RESOLUTION NO. 1073

E TOWN OF FAIRFAX

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF FAIRFAX MAKING DETERMINATIONS AND APPROVING THE ANNEXATION OF THE TERRITORY DESIGNATED AS "ELLIOTT NATURE PRESERVE"

TO THE TOWN OF FAIRFAX

WHEREAS, the Local Agency Formation Commission of Marin County has approved the annexation of the property commonly known as the "Elliott Nature Preserve"; and

WHEREAS, the Local Agency Formation Commission of Marin County has authorized the Town of Fairfax to proceed without notice or hearing pursuant to Government Code Sections 35015 and 54797.1; and

WHEREAS, the "Elliott Nature Preserve" is an uninhabitated annexation as defined in Government Code Section 35303; and

WHEREAS, the Town of Fairfax owns all of the property and hence satisfies the conditions of Government Code Section 35310.1; and

WHEREAS, the posting requirements set forth in Section 35310.1 have been met; and

WHEREAS, this parcel is to be held in open space and used excusively as a public park and nature preserve dedicated to passive recreation; and

WHEREAS, this parcel needs police and fire protection services:

WHEREAS, the Town of Fairfax is the closest and most logical agency to provide these services;

NOW, THEREFORE BE IT RESOLVED that in accordance with Government Code Section 35310.1, the City Council of the Town of Fairfax approves the annexation of the territory known as the "Elliott Nature Preserve", whose boundaries and description are set forth in Exhibits "A" and "B" attached hereto and incorporated: herein;

BE IT FURTHER RESOLVED that the City Clerk of the Town of Fairfax shall submit a certified copy of this resolution to the Secretary of State, in accordance with Government Code Section 35316.

The foregoing resolution was duly introduced and passed at a regular meeting of the City Council of the Town of Fairfax held in said Town on the 9th day of August, 1976, by the following vote, to-wit:

AYES:

COUNCILMEN: EGGER, GATELY, GRAY, MAHONEY and MAYOR GARRISON

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COUNCILMEN: NONE NOES:

COUNCILMEN: NONE ABSENT: .

ATTEST:

Elliott Annexation to City of Fairfax

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Beginning at a point which lies N 40°30' W 10.63 feet from the Northwest corner of Lot 13, Block 10 of "Map No. 1 of the Cascades Estates", recorded in Book 5 of Maps at Pages 42 and 42A, Marin County Records, said point being on the fairfax City limit line; thence from said point of beginning leaving said City limit line N 55°00' W 1,239.37 feet; thence S 26°00' W 1,850 feet more or less to a point on the North line of a 100 foot Marin Municipal Water District Right of Way, recorded October 23, 1916 in Book 183 of Deeds at Page 106, Marin County Records; thence along said Northerly line of said Right of Way to a point which lies S 29°40' W 485 feet more or less from a point which lies N 60°20' W 10.00 feet from the Southwest corner of Lot 47, Block 9 of said Cascades Estates; thence N 29°40' E 485 feet more or less to said point, said point being on the Fairfax City limit line; thence Northeasterly along said City limit line and the Westerly boundary of the Cascades Estates to the point of beginning.



