

FRANK M. JORDAN  
SECRETARY OF STATE



OFFICE OF THE  
**Secretary of State**  
STATE OF CALIFORNIA  
SACRAMENTO 14

August 5, 1958

Mr. Geo. S. Jones  
County Clerk  
Courthouse  
San Rafael, California

Dear Mr. Jones:

This is to advise that on August 1 this office filed your certified copy of Resolution No. 5427 adopted by the Board of Supervisors on July 29 declaring formation of the "Muir Beach Community Services District."

Said certified copy was received with your letter of July 31 and was filed under the provisions of Section 61128 Government Code.

Very truly yours,

FRANK M. JORDAN  
Secretary of State

By 

Walter C. Stutler  
Deputy

wcs:s

THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN

RESOLUTION NO. 5427

RESOLUTION AND ORDER CANVASSING VOTE OF ELECTION,  
DECLARING ESTABLISHMENT OF MUIR BEACH COMMUNITY  
SERVICES DISTRICT, SETTING FORTH THE BOUNDARIES  
OF SAID DISTRICT, AND THE NAMES OF THE PERSONS  
ELECTED DIRECTORS THEREOF

WHEREAS, there has been filed with this Board a petition signed by registered electors within said unincorporated territory described therein equal in number to at least ten percent (10%) of the number of votes cast within said territory at the general election next prior to the filing of said petition, which petition prays that the territory described therein be organized as a community services district pursuant to the provisions of Title 6, Division 2 of the Government Code of the State of California; and

WHEREAS, said petition states the proposed name of said district, sets forth the proposed boundaries of said district and states the purposes set forth in Section 61600 of the Government Code for which the district is to be formed, and states the number of members of the Board of Directors of said district to be five (5); and

WHEREAS, following the filing of said petition, this Board did at its next regular meeting fix a time and place for hearing said petition, not less than twenty (20) days nor more than forty (40) days after the date of such meeting; and

WHEREAS, notice of the hearing of said petition was published in the manner and for the time required by Sections 61105 and 61106 of the Government Code of the State of California; and

WHEREAS, upon the final hearing of said petition, this Board of Supervisors did fix the boundaries of said proposed district, and in doing so did exclude from the district all

lands which would not be benefited by the proposed project, and did include in said district only such lands as will be benefited thereby; and

WHEREAS, this Board did upon said final hearing designate as the name for said proposed district "Muir Beach Community Services District"; and

WHEREAS, this Board did on said final hearing call an election to be held not less than forty (40) days nor more than sixty (60) days from the date of said final hearing for the purpose of determining whether or not said district shall be formed and for the purpose of selecting persons who shall serve as the first directors of said district; and

WHEREAS, this Board did cause notice of said election to be published in the manner and for the time required by Sections 61122 and 61123 of the Government Code of the State of California; and

WHEREAS, said election was duly held and conducted within said proposed district on July 22, 1958, and said election was in all respects conducted and held in the form and manner required by law; and

WHEREAS, this Board, having met this 29th day of July, 1958 to canvass the vote at said election and declare the result thereof, and such canvass having been duly made;

NOW, THEREFORE, IT IS HEREBY RESOLVED, ORDERED AND DECLARED:

1. That said election was held and conducted in all respects and particulars as required by law;
2. That the total number of votes cast in said election at the polling place provided therein was 62; that there were no absentee votes;
3. That the measure voted upon in said formation election and the number of votes received for and against the

MEASURE:

Shall the Muir Beach Community Services District be formed within the territory and for the purposes described in Reso-

lution No. 5326 adopted by the Board of Supervisors of the County of Marin, State of California, on June 10, 1958

Yes \_\_\_\_\_

No \_\_\_\_\_

<u>Consolidated Election Precinct No.</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Total Vote</u>
1	36	17	53

4. That the persons voted for at said election to fill the offices of members of the Board of Directors, and the number of votes given to each person running for said offices, respectively, were as follows:

<u>Name</u>	<u>Vote at Consolidated Election Precinct 1</u>
LESLIE M. ANDERSON	32
CHARLES A. BORDEN	40
W. R. "RUSS" BROWN	32
CHARLES S. GRAHAM	26
GATES R. KING	39
RUSSELL E. LESSIG	12
TOM NORTON	13
ALLISON E. SCHOFIELD	31
LESLIE SMITH	32
DR. JOHN P. O'BRIEN	28

5. That a community services district of the name "Muir Beach Community Services District" has been duly established with the boundaries stated in the resolution calling said election, which boundaries are particularly set forth in Exhibit "A" attached hereto and incorporated herein by reference;

6. That LESLIE M. ANDERSON, CHARLES A. BORDEN, W. R. "RUSS" BROWN, GATES R. KING and LESLIE SMITH have received a plurality of the votes cast for five (5) members of said Muir Beach Community Services District, and are hereby declared elected for the terms to be ascertained according to the provisions of Section 61201 of the Government Code of the State of California;

7. That said Muir Beach Community Services District is formed for the following purposes: To supply the inhabitants of the District with water for domestic use, irrigation, sanitation, industrial use, fire protection and recreation.

8. That this resolution and order shall be entered in the minutes of this Board of Supervisors according to the provi-

sions of Section 61127 of the Government Code of the State of California and the Clerk of this Board is hereby directed to file certified copies of this resolution and order as statements of the creation of said District with the Recorder of the County of Marin, the Assessor of the County of Marin, the Secretary of State of the State of California and the State Board of Equalization of the State of California;

9. That the Clerk of this Board is hereby directed on behalf of this Board to issue a certificate of election to each of the successful candidates.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on the 29th day of July, 1958, by the following vote, to wit:

AYES: SUPERVISORS Vera L. Schultz, Wm A Gnos,  
Jas A Marshall, Walter Castro

NOES: NONE

ABSENT: SUPERVISOR W. D. FUSSELL  
*Walter Castro*  
CHAIRMAN OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MARIN

ATTEST:

*[Signature]*  
CLERK

DESCRIPTION OF NUIR BEACH COMMUNITY SERVICES DISTRICT

All that certain real property situate in the County of Marin, State of California, and more particularly described as follows:

BEGINNING at the most northerly corner of Ranch L as said ranch is shown on that certain map of "Tamalpais Land and Water Co., Map No. 3" recorded December 12, 1898 in Book 1 of Maps at page 104, Marin County Records; running thence southwesterly and northwesterly along the center line of State Highway 1, also known as Shoreline Highway and as Bolinas and Sausalito County Road as said road is shown and described on said map, to the most northerly corner of Ranch U as shown on said map; thence leaving said center line and running southerly along the westerly line of Ranch U as shown on said map S 30°07' W 33.95 feet and S 26°07' E 950 feet, more or less, to the line of ordinary high tide of the Pacific Ocean; thence easterly along said line of ordinary high tide to a point distant S 41°59' E 1150 feet and S 20°28' W 294 feet from the most southerly corner common to Ranches K and T as shown on said map; thence northerly N 20°28' E 294.00 feet, N 20°20' E 210.00 feet, N 22°23' E 129.50 feet, N 19°57' W 364.00 feet and N 6°57' W 120 feet more or less to the intersection of said last mentioned course with the line common to Ranches K and T; thence northeasterly along said common line 500 feet more or less to a point on said line 100.00 feet southwesterly from the center line of said above mentioned State Highway 1; thence easterly along a line parallel to and 100.00 feet southerly from said centerline 2,000 feet more or less to the intersection of said last mentioned line with the line common to Ranches K and L as shown on said map; thence southeasterly along said common line 2439.00 feet to the most southerly corner of Ranch L as shown on said map; thence northerly along the easterly line of Ranch L as shown on said map the following courses and distances: N 81°23' E 1570.00 feet, N 64°20' E 694.00 feet, S 82°58' E 482.00 feet, N 19°07' E 1328.31 feet, N 53°31' E 750.00 feet, N 1°48' W 865.00 feet, N 41°24' W 400.00 feet, N 17° 36' W 1023.00 feet, N 7° 57' E 1214.00 feet, N 12°45' W 333.00 feet, N 24°36' E 285.60 feet, N 15°58' W 1400.00 feet and N 7°14' E 27.60 feet to the point of beginning.

# 5427

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### CLERK'S CERTIFICATE

I, George S. Jones, County Clerk of Marin County, and Ex-officio Clerk of the Board of Supervisors of said County do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted at a REGULAR meeting of the Board of Supervisors duly and regularly held at the regular meeting place thereof on the 29th day of July, 1958 at which a majority of said Board members was present; that at said meeting said Resolution was adopted by the following vote:

AYES: SUPERVISORS Vera L. Schultz, Wm D Fusselman, Wm A Gness, Jas A Marshall, Walter Castro

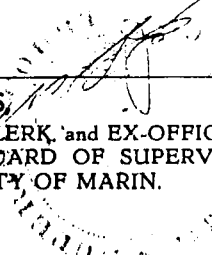
NOES: NONE

ABSENT: NONE

That the same has been carefully compared with the original Resolution on file and of record in Minute Book 11 at page 349 and said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this office this 29th JULY, 1958

GEO. S. JONES  
COUNTY CLERK, and EX-OFFICIO CLERK  
OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF MARIN.



16664

RECORDED AT REQUEST OF  
GEO. S. JONES  
County Clerk

AT 4 MIN. PAST 8 A.M.

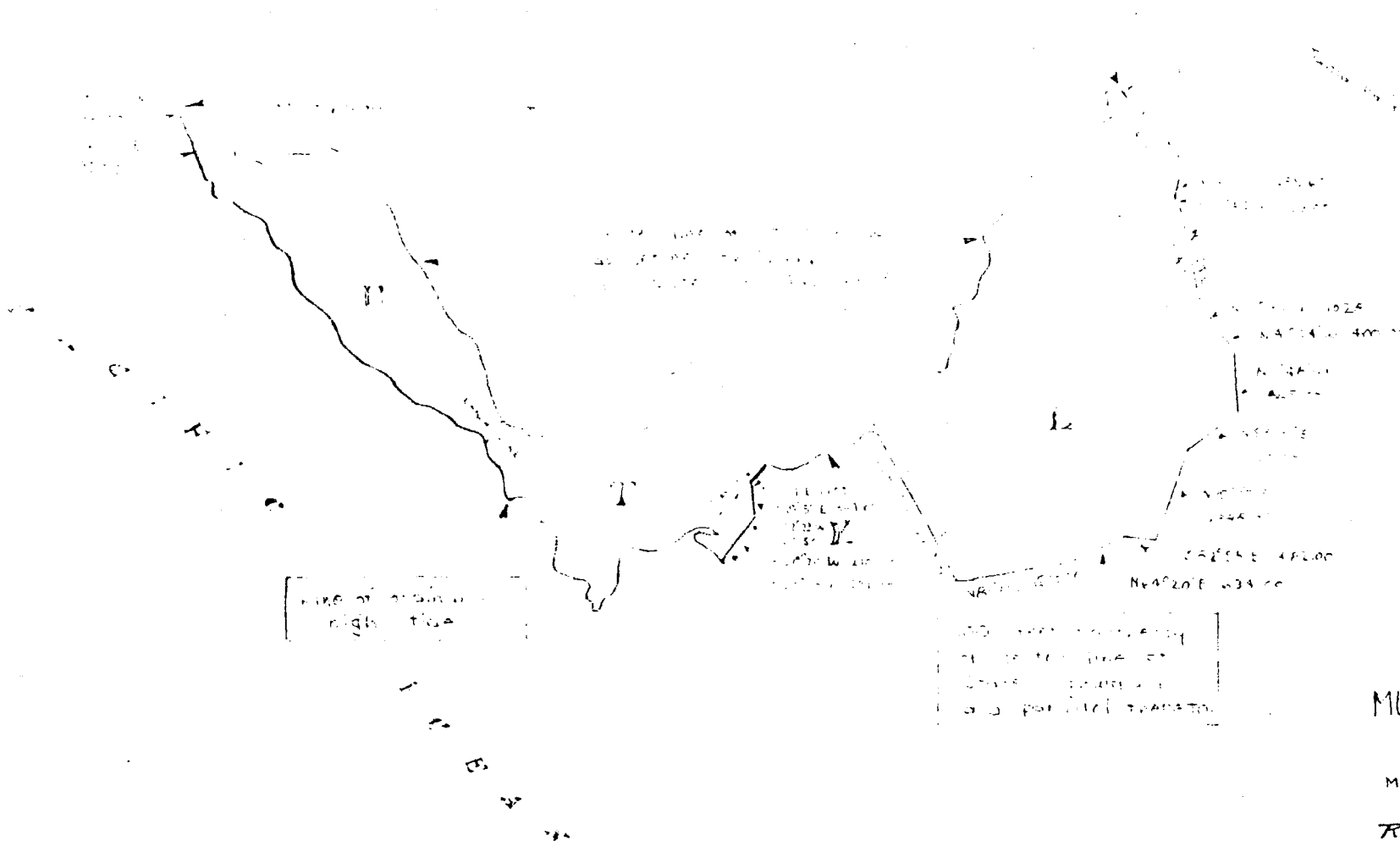
AUG - 1 1958

Official Records of Marin County, Calif

*N. J. Giacomini*

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*item*



Line of original right-of-way

Line of original right-of-way  
 of the present  
 State Highway  
 and public transit



BOUNDARY  
 MUIR BEACH COMMUNITY

MARIN COUNTY  
 RESOLUTION # 542



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