RESOLUTION NO. 89-3

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

Forreste	Proper	cties. Inc.	Annexation	-to
the Ukiah				

WHEREAS, a proposal for the proposed Forrester Properties, Inc. annexation to the <u>Ukiah Valley Sanitation District</u> 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 <u>February 6</u>, 1989 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. 88-10 be and the same is hereby approved/densed subject to the following conditions and terms:

The proponent is to make corrections to the legal description as recommended by County Surveyor prior to sign off on map

2. The boundaries, as set forth in the proposal, are hereby approved. 3 parcels 2.51,1.87 &

3. The territory includes 7.27 acres, and is found to be <u>uninhabited</u>, and is assigned the distinctive short form designation: Forrester Properties, Inc. to the <u>Ukiah Valley</u>

- Sanitation District
 4. The Ukiah Valley Sanitation 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 Redding, seconded by Commissioner de Vall, and carried on this 6th day of February, 1989, by the following roll call vote:

AYES: Commissioners deVall, Redding, Schneiter, Seale & Simpson NOES: None

ABSENT: None ABSTAIN: None

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

Chairman

ATTEST:

ALBERT P. BELTRAMI, Executive Officer STATE OF CALIFORNIA, County of Mendocino

By Mary Spangler , Assistant Executive Officer, 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.

Assistant Executive Officer