

IN THE LOCAL AGENCY FORMATION COMMISSION  
County of Mendocino, State of California

2nd day May, 1966

PRESENT: Commissioners Mayfield, Pennock, Scaramella and Vaughn

ABSENT : Commissioners Hulett and Norgard

RESOLUTION NO. 66-3

RESOLUTION APPROVING/~~DEWYING~~ FORMATION OF

A SPECIAL DISTRICT

Designated as, Mendocino Coast Hospital District

The following resolution is now offered and read:

WHEREAS, a proposal for formation of a special district to be known as Mendocino Coast Hospital District was duly filed with the Mendocino County Local Agency Formation Commission, together with supporting documents required by the rules of said Commission on April 14, 1966; and

WHEREAS, said petition has been processed pursuant to the provisions of Chapter 6.6 of Part 1, Division 2, Title 5 of the Government Code of the State of California; and

WHEREAS, at the times and in the form and manner provided by law, said Executive Officer has given notice of public hearing by this Commission upon said petition; and

WHEREAS, said Executive Officer has reviewed said petition and prepared a report, including his recommendations thereon, said petition and report having been presented to and considered by this Commission; and

WHEREAS, the public hearing by this Commission was held upon the date and at the time and place specified in said Notice of Public hearing and in any subsequent hearings; and

WHEREAS, at such hearing this Commission heard and received all oral and written protests, objections and evidence which were made, presented, or filed, and all persons present were given the opportunity to hear and be heard in respect to any matter relating to said petition and report.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the formation of a special district be known as Mendocino Coast Hospital District being identified in

the files of the Mendocino County Local Agency Formation Commission as  
File No. 66-2, designated as Mendocino Coast Hospital District,  
be and the same is hereby APPROVED by the Mendocino  
(approved/denied)  
County Local Agency Formation Commission, subject to the following  
conditions and terms:

THAT THE BOUNDARIES BE AS SET FORTH IN THE PETITION.

BE IT FURTHER RESOLVED AND ORDERED that the Executive Officer of  
said Commission is hereby authorized and directed to mail certified copies  
of this resolution in the manner as provided by law.

On motion of Commissioner Mayfield, seconded by Commissioner  
Vaughn, and on the following roll call vote to-wit:

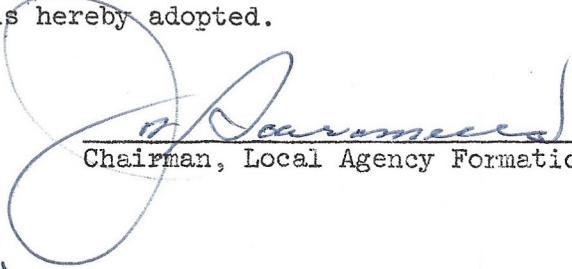
AYES : Commissioners Mayfield, Pennock, Vaughn and Scaramella

NOES : NONE

ABSENT : Commissioners Hulett and Norgard

ABSTAINING: NONE

the following resolution is hereby adopted.

  
Chairman, Local Agency Formation Commission

  
Executive Officer

STATE OF CALIFORNIA)  
County of Mendocino)SS.

I, Albert P. Beltrami, Executive Officer of the Local Agency  
Formation Commission in and for the County of Mendocino, State of California,  
do hereby certify the foregoing to be a full, true and correct copy of an

order made by the Local Agency Formation Commission, as the same appears spread upon their minute book.

Robert P. Beltrami  
Executive Officer, Local Agency Formation Commission