RESOLUTION NO. 2007-____ RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS A RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMISSION OF AN APPLICATION TO ESTABLISH A PRIORITY DEVELOPMENT AREA DESIGNATION UNDER THE FOCUS PROGRAM

WHEREAS, the Association of Bay Area Governments ("ABAG") and the Metropolitan Transportation Commission ("MTC") in coordination with the Bay Area Air Quality Management District ("BAAQMD") and Bay Conservation and Development Commission ("BCDC") (collectively, the "regional agencies") are undertaking a regional planning initiative called FOCUS; and

WHEREAS, FOCUS program goals support a future regional development pattern that is compact and connected; and

WHEREAS, the regional agencies seek local government partners to create a specific and shared concept of where growth can be accommodated (priority development area) and what areas need protection (priority conservation area) in the region; and

WHEREAS, a priority development area must meet all of the following criteria: (a) within an existing community, (b) near existing or planned fixed transit, or served by comparable bus service and (c) is planned, or is planning, for more housing; and

WHEREAS, local governments in the nine county San Francisco Bay Area are eligible to apply for designation of an area within their community as a priority development area; and

WHEREAS, the regional agencies are committed to securing incentives and providing technical assistance to designated priority development areas so that positive change can be achieved in communities working to advance focused growth.

NOW THEREFORE BE IT RESOLVED, the Marin County Board of Supervisors authorizes the submittal of an application to designate unincorporated, urbanized lands within one half mile of Highway 101 between Marinwood and Marin City a Priority Development Area, as outlined in the FOCUS application submitted to the regional agencies on June 29, 2007.

BE IT FURTHER RESOLVED that this Resolution shall take immediate effect upon adoption.

I, ______, Clerk of the Board of Supervisors of the County of Marin, hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the Board of Supervisors held on the 7th day of August, 2007, by the following vote, to wit:

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this _____th day of ______, 2007, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

ATTEST:

PRESIDENT, BOARD OF SUPERVISORS

CLERK

Resolution No. 2007-____