5-4-6 C.C. - 7

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RESOLUTION OF INTENTION No. 70-76

RESOLUTION OF INTENTION TO REQUEST, UPON RECEIPT OF A CLEAN WATER GRANT TO FUND A TWO MILLION GALLON A DAY CONSOLIDATED SEWAGE TREATMENT SYSTEM FOR THE MID-COASTSIDE AREA OF SAN MATEO COUNTY, THAT THE LOCAL AGENCY FORMATION COMMISSION REVIEW THE SPHERE OF INFLUENCE BOUNDARY FOR THE CITY OF HALF MOON BAY

WHEREAS, the San Mateo County Local Agency Formation Commission (LAFCo) has been created pursuant to the provisions of the Government Code, and

WHEREAS, LAFCO is mandated to establish the Spheres of Influence of individual public agencies within the County of San Mateo, and

WHEREAS, LAFCo did establish a Sphere of Influence boundary line for the City of Half Moon Bay in 1969, and

WHEREAS, LAFCo is mandated by Section 54774 of the Government Code to periodically review Spheres of Influence, and

WHEREAS, the City of Half Moon Bay is presently satisfied with the existing boundaries of the City of Half Moon Bay's Sphere of Influence, and

WHEREAS, the City of Half Moon Bay, as a member agency in the Sewer Authority Mid-coastside (SAM), has jointly applied for a State/Federal Grant for consolidation of wastewater treatment facilities for the mid-coastside of San Mateo County, and

WHEREAS, the Association of Bay Area Governments (ABAG) is designated as the regional clearinghouse for State/Federal Grants, and

WHEREAS, as condition of ABAG's clearing said wastewater treatment grant, ABAG has required that the City of Half Moon Bay request LAFCo to review the Sphere of Influence for the City of Half Moon Bay, and

WHEREAS, the City of Half Moon Bay is desirous of SAM receiving approval of the State/Federal Grant application for consolidation of wastewater treatment facilities for the mid-coastside of San Mateo County, now

THEREFORE, BE IT RESOLVED and it is hereby resolved by the City of Half Moon Bay as follows:

1. It is the intent of the City of Half Moon Bay to request, upon receipt of a State/Federal Grant approval for the wastewater treatment facilities consolidation program, that LAFCo conduct a review of the Sphere of Influence for the City of Half Moon Bay.

2. That the City of Half Moon Bay's request to LAFCo will include the condition that any modification of the Sphere of Influence for the City of Half Moon Bay shall continue to include the inhabited areas of the San Mateo County mid-coastside as well as that presently uninhabited property commonly known as the Cassinelli Ranch.

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RESOLUTION OF INTENTION NO. [illegible]-76

PASSED AND ADOPTED by the Council of the City of Half Moon Bay, California, on May 4, 1976 at a regular meeting thereof, by the following vote:

AYES, and in favor thereof: Cardoni, Mello, Marmont, Alleman, Adreveno

NOES: None

ABSENT: None

Mayor

ATTEST:

Deputy City Clerk

I hereby approve the foregoing resolution this 4th day of May, 1976.

Mayor

I, the Deputy City Clerk of the City of Half Moon Bay, hereby certify that the above is a true and correct copy of a resolution duly passed by the City Council of the City of Half Moon Bay by the above meeting thereof duly held and called on the above date.

Deputy City Clerk

RESOLUTION NO. 343

RESOLUTION OF INTENTION TO REQUEST, UPON RECEIPT OF A CLEAN WATER GRANT TO FUND A TWO MILLION GALLON A DAY CONSOLIDATED SEWAGE TREATMENT SYSTEM FOR THE MID-COASTSIDE AREA OF SAN MATEO COUNTY, THAT THE LOCAL AGENCY FORMATION COMMISSION REVIEW THE SPHERE OF INFLUENCE BOUNDARY FOR THE MONTARA SANITARY DISTRICT

RESOLVED, by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, that

WHEREAS, the San Mateo County Local Agency Formation Commission (LAFCo) has been created pursuant to the provisions of the Government Code;

WHEREAS, LAFCo is mandated to establish the Spheres of Influence of individual public agencies within the County of San Mateo;

WHEREAS, LAFCo did establish a Sphere of Influence boundary line for the Montara Sanitary District in 1969;

WHEREAS, LAFCo is mandated by Section 54774 of the Government Code to periodically review Spheres of Influence;

WHEREAS, the Montara Sanitary District is presently satisfied with the existing boundaries of the District's Sphere of Influence;

WHEREAS, the District, as a member agency in the Sewer Authority Mid-Coastside (SAM), has jointly applied for a State/Federal Grant for consolidation of wastewater treatment facilities for the mid-coastside of San Mateo County;

WHEREAS, the Association of Bay Area Governments (ABAG) is designated as the regional clearinghouse for State/Federal Grants;

WHEREAS, as condition of ABAG's clearing said wastewater treatment grant, ABAG has required that the District request LAFCo to review the Sphere of Influence for the District; and

WHEREAS, the District is desirous of SAM receiving approval of the State/Federal Grant application for consolidation of wastewater treatment facilities for the mid-coastside of San Mateo County;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Montara Sanitary District as follows:

It is the intent of the Montara Sanitary District to request, upon receipt of a State/Federal Grant approval for the wastewater treatment facilities consolidation program, that LAFCo conduct a review of the Sphere of Influence for the District.

* * * * *

I hereby certify that the following resolution was duly and regularly adopted by the Sanitary Board of the Montara Sanitary District at a meeting thereof held on the 17th day of May, 1976, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Withrow, Volken, Leger, Muth

NOES, Members: None

ABSENT, Members: Heaslet

John H. Withrow
Secretary
Montara Sanitary District

(SEAL)

RESOLUTION NO. 277

RESOLUTION OF INTENTION TO REQUEST, UPON RECEIPT OF A CLEAN WATER GRANT TO FUND A TWO MILLION GALLON A DAY CONSOLIDATED SEWAGE TREATMENT SYSTEM FOR THE MID-COASTSIDE AREA OF SAN MATEO COUNTY, THAT THE LOCAL AGENCY FORMATION COMMISSION REVIEW THE SPHERE OF INFLUENCE BOUNDARY FOR THE GRANADA SANITARY DISTRICT

RESOLVED, by the Sanitary Board of the Granada Sanitary District, San Mateo County, California, that

WHEREAS, the San Mateo County Local Agency Formation Commission (LAFCo) has been created pursuant to the provisions of the Government Code;

WHEREAS, LAFCo is mandated to establish the Spheres of Influence of individual public agencies within the County of San Mateo;

WHEREAS, LAFCo did establish a Sphere of Influence boundary line for the Granada Sanitary District in 1969;

WHEREAS, LAFCo is mandated by Section 54774 of the Government Code to periodically review Spheres of Influence;

WHEREAS, the Granada Sanitary District is presently satisfied with the existing boundaries of the District's Sphere of Influence;

WHEREAS, the District, as a member agency in the Sewer Authority Mid-Coastside (SAM), has jointly applied for a State/Federal Grant for consolidation of wastewater treatment facilities for the mid-coastside of San Mateo County;

WHEREAS, the Association of Bay Area Governments (ABAG) is designated as the regional clearinghouse for State/Federal Grants;

WHEREAS, as condition of ABAG's clearing said wastewater treatment grant, ABAG has required that the District request LAFCo to review the Sphere of Influence for the District; and

WHEREAS, the District is desirous of SAM receiving approval of the State/Federal Grant application for consolidation of wastewater treatment facilities for the mid-coastside of San Mateo County;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Granada Sanitary District as follows:

It is the intent of the Granada Sanitary District to request, upon receipt of a State/Federal Grant approval for the wastewater treatment facilities consolidation program, that LAFCo conduct a review of the Sphere of Influence for District.

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I hereby certify that the following resolution was duly and regularly adopted by the Sanitary Board of the Granada Sanitary District at a meeting thereof held on the 17th day of May, 1976, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Pollard, Sawrey, Tyler, Damer

NOES, Members: None

ABSENT, Members: None

Secretary
Granada Sanitary District

(SEAL)