

RESOLUTION NO. 801

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIN

DECLARING THE RESULTS OF A SPECIAL ELECTION FOR THE FORMATION OF A LOCAL HOSPITAL DISTRICT, DECLARING "MARIN COUNTY HOSPITAL DISTRICT" DULY ORGANIZED, DEFINING AND DESCRIBING THE BOUNDARIES THEREOF, AND APPOINTING THE BOARD OF DIRECTORS THEREOF.

WHEREAS, heretofore, to-wit, on or about the 12th day of August, 1946, a Petition was addressed and presented to, and filed with this Board requesting the formation of a Local Hospital District, to be known as "MARIN COUNTY HOSPITAL DISTRICT" under the terms of the Local Hospital District Law (Statutes 1945, Chapter 932; Health and Safety Code, Division 23, Sections 32000-32313), and said Petition was in the form required by law and signed by the requisite number of qualified petitioners as prescribed by said law; and

WHEREAS, thereafter hearings were held on said Petition in accordance with the provisions of said law and the provisions of the District Organization Act (Statutes 1933, page 2280 as amended; Deering's General Laws, Act 2120); and on final hearing on said Petition it was determined and found that said Petition and the notice of said hearing were genuine and sufficient, and that the project is feasible, economically sound and for the public interest, the boundaries of said District were fixed and described as set forth in said petition and as hereinafter described, and said District was named and designated as set forth in said Petition; and

WHEREAS this Board, by its Resolution No. 748 passed and adopted the 4th day of October, 1946, did order and call a special election to be held in said proposed District to submit to the qualified electors thereof the proposition of the formation of said District; and by said Resolution duly and regularly consolidated said election with the General Election on November 5th, 1946; and

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The foregoing instrument is a correct copy of the original on record in this office.
MARGARET F. COUNCIL
ex-officio Clerk of the Board of Supervisors of the County of Marin State of California
By Mavis Greer

WHEREAS, Notice of said special election was given for the time and in the manner required by law, and said election was held and conducted in all respects as required by law; and

WHEREAS, the returns of said election were forwarded to this Board and regularly canvassed at a meeting of the Board, held in accordance with law, on the 25th day of November, 1946, being the first regular meeting of the Board following the said election and the canvass of absentee ballots as required by law; and

WHEREAS, the matter of the formation of said District was duly and regularly continued to this date for the preparation of this Resolution and further consideration of the persons to be appointed Directors of said District in accordance with said Local Hospital District Law; and

WHEREAS, all acts, conditions and things required by law to exist, happen and to be performed in and about the formation of said Local Hospital District, the calling of and the conduct of said election, and the determination of the results thereof, and precedent to the organization of said District have existed, happened and been performed in due time, form and manner as required by law;

NOW THEREFORE, it is hereby found, resolved and declared:

1. That all and several the recitals and declarations herein contained are true and correct;
2. That a majority of the votes cast in each Supervisorial District in which is situated any of the land proposed to the voters for inclusion in said Hospital District, being the whole of the County of Marin, as hereinafter described, ^{were} in favor of the organization of said District;
3. That said proposed Local Hospital District be, and it is hereby, duly organized under the Local Hospital District Law (Statutes 1945, Chapter 932; Health and Safety Code, Division 23, Sections 32000-32313);
4. That said Local Hospital District be, and it is hereby

named and designated as " MARIN COUNTY HOSPITAL DISTRICT;

5. That the boundaries of said MARIN COUNTY HOSPITAL DISTRICT be, and they are hereby, defined and described, as proposed and as submitted to and approved by a majority of the voters in each of the Supervisorial Districts within the said District, as follows, towit:

The boundaries of the County of Marin, a political subdivision of the State of California, as said boundaries are defined in section 3929 of the Political Code of the State of California, and said District shall include all of the territory, both incorporated as well as unincorporated lying therein.

6. That the following named persons, being duly qualified, competent and able to act as Directors of said District, be, and each of them is hereby appointed a member of the Board of Directors of said MARIN COUNTY HOSPITAL DISTRICT with the powers and for the term provided in said Local Hospital District Law;

- 1. John McPhail (San Rafael)
- 2. Herman Hale (Larkspur)
- 3. Irl C. Reid (Unverness)
- 4. Alfred Bowman (Novato)
- 5. Mrs. Roy Ibach (Mill Valley)

7. THAT the Clerk of the BOARD OF SUPERVISORS be, and he is hereby, directed to file certified copies of this Resolution for record in the office of the County Recorder of the County of Marin and with the Secretary of State of the State of California, in accordance with the provisions of said District Organization Act, and with the State Board of Equalization and the Assessor of the County of Marin, in accordance with the provisions of Section 3720 of the Political Code.

The above resolution was passed by the following vote of the BOARD OF SUPERVISORS OF THE COUNTY OF MARIN, State of California, at a regular meeting held on the 9th day of December, 1946.

AYES: SUPERVISORS Barr, Fusselman, Kehoe, Thompson, Bagshaw

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

T. F. BAGSHAW *J. F. Bagshaw*
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN .

ATTEST:

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