RESOLUTION CONSENTING TO THE ANNEXATION AND INCORPORATION WITHIN THE CITY OF SAN RAFAEL, MARIN COUNTY, CALIFORNIA, AND WITHIN THE BOUNDARIES THEREOF, CERTAIN UNINHABITED TERRITORY CONTIGUOUS TO SAID CITY PARTICULARLY DESCRIBED IN RESOLUTION NO. 1376, ADOPTED BY THE CITY COUNCIL OF SAID CITY OF SAN RAFAEL ON __________.

WHEREAS, the City Council of the City of San Rafael, Marin County, California, the legislative body of said City is about to initiate, on its own motion, proceedings to annex to and include within said City of San Rafael and within the boundaries thereof, certain uninhabited territory contiguous to said City which said territory is particularly described in Resolution No. 1376 adopted by the City Council of said City on the _____ day of Nov., 195__, and is shown and delineated upon the plat attached to said resolution, a certified copy of which said Resolution No. 1376 of said City Council of the City of San Rafael has been heretofore received by and filed in the office of the City Clerk of the City of San Anselmo; and

WHEREAS, it appears that the real property so proposed to be annexed lies, wholly or in part, within three miles of the boundaries of the City of San Anselmo and that the provisions of Section 35304.5 of the Government Code of the State of California require that the consent of the legislative body of the City of San Anselmo shall first be obtained to the said annexation; and

WHEREAS, the City Council of the City of San Anselmo, the legislative body thereof, has fully considered said Resolution No. 1376 of the City Council of the City of San Rafael, has examined the description of the said uninhabited territory proposed to be annexed to said City of San Rafael and the plat
thereof, knows the location of said territory and the make-up thereof and understands the course of action about to be initiated through said proposed annexation proceeding and the effect thereof, and is willing to give its consent thereto;

NOW, THEREFORE, BE IT RESOLVED and the City Council of the City of San Anselmo, the legislative body thereof, does hereby resolve that it does hereby consent to the annexation and incorporation within said City of San Rafael and the boundaries thereof of that certain uninhabited territory contiguous to said City which is particularly described in said Resolution No. 1378 of the City Council of the City of San Rafael, to which said resolution reference is hereby made for a particular description of said territory which said description is, by this reference, expressly incorporated herein;

BE IT FURTHER RESOLVED that the Clerk of the City of San Anselmo be and he is hereby directed to forthwith forward a copy of this resolution to the City Council of the City of San Rafael.