TOWN OF SAN ANSELMO

RESOLUTION NO. 1797

A RESOLUTION ADOPTING THE BUDGET OF THE TOWN OF SAN ANSELMO FOR THE FISCAL YEAR COMMENCING JULY 1, 1979

BE IT RESOLVED that the Budget of the Town of San Anselmo for the fiscal year commencing July 1, 1979 hereby is adopted, consisting of the following appropriations:

<table>
<thead>
<tr>
<th></th>
<th>Salaries &amp; Benefits</th>
<th>Services &amp; Supplies</th>
<th>Capital Outlay</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town Council</td>
<td>3,184</td>
<td>- 0</td>
<td>- 0</td>
<td>3,184</td>
</tr>
<tr>
<td>Admin. &amp; Finance</td>
<td>93,932</td>
<td>29,460</td>
<td>500</td>
<td>123,892</td>
</tr>
<tr>
<td>Town Attorney</td>
<td>- 0</td>
<td>16,347</td>
<td>- 0</td>
<td>16,347</td>
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<tr>
<td>Planning</td>
<td>20,190</td>
<td>9,560</td>
<td>- 0</td>
<td>29,750</td>
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<tr>
<td>Non-Departmental</td>
<td>- 0</td>
<td>35,127</td>
<td>- 0</td>
<td>35,127</td>
</tr>
<tr>
<td>Police</td>
<td>621,522</td>
<td>19,111</td>
<td>716,081</td>
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<tr>
<td>Fire</td>
<td>622,379</td>
<td>60,792</td>
<td>4,700</td>
<td>687,871</td>
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<tr>
<td>Engineering &amp; Inspection</td>
<td>102,085</td>
<td>19,419</td>
<td>1,060</td>
<td>122,564</td>
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<tr>
<td>Street Maintenance</td>
<td>106,291</td>
<td>133,916</td>
<td>1,200</td>
<td>241,407</td>
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<tr>
<td>Library</td>
<td>84,429</td>
<td>36,968</td>
<td>- 0</td>
<td>121,397</td>
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<tr>
<td>Parks &amp; Recreation</td>
<td>152,090</td>
<td>87,229</td>
<td>14,503</td>
<td>254,322</td>
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<tr>
<td>Community Center</td>
<td>- 0</td>
<td>27,681</td>
<td>- 0</td>
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<tr>
<td>Capital Improvements</td>
<td>- 0</td>
<td>- 0</td>
<td>199,408</td>
<td>199,408</td>
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<tr>
<td>Contingencies</td>
<td>- 0</td>
<td>40,000</td>
<td>- 0</td>
<td>40,000</td>
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<tr>
<td></td>
<td>1,806,102</td>
<td>572,447</td>
<td>240,482</td>
<td>2,619,031</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Administrator is directed to print said final Budget showing line item detail and incorporating financial reports for the fiscal year ended June 30, 1979, as soon as feasible.

M. E. HANSON, Deputy Town Clerk

I hereby certify that the foregoing resolution was duly and regularly adopted by the Town Council of the Town of San Anselmo, at a regular meeting thereof, held on June 26, 1979, as follows:

AYES: Councilmen Toal, Convis, Reed, Capurro and Signorelli

NOES: None

ABSENT: None

M. E. HANSON, Deputy Town Clerk
WHEREAS, a petition signed by Daniel H. Goltz was submitted to the Executive Officer of this Commission; and,

WHEREAS, said resolution proposed annexation of unincorporated territory to the Town of San Anselmo 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 applicant; and,

WHEREAS, said petition of application was accompanied by written consent signed by all owners of land within the territory proposed to be annexed; and,

WHEREAS, legal notice of hearing was published 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 "Holstein Road Annexation".

Section 2. The proposal submitted by Daniel Goltz is hereby approved without conditions or boundary amendment.

Section 3. In accordance with applicable provisions contained in the adopted Marin LaFCO Environmental Guidelines and Procedures, the Town of San Anselmo is the appropriate lead agency, which was assumed in connection with pre-zoning, 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 4. The City Council of the Town of San Anselmo is hereby determined to be the appropriate conducting authority to direct and complete annexation proceedings, and is authorized to proceed with waiver of notice, hearing, and election pursuant to Section 35151 of the California Government Code.

Section 5. 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 14th day of February 1979 by the following vote:

AYES: Commissioners Haehl, U'Ren and Wilhelm

NOES: Commissioners Rice and Violich

ABSENT: None

BARBARA B. VIOLICH, Vice Chairman
Marin Local Agency Formation Commission

ATTEST:

WARREN K. NELSON, Executive Officer

DATE: February 15, 1979

The foregoing instrument is a correct copy of the original on record in this office.

Executive Officer
EXHIBIT "A"

HOLSTEIN ROAD ANNEXATION

TO

THE TOWN OF SAN ANSELMO

Beginning on a point on the existing boundary of the Town of San Anselmo, said point being the Northeast corner of lot 127 as shown on that certain map entitled, "Short Ranch Subdivision one, Marin County, California, filed for record May 9, 1912 in volume 4 of Maps, at page 19, Marin County Records; thence South 57°34' East 189.06 feet, South 42°35' East 289.62 feet to a point in the centerline of a 40.0 foot roadway easement, said point of intersection hereinafter referred to as "Point A"; thence along the centerline of said 40 foot roadway easement South 40°12' West 71.89 feet; thence on a curve to the right whose center bears North 49°48' West radius 91.40 feet, distance 98.51 feet; thence on a curve to the left whose center bears South 5°41' West radius 125 feet, distance 70.32 feet; thence South 63°10'30" West 95.63 feet; thence on a curve to the left whose center bears South 63°10'30" East radius 100 feet, distance 139.50 feet; thence South 13°19' East 19.25 feet; thence on a curve to the left whose center bears North 75°41' East radius 149.83 feet, distance 69.86 feet; thence on a curve to the left whose center bears North 49°58' East radius 53.293 feet, distance 71.34 feet; thence North 75°22'40" West 79.55 feet; thence on a curve to the right whose center bears South 14°37'20" East radius 40.0 feet, distance 129.24 feet; thence on a curve to the left whose center bears South 9°30' East radius 261.91 feet, distance 121.75 feet; thence South 53°51'50" West 120.85 feet to the intersection of said road centerline with the Easterly line of the parcel of land described in the Deed from Louisa Spagnoli to Lena V. Bossana, dated and recorded October 24, 1949 in Book 629 of Official Records, at Page 309, Marin County Records, said point hereinafter referred to as "Point B"; thence leaving said centerline South 8°50' East 20.46 feet, North 70°43' West 67.98 feet, South 75°10' West 166.563 feet intersecting the existing boundary of the Town of San Anselmo; thence northerly along said Town boundary to the point of beginning.

Containing approximately 4.51 acres.

December 27, 1978