

**COPY**

RESOLUTION 96-11

RESOLUTION ADOPTED BY THE MARIN LOCAL AGENCY FORMATION  
COMMISSION AMENDING THE SPHERE OF INFLUENCE FOR THE  
LAS GALLINAS VALLEY SANITARY DISTRICT

"Upper Road Annexation #3" .

WHEREAS, one of the purposes of a Local Agency Formation Commission (LAFCO) is to establish and maintain sphere of influence boundaries for local agencies; and

WHEREAS, on July 14, 1983, the Marin Local Agency Formation Commission adopted a Sphere of Influence Report and boundary for the Las Gallinas Valley Sanitary District (LGVSD); and

WHEREAS, LAFCO law provides for amendments to an established sphere of influence resulting from a filed written request by an individual or local agency, and

WHEREAS, LAFCO law further provides that the Commission may approve or disapprove with or without amendment, wholly, partially, or conditionally, the request; and

WHEREAS, the property owners have requested to amend the LGVSD Sphere of Influence boundary in order to provide sanitary sewer service to five parcels. Two parcels are fully developed and three parcels may be developed with one single family dwelling on each parcel; and to correct illogical service boundary for eventual abandonment of septic systems when necessary; and

WHEREAS, a hearing was held on December 19, 1996, regarding the amendment to the LGVSD Sphere of Influence boundary, at which time LAFCO received testimony and also considered, (1) the Executive Officer's Report and Recommendation, (2) state mandated criteria, (3) Marin LAFCO "Adopted Policy Guidelines," and other matters relevant to the local program.

NOW, THEREFORE BE IT RESOLVED:

Section 1. The Marin Local Agency Formation Commission does hereby amend the LGVSD Sphere of Influence boundary to include AP Nos. (developed) 180-171-03 & 4; (undeveloped) 180-171-05, 07, 19.

Section 2. The location of said boundaries is shown on an attached map and incorporated herein.

Section 3. The proposal is Categorically Exempt pursuant to provisions of the California Environmental Quality Act.

PASSED AND ADOPTED, following a hearing by the Marin Local Agency Formation Commission on the 19th day of December 1996 by the following vote:

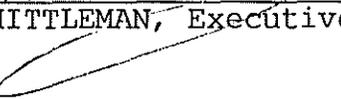
AYES: Commissioners Barner, Blanchfield, Kress, Moore, Richardson and Ware

NOES: None

  
Norman Richardson, Chairman Pro Tem  
Marin Local Agency Formation Commission

ATTEST:

  
DAWN MITTLEMAN, Executive Officer

Dated: 

Date: September 17, 1996

EXHIBIT "A"  
"UPPER ROAD ANNEXATION NO. 3"  
TO  
LAS GALLINAS VALLEY SANITARY DISTRICT  
MAPPING NO. 4/96

PARCEL 1

BEGINNING at a point on the existing boundary of the Las Gallinas Valley Sanitary District, said point also being at a point on the southerly line of Gallinas Creek, distant thereon North 78° East 5.6 feet from the angle point formed by the common courses South 78° West 3.10 chains and North 66° 30' West 2.30 chains as set forth in that certain deed from Adrian Mabry McMahan to San Rafael Land Title Company, recorded July 15, 1938 in Book 367 of Official Records at Page 373, Marin County Records; running thence along said sanitary district boundary South 16° West 136 feet more or less, North 75° 27' West 30 feet, South 16° West 173 feet, North 75° 27' West 101.7 feet; thence leaving said existing sanitary district boundary along the westerly, southerly and northerly lines of the Lands of Edmand Gareth Plank and Julie C. Plank recorded as Document No. 89-17567, Marin County Records, North 4° 37' West 105.97 feet North 19° 06' East 16.18 feet, North 60° 56' West 71.96 feet, North 89° 28' West 48 feet more or less, North 20° 6" East 36' more or less, North 87° 15" East 70 feet, North 20° 6' East 150 feet to the southerly line of Gallinas Creek; thence along said Southerly line of Gallinas Creek North 87° 15' East 55.7 feet, South 66° 30' East 151.81 feet and North 78° East 5.6 feet to the POINT OF BEGINNING.

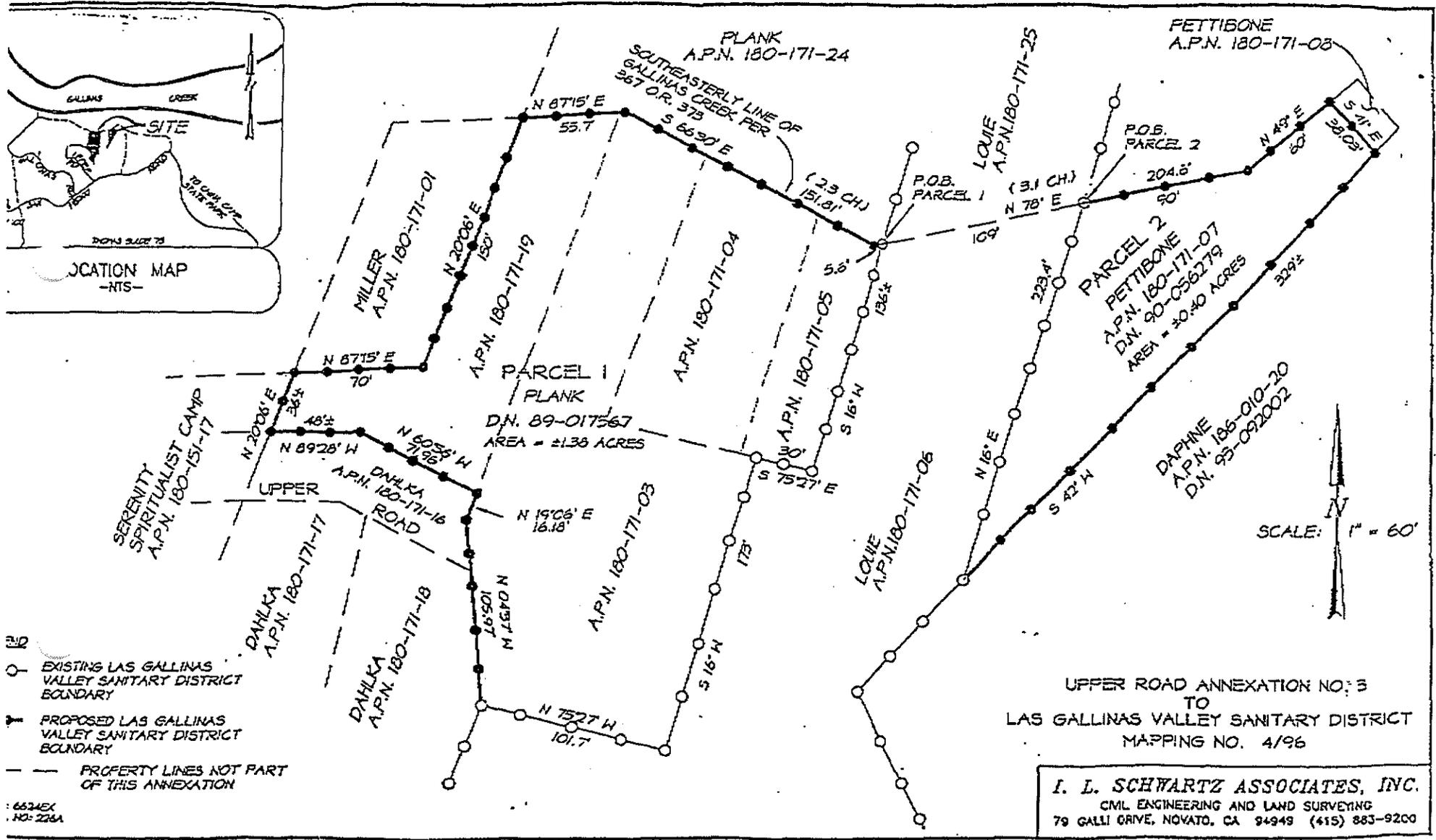
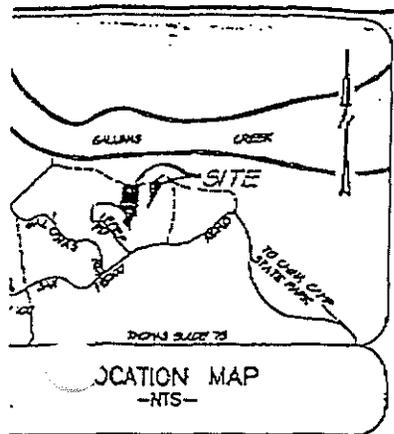
Containing 1.38 acres, more or less.

PARCEL 2

BEGINNING at a point on the existing boundary of the Las Gallinas Valley Sanitary District, said point also being on the southerly line of Gallinas Creek, distant thereon North 78° East 114.6 feet from the angle point formed by the common courses South 78° West 3.10 chains and North 66° 30' West 2.30 chains as set forth in that certain deed from Adrian Mabry McMahan to San Rafael Land Title Company, recorded July 15, 1938 in Book 367 of Official Records at Page 373, Marin County Records; thence leaving said district boundary and running along said southerly line of Gallinas Creek, North 78° East 90 feet, North 49° East 60 feet; thence leaving said line of Gallinas Creek along the easterly, southerly and westerly lines of the Lands of Michael M. Pettibone and Patricia A. Pettibone recorded as Document No. 90-56279, Marin County Records, South 41° East 38.03 feet, South 42° West 329 feet, more or less to the existing boundary of the Las Gallinas Valley Sanitary District; thence along said boundary line North 16° East 223.4 feet to the POINT OF BEGINNING.

Containing 0.40 acres, more or less.

6624desc



- EXISTING LAS GALLINAS VALLEY SANITARY DISTRICT BOUNDARY
  - PROPOSED LAS GALLINAS VALLEY SANITARY DISTRICT BOUNDARY
  - - - PROPERTY LINES NOT PART OF THIS ANNEXATION
- 65245X  
NO-226A

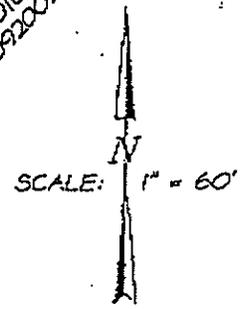


EXHIBIT B