

**MARIN LOCAL AGENCY FORMATION COMMISSION**

## RESOLUTION NO. 21-02

**RESOLUTION OF THE MARIN LOCAL AGENCY FORMATION COMMISSION APPROVING THE DISSOLUTION OF COUNTY SERVICE AREA No. 23 (Terra Linda)**

**WHEREAS**, on October 10, 2019, the Marin Local Agency Formation Commission adopted the San Rafael Area Municipal Service Review which included County Service Area No. 23 – Terra Linda (CSA 23); and

**WHEREAS**, in accordance with Government Code Section 56879 (Senate Bill 448) the State Controller’s Office has sent LAFCo a Notification of Inactive District confirming that CSA 23 has had no financial transactions in the previous year, has no assets and liabilities, and has no outstanding debts, judgments, litigation, contracts, liens or claims; and

**WHEREAS**, the San Rafael Area MSR, which states that “Today, CSA No. 23 provides no services and has no budget, fund balance, funding sources, or expenditures. As such, CSA No. 23 has achieved its original acquisition purposes and is currently inactive”, has confirmed the finding of the State Controller that CSA 23 is inactive and should be dissolved; and

**WHEREAS**, pursuant to Government Code Section 56879, LAFCo held a public hearing on December 10, 2020, considered the request, received public comment and adopted a resolution of application initiating the dissolution of CSA 23 for being inactive; and

**WHEREAS**, the Commission caused the publication of notice in the newspaper on January 21, 2021, which set a public hearing to consider the dissolution of CSA 23 at its February 11, 2021 meeting; and

**WHEREAS**, the Marin Local Agency Formation Commission, as lead agency under the California Environmental Quality Act (CEQA), finds the dissolution to be statutorily exempt from CEQA pursuant to State CEQA Guideline section 15061(b)(3) as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment;

**NOW, THEREFORE BE IT RESOLVED**, the Marin Local Agency Formation Commission does hereby:

1. Adopt this resolution hereby finding that County Service Area No. 23 is an inactive district as defined in Government Code Section 56042, and hereby approves dissolving County Service Area No. 23 – Terra Linda as depicted in Exhibit A, pursuant to the Cortese Knox Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56879.
2. The Marin Local Agency Formation Commission serves as lead agency under the California Environmental Quality Act (CEQA) and finds the dissolution to

be statutorily exempt from CEQA pursuant to State CEQA Guideline section 15061(b)(3) as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment; and,

- 3. Pending the issuance and recordation of a Certificate of Completion, CSA 23 shall not:
  - (1) appropriate, encumber, expend, or otherwise obligate any revenue of CSA 23, or (2) hire any staff or contractors.
- 4. Upon the effective date of the dissolution (i.e. recordation of the Certificate of Completion), CSA 23 shall be dissolved, its existence shall be terminated and all of its powers shall cease.

**PASSED AND ADOPTED** by the Marin Local Agency Formation Commission, on February 11, 2021, by the following vote:

AYES: Commissioners Arnold, Coler, Connolly, Kious, Loder, McEntee, Murray

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Sashi McEntee, Chair  
Marin LAFCo

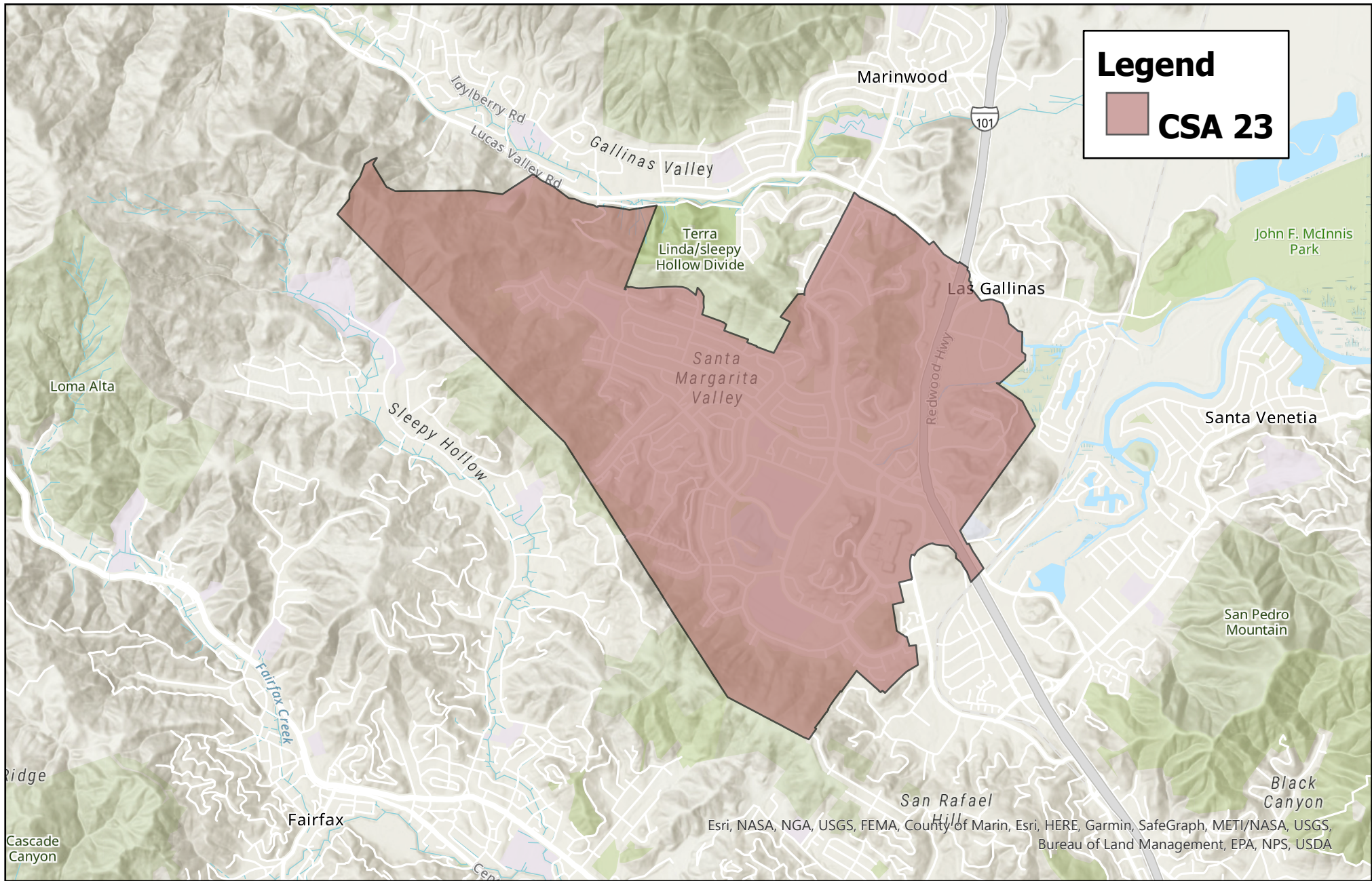
**ATTEST:**

  
\_\_\_\_\_  
Jason Fried, LAFCo Executive Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Malathy Subramanian, LAFCo Counsel

- Attachments to Resolution No. 21-02
- a) Map of CSA 23



# County Service Area 23 - Terra Linda

