

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:

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

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
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 by the following vote:

AYES: Councilmen Toal, Convis, Reed, Capurro and Signorelli
NOES: None
ABSENT: None

M. E. Hanson
M. E. HANSON, Deputy Town Clerk

LOCAL AGENCY FORMATION COMMISSION OF MARIN COUNTY

RESOLUTION NO. 79-3

RESOLUTION MAKING DETERMINATIONS APPROVING ANNEXATION OF THE
HOLSTEIN ROAD ANNEXATION

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 rezoning, 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.

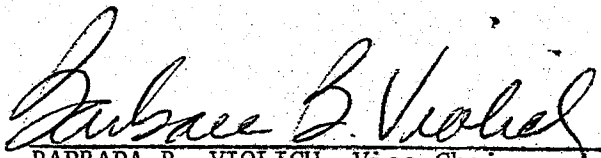
Section 5. The Executive Officer is hereby authorized to mail certified copies of this resolution in the manner and as prescribed by law.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 14th day of February 1979 by the following vote:

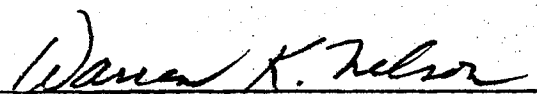
AYES: Commissioners Haehl, U'Ren and Wilhelm

NOES: Commissioners Rice and Violich

ABSENT: None

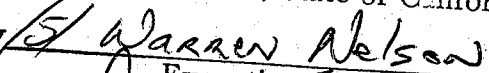

BARBARA B. VIOLICH, Vice Chairman
Marin Local Agency Formation Commission

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.
Warren K. Nelson, Executive Officer of the Local Agency Formation Commission of the County of Marin, State of California.

By 
Executive Officer

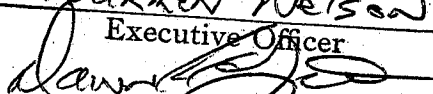

analyst

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 North-east 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 $57^{\circ}34'$ East 189.06 feet, South $42^{\circ}35'$ 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 $40^{\circ}12'$ West 71.89 feet; thence on a curve to the right whose center bears North $49^{\circ}48'$ West radius 91.40 feet, distance 88.51 feet; thence on a curve to the left whose center bears South $5^{\circ}41'$ west radius 125 feet, distance 70.92 feet; thence South $63^{\circ}10'30''$ West 95.63 feet; thence on a curve to the left whose center bears South $63^{\circ}10'30''$ East radius 100 feet, distance 139.50 feet; thence South $13^{\circ}19'$ East 19.25 feet; thence on a curve to the left whose center bears North $75^{\circ}41'$ East radius 149.83 feet, distance 69.86 feet; thence on a curve to the left whose center bears North $49^{\circ}58'$ East radius 53.293 feet, distance 71.34 feet; thence North $75^{\circ}22'40''$ West 79.66 feet; thence on a curve to the right whose center bears South $14^{\circ}37'20''$ East radius 40.0 feet, distance 129.24 feet; thence on a curve to the left whose center bears South $9^{\circ}30'$ East radius 261.91 feet, distance 121.76 feet; thence South $53^{\circ}51'50''$ 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 $8^{\circ}50'$ East 20.46 feet, North $70^{\circ}43'$ West 67.98 feet, South $75^{\circ}10'$ 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