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RESOLUTION NO. 158 of the BOARD OF SUPERVISORS OF THE
COUNTY OF MARIN GRANTING APPLICATION FOR FORMATION OF THE
TIBURON FIRE PROTECTION DISTRICT

IT APPEARING to this Board that the petition of fifty or more taxpayers and residents of that certain unincorporated area and village known as "Tiburon and vicinity", was filed with this Board on the 22ND day of JULY, 1940, making application for the formation of a Fire Protection District in said unincorporated area and village consisting of the specific territory described in said petition, and

IT FURTHER APPEARING that this Board did, on the 12TH day of AUGUST, 1940, fix the time and place for the hearing of said petition and the objections to the formation of the said district as being at the regular meeting of this Board in the Marin County Court House at San Rafael, California, on September 10, 1940, and that notice of said time and place for the hearing thereof was given by publication of said notice in a newspaper published in said Marin County, to-wit: THE NOVATO ADVANCE, the first of which said publications was not less than ten (10) days before the time fixed for said hearing, and

IT FURTHER APPEARING that at the time and place so fixed, this Board did consider the said application and petition and the protests thereto and did then and there determine, in its discretion, to grant the said application and petition,

NOW THEREFORE IT IS HEREBY RESOLVED that the said application and petition for the formation of the said Fire Protection District under the provisions of an Act of the Legislature known as the "Local Fire Protection District Law of 1881, as amended, Act 2593, General Laws, "be and the same is hereby granted; said district to have the following territorial boundaries:

Commencing at a point on the southerly line of the California State Highway leading from Alto to Tiburon, said point being the northwest corner of the tract of land conveyed to Vernon L. Webb by deed recorded in Book 329 Official Records on page 371 and running thence S 15°03' W for a distance of 109.8 feet to Station 278 of the final and official survey of the exterior boundary line of Rancho Corte Madera del Presidio, thence easterly and northeasterly along said rancho line being the northerly line of Tide Land Commission lots 337, 343, 344 to the northeast corner of Lot 344, thence southeasterly along the exterior boundary line of said Rancho Corte Madera del Presidio to the intersection with the northwesterly corporate line of the Town of Belvedere, thence southeasterly, northeasterly and southeasterly along the northerly and easterly corporate line of the Town of Belvedere to the intersection with the Rancho line between Stations 465 and 466 of the Official Survey of exterior boundary line of Rancho Corte Madera del Presidio; Thence easterly, northerly and northwesterly and westerly along the exterior boundary line of Rancho Corte Madera del Presidio to a point at the northwest corner of the 288 more or less acre tract conveyed to the Ross Valley Realty Company by deed recorded in Book 368 Official Records on page 465. Thence southerly and easterly along the westerly boundary line of said tract to the southwest corner of said tract: Thence S. 61°38' W along the northerly line of the tract conveyed to Clotilde J. Reed by deed recorded in Book 58 of deeds on Page 168 for a distance of 2398.6 more or less to the easterly line of the northwestern Pacific Right of Way; thence southeasterly along said easterly right of way line to the intersection with the southerly line of the California State Highway Right of Way leading from Alto to Tiburon; thence southwesterly, westerly and northwesterly along said southerly line of the State Highway Right of Way to the point of beginning.

TIBURON FIRE PROTECTION DISTRICT
OF MARIN COUNTY, CALIFORNIA

RESOLUTION NO. 201

WHEREAS, the Tiburon Fire Protection District is organized under the local fire district law, Sections 14001 et seq., Health and Safety Code of the State of California; and

WHEREAS, Section 14022 of the Health and Safety Code, as added in 1961, provides that within five years after the effective date of this Section any district heretofore created or organized pursuant to this chapter may elect to come under the provisions of Part 2.7 of Division 12 of the Health and Safety Code;

NOW, THEREFORE, BE IT RESOLVED that the TIBURON FIRE PROTECTION DISTRICT shall come under the provisions of Part 2.7 (commencing with Section 13801), Division 12, of the Health and Safety Code.

BE IT FURTHER RESOLVED that this District shall have a Board of five (5) Fire Commissioners, elected in the manner prescribed in Sections 13831 et seq. of said Code.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Secretary of State of the State of California, and copies shall be sent to the Marin County Clerk, the State Board of Equalization, the Marin County Assessor and the Marin County Auditor.

PASSED AND ADOPTED at a meeting of the Governing Board of the TIBURON FIRE PROTECTION DISTRICT held on the 2nd day of July, 1962, by the following vote:

AYES: Bragg, Hannahs, Lynch, Wheeler

NOES: None

ABSENT: Mantegani

ATTEST:

Frank C. Hannahs
Secretary

Felix W. Johnson
Chairman of the Board of Fire Commissioners
Tiburon Fire Protection District of Marin
County, California

IT IS FURTHER RESOLVED that the following named parties shall be and they are hereby appointed Commissioners, to be called the Board of Fire Commissioners of the said TIBURON FIRE PROTECTION DISTRICT, and to hold office until the second Monday in April, 1941 and until their successors are elected and qualified.

ROBERT L. HOOPER

AUGUST OLDAG

MICHAEL BARNES

PASSED AND ADOPTED by the BOARD OF SUPERVISORS OF THE COUNTY OF MARIN, this 25TH day of NOVEMBER, 1940, by the following vote:

AYES: Supervisors Wm. Barr, A. Martinelli, E. J. McCarthy
R. A. Thompson, T. F. Bagshaw.
NOES: Supervisors None.
ABSENT: Supervisors None

SGD: T. F. BAGSHAW
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN.

ATTEST:
SGD: GEO. S. JONES
COUNTY CLERK OF THE COUNTY OF MARIN AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS THEREOF.

The within instrument is a correct copy of the original on file in this office.

ATTEST: NOV 25 1947

GEO. S. JONES

County Clerk and ex-officio Clerk of the Superior Court of the State of California and for the County of Marin.

By _____
Deputy Clerk

E. WARREN MCGUIRE
COUNTY COUNSEL

OFFICE OF THE
COUNTY COUNSEL OF MARIN COUNTY
1005 A STREET
SAN RAFAEL, CALIFORNIA
GLENWOOD 3-2100

DOUGLAS J. MALONEY
ASSISTANT COUNTY COUNSEL
ROBERT A. SMALLMAN
DEPUTY COUNTY COUNSEL

June 26, 1962

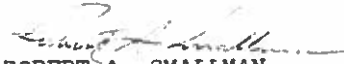
Tiburon Fire Protection District
P. O. Box 272
Tiburon, California

Re: Fire Protection District Act of 1961

Gentlemen:

Pursuant to your request, I enclose herewith
a proposed Resolution to be passed by your Board to
effect organization of your District under the above
Act.

Yours very truly,


ROBERT A. SMALLMAN
Deputy County Counsel

RAS:tls
Enc.

