Marin Municipal Water District Tank Site Island Annexation.

Section 2. The Marin Local Agency Formation Commission hereby adopts the following findings of fact: The subject territory contained in this proposal (a) does not exceed 100 acres in area, which area constitutes the entire island; (b) is totally surrounded by the City; (c) is developed; (d) is not prime agricultural land; and, (e) will benefit from municipal annexation.

Section 3. The Marin Municipal Water District Tank Site Island Annexation is hereby approved.

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 Marin County Board of Supervisors is hereby determined to be the appropriate conducting authority, to direct complete annexation proceedings, and authorized to proceed.

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

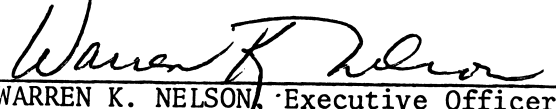
PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 15th day of October 1980 by the following vote:

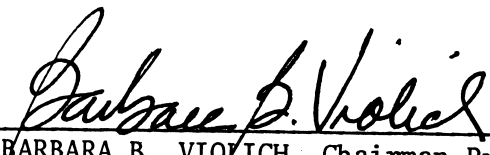
AYES: Commissioners Boessenecker, Giacomini and Violich

NOES: None

ABSENT: Commissioners Haehl and Wilhelm

ATTEST:

  
WARREN K. NELSON, Executive Officer

  
BARBARA B. VIOLICH, Chairman Pro Tem  
Marin Local Agency Formation Commission

DATE: October 21, 1980

M.M.W.D. TANK SITE ANNEXATION  
TO THE CITY OF SAN RAFAEL

Description

Beginning at the most easterly point of the subdivision known as Rafael Highlands Unit One as recorded in Book 8 of Maps at page 19 of Marin County Records, said point being the juncture of courses north  $34^{\circ} 47'$  east, 579.254 feet and the arc concave to the south having a radius of 150 feet, a central angle of  $22^{\circ} 16' 42''$  and a length of 58.325 feet; thence north  $34^{\circ} 30'$  west 35.101 feet to the southeasterly corner of the Lands of Marin Municipal Water District as recorded in Book 700 of Official Records at page 89, said point being the True Point of Beginning of this description and also a point on the existing Limits Line of the City of San Rafael. Thence from said True Point of Beginning clockwise around the periphery of said Marin Municipal Water District Lot and along said existing Limits Line the following courses: South  $73^{\circ} 03'$  west, 65 feet; north  $16^{\circ} 53'$  west, 55.35 feet; north  $71^{\circ} 46'$  east, 65.01 feet and south  $16^{\circ} 53'$ , 56.88 feet to the True Point of Beginning.

Containing approximately 3,647 square feet.