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RESOLUTION NO. 938

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF MARIN

WHEREAS, by resolution No. 847, duly adopted by this Board on the 17th day of February, 1947, this Board did declare its intention to form a County Sanitation District, to be known as the SAN RAFAEL SANITATION DISTRICT, and in said resolution did set forth the boundaries of the said proposed district and did fix March 24th, 1947, as the time and the Chambers of the Board of Supervisors as the place for the holding of a public hearing and the hearing of protests to the creation of said district and did instruct the Clerk of this Board to publish notice thereof for the time and in the manner required by law, and

WHEREAS, notice of the time and place of said public hearing was thereafter duly made and given in the time and manner provided by law, and

WHEREAS, public hearings were held and conducted at the time and place thus fixed, and at regularly continued and held subsequent meetings of said Board, at which all protests against the formation of the said district or the proposed boundaries thereof were duly heard and considered, and

WHEREAS, written objections to the formation of the district signed by two per cent of the voters registered in the district were not filed with or presented to the Board, and the City of San Rafael filed its consent to the inclusion of less than the whole of said city in the district, and

WHEREAS, by Resolution No. 896 of this Board duly adopted on April 7, 1947, this Board did make its order fixing the boundaries of said proposed district and,

WHEREAS, by said Resolution No. 896 this Board did direct that the matter of the formation of the district, with the boundaries thus fixed, should be submitted to the voters of the proposed district at a special election to be held on the 20th day of May, 1947, and did fix the precincts for the conduct of said election and provided for the officers thereof, and

WHEREAS, the said matter of the formation of the said district with the boundaries thus fixed was submitted to the voters of the proposed district in the said special election, and the canvass of the said election returns has been made and shows that a majority of all the votes cast in the entire proposed district and that a majority of the votes cast on the question in each city or part thereof in the proposed district were in favor of the formation of the district, and it appearing to the best interests of the electors and freeholders of the said proposed district that the said district be formed,

NOW, THEREFORE, BE IT RESOLVED:

1. That there is hereby formed in the County of Marin, State of California, a County Sanitation District to be known as the "SAN RAFAEL SANITATION DISTRICT."

2. That the said District shall include all of the territory and have the boundaries as fixed in Resolution No. 896 of this Board adopted on April 7th, 1947.


3. That the Board of Directors of said Sanitation District shall be three in number and shall be composed of the presiding officer of this Board and the presiding officer of the City Council of the City of San Rafael, and it appearing that the population of the part of said City of San Rafael within the District exceeds that of the unincorporated territory within the District, one other member of said City Council to be appointed by it.

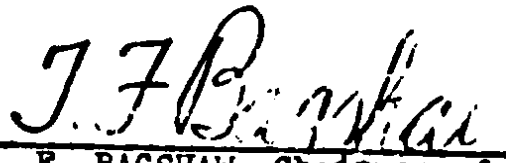
Passed and adopted by the BOARD OF SUPERVISORS OF THE COUNTY OF MARIN, this 26th day of May, 1947, by the following vote:

AYES: Supervisors Wm. Barr, Wm. D. Fusselman, Jas. V. Kehoe, T.F. Bagshaw and R. H. TRUMBULL  
NOES: Supervisors None

ABSENT: NONE

ATTEST:

  
COUNTY CLERK OF MARIN COUNTY and  
Ex-Officio Clerk of the Board of Supervisors  
of the COUNTY OF Marin.

  
T. F. BAGSHAW, Chairman of the Board of  
Supervisors of the County of Marin.