

LAYTONVILLE CO. WATER DISTRICT

P.O. BOX 32

LAYTONVILLE CALIF. 95454

PH. # 707-984-6444 FAX # 707-984-6444

RESOLUTION NO. 2001 -01A

REHEARING OF

A RESOLUTION OF APPLICATION BY THE LAYTONVILLE COUNTY WATER DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE LAYTONVILLE COUNTY WATER DISTRICT ANNEXATION- JANUARY 2001 INCLUDING A SPHERE OF INFLUENCE AMENDMENT AND ACCEPTANCE OF THE NEGATIVE DECLARATION ON THE APPLICATION AS ADOPTED BY THIS RESOLUTION

- RESOLVED: by the Board of Directors of the Laytonville County Water District, that
- WHEREAS: the Laytonville County Water District desires to initiate proceedings pursuant to the Local Government Reorganization Act of 1985, commencing with Section 56000 of the California Government Code, for the Laytonville County Water District Annexation - August 2001, which includes an amendment to their Sphere of Influence; and
- WHEREAS: the reason for the annexation is to bring the properties into the District that are already being served with water services and provide new service connections to those properties that request water services within the proposed District boundary; and
- WHEREAS: the out of district water services are not in compliance with State law, and this annexation would bring the District into compliance; and
- WHEREAS: a public notice has been published declaring the intent of this Board to readopt their resolution of application No. 2001-01 dated February 14, 2001, including a readoption of a negative declaration, and which notice has been given to each interested and each subject agency; and
- WHEREAS: a public hearing has been conducted to reconsider the second set of responsible or concerned agency comments as well as to consider any new public oral or written comments and the Board has considered those comments; and
- WHEREAS: the territory proposed to be annexed is inhabited and a description of the boundaries of the territory is set forth in Exhibit "A" attached hereto and by this reference incorporated herein; and
- WHEREAS: the maps define the annexation areas and the amended sphere of influence are hereby referred to as Exhibit "B" and by this reference are incorporated herein; and
- WHEREAS: a Plan for Services is established as set forth in Exhibit "C" and attached hereto and by this reference is incorporated herein; and

WHEREAS: by this Resolution adoption, the District certifies that full consideration has been given to potential environmental impacts of the project and the finding of a Negative Declaration is hereby made, and is set forth as Exhibit "D" which was dated February 14, 2001, as attached hereto and by this reference incorporated herein which will be refiled with the county clerk ; and

WHEREAS: the De Minimus finding dated February 14, 2001 on the said project still remains in full force and effect; and

WHEREAS: the District intends to file a Zero Tax Exchange Agreement with LAFCO as part of their application process.

NOW THEREFORE, this Resolution of Application as reconsidered and, marked Resolution No. 2001-01A, is hereby adopted and approved by the Board of Directors of the Laytonville County Water District, and the Local Agency Formation Commission of Mendocino County is hereby requested to take proceedings for the Laytonville County Water District Annexation - January 2001, including the Sphere of Influence Amendment as described in Exhibits "A" and "B", according to the terms and conditions stated above and in the manner provided by the Local Government Reorganization Act of 1985.

The above and foregoing resolution was introduced by Board Member Barbara Bowman, who moved for its adoption , seconded by Board Member Robert Korpa, and PASSED AND ADOPTED this August 15, 2001, by the following Roll Call Vote:

AYES: Ken Smith, Robert Korpa, Barbara Bowman, Pat Vanoven

NOES: NONE

ABSENT: Kathy Workman

ABSTAIN: NONE

WHEREUPON, the Chairperson declared said resolution passed and adopted and SO ORDERED.



CHAIR, LAYTONVILLE COUNTY WATER DISTRICT

ATTEST:

I, Robert J. Korpa, Secretary of the Laytonville County Water District, do hereby certify that the above and foregoing is a correct, true and full copy of an order made and adopted by the Laytonville County Water District Board at a regular meeting held on the 15th day of August, 2001.



Secretary, Laytonville County Water District

SEAL