RECORDING REQUESTED BY: County of Marin

WHEN RECORDED RETURN TO: Real Estate Division, County of Marin P.O. Box 4186, Civic Center Branch San Rafael, CA 94513-4186

Attn: Christy McRoy

BOARD OF SUPERVISORS COUNTY OF MARIN

RESOLUTION NO.

RESOLUTION VACATING A PORTION OF THE SCHOOL ROAD EASEMENT, UNINCORPORATED NOVATO, MARIN COUNTY, CALIFORNIA.

WHEREAS, a portion of the School Road easement as shown on that certain map entitled "Parcel Map Resubdivision of Lots 20 & 21 Rancho De Novato, Marin Co., California" filed of the Lands of Ballard being a for record on November 30, 1972 in Book 8 of Parcel Maps at Page 2, Marin County Records, and more particularly described herein, is being vacated in accordance with Division 9, Part 3, Chapter 4 of the Streets and Highways Code, §8330 et. seq.; and

WHEREAS, that certain portion of the School Road easement further described herein is contiguous to Assessor's Parcel No. 143-341-34; and

WHEREAS, said roadway easement is more specifically described as follows: that 10 feet by 20 feet portion of the 60 foot wide strip of land known as School Road as shown in "Exhibit A & B" attached hereto and by reference made a part hereof; and

WHEREAS, said easement is not required for use by the public and has not been used for the purpose for which it was dedicated; and

WHEREAS, it is the desire of this Board by Summary Vacation to abandon those portions of the easement, as described herein, pursuant to Streets and Highways Code §8334(a). Resolution No. 2007-____ Page Two of Two

NOW, THEREFORE, BE IT RESOLVED that this Board by SUMMARY

VACATION hereby vacates the public easement as described herein, lying contiguous to Assessor's Parcel No. 143-341-34 in accordance with the provisions of said Public Streets, Highways and Service Easements Vacation Law.

BE IT FURTHER RESOLVED that this Resolution shall be recorded in the Marin County Recorder's Office.

PASSED AND ADOPTED this 9th day of January, 2007, by the following vote, to wit:

AYES:SUPERVISORSNOES:SUPERVISORSABSENT:SUPERVISORS

Steve Kinsey, President Board of Supervisors

ATTEST:

Deputy Clerk

TT:cm:F:\Real Estate\ABANDONMENTS\143-341-34 Burns-School Rd\Resolution.doc