MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO. XXXX

RESOLUTION FINDING IMPENDING PERIL OF GRADUAL EARTH MOVEMENT AND DETERMINING AND UNDERTAKING APPROPRIATE ACTION TO HALT, STABILIZE, OR ABATE SUCH PERIL

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT AS FOLLOWS:

1. The Board of Directors has examined the information contained in the agenda packet for this item, and based thereon finds, pursuant to Government Code Subsection 865 et.seq., that an impending peril of gradual earth movement exists on property in Marin County described as follows:

Sacramento Avenue, San Anselmo – Public Right of Way

2. The Board of Directors determines that the following remedial action by the District to halt, stabilize, or abate such impending peril is appropriate as a condition to the provisions of water service to said property and undertakes to see that such remedial action is carried out as a condition to provision of water service to said property:

Installation of welded steel pipe

PASSED AND ADOPTED on the 9th day of January, 2024, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Monty Schmitt President, Board of Directors

ATTEST:

Terrie Gillen Board Secretary

Resolution