

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 02-31

**RESOLUTION MAKING DETERMINATIONS AND APPROVING ANNEXATION
TO LAS GALLINAS VALLEY SANITARY DISTRICT
WITH WAIVER OF NOTICE, HEARING AND ELECTION**

"Annexation of Reclamation Lands of Las Gallinas Valley Sanitary District to Las Gallinas Valley Sanitary District (File 1216)"

WHEREAS, a proposal for the annexation of certain territory to the Las Gallinas Valley Sanitary 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 a petition filed by the property owner; and

WHEREAS, said petition 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 56663, when a petition is accompanied by written consent signed by all owners of land within the territory proposed to be annexed, this Commission may make determination with respect to said annexation without notice and hearing; and

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

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

Section 1. The boundaries, as set forth in the proposal, are hereby approved as submitted and are as described in Exhibit "A" and "B" attached hereto and by this reference incorporated herein.

Section 2. The territory includes approximately 383 acres, is found to be uninhabited, and is assigned the following distinctive short form designation: "Annexation of Reclamation Lands of Las Gallinas Valley Sanitary District to Las Gallinas Valley Sanitary District (File 1216)".

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 Don Adams Miller

Section 3. The proposal is consistent with the adopted sphere of influence for the Las Gallinas Valley Sanitary District.

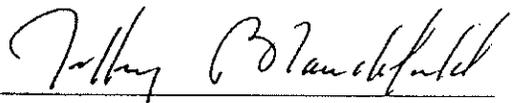
Section 4. The Executive Officer is hereby authorized to complete reorganization proceedings in the manner prescribed by Section 57000 of the Government Code.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 12th day of December, 2002 by the following vote:

AYES: Commissioners Blanchfield, Chapman, Heller, Rodoni and Slavitz

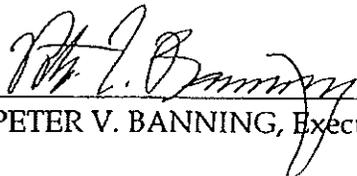
NOES: None

ABSENT: Commissioners Kress and Murray



JEFFRY BLANCHFIELD, Chairperson

ATTEST:



PETER V. BANNING, Executive Officer