RESOLUTION	NO.	90-5

RESOLUTION OF THE MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION MAKING DETERMINATIONS AND APPROVING THE

	PROPERTY				
	LEY IRRI				

WHEREAS, a proposal for the proposed Pauli Property annexation to the Potter Valley Irrigation District has been filed with the Executive Officer of this Local Agency Formation Commission pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and,

WHEREAS, the Executive Officer has reviewed the proposal and prepared a report having been presented to, and considered by this Commission; and,

WHEREAS, it has been determined to the satisfaction of this Commission that all owners of land included in the proposal consent to this annexation; and,

WHEREAS, this Commission called for and held a public hearing on the proposal on  $\underline{\text{August 20}}$ ,  $\underline{\text{1990}}$  and at the 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 an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.

NOW, THEREFORE, the Mendocino County Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. The proposal, being identified in the files of the Mendocino County Local Agency Formation Commission as File No. 90-3 be and the same is hereby approved/NEWEXX subject to the following conditions and terms:

Accept the Negative Declaration as adopted by the Potter Valley Irrigation District, and file with the County Clerk.

Approve this annexation and authorize the District to proceed without public hearing pursuant to Section 56837 of the Government Code.

- 2. The boundaries, as set forth in the proposal, are hereby approved.
- 4. The Potter Valley Irrigation District is designated as the conducting authority and is hereby authorized to conduct subsequent proceedings in compliance with this resolution.
- 5. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Section 56853 of the Government Code.

ADOPTION of this Resolution was moved by Commissioner Schneiter , seconded by Commissioner Alfano , and carried on this 20 day of August , 1990 , by the following roll call vote:

AYES: Commissioners Alfano, Schneiter, Wasserman, deVall and Redding

NOES: None

ABSENT: None ABSTAIN: None

WHEREUPON, the Chairman declared the Resolution adopted, AND SO ORDERED.

Melson Redding

ATTEST:

MARY SPANGLER, Executive Officer STATE OF CALIFORNIA, County of Mendocino

> Mul Macy Executive Officer