RESOLUTION NO. 155 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, town: 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 there unto 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:

-1-
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 129 Official Records on page 371 and running thence S 15°03' W for a distance of 104.9 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, northwesterly 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 Interior 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 164 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 49 of deeds on Page 168 for a distance of 2396.6 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.
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:

AXES: Bragg, Hannahs, Lynch, Wheeler
NOES: None
ABSENT: Mautagani

Chairman of the Board of Fire Commissioners
Tiburon Fire Protection District of Marin County, California

ATTEST:
Secretary
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 TERRON FIRE PROTECTION DISTRICT, and to hold office until the second Monday in April, 1941 and until their successors are elected and qualified.

ROBERT L. HOOPKE

AUGUST OLDAG

MICHAEL BARNET

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

YEAS: Supervisors Wm. Barr, A. Martinelli, E. J. McCarthy

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 29, 1940

GEO. S. JONES

County Clerk of the County of the
Supreme Court of the State of California

Deputy Clerk
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,

[Signature]

ROBERT A. SMALLMAN
Deputy County Counsel

R&S:tls
Enc.