

RESOLUTION NO. 88-8

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

Jose Licea Annexation to

TO THE ~~CITY OF~~ XXXXXXXXXXXXXXXXXXXXX /DISTRICT Calpella County Water

WHEREAS, a proposal for the proposed annexation of certain territory to the ~~XXXXXX~~ Calpella County Water District 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, including his recommendation thereon, the proposal and 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 October 3, 1988 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. 88-5 be and the same is hereby approved/denied subject to the following conditions and terms:

That the map be corrected to satisfy the County Surveyor prior to the Calpella County Water District annexing the territory.

2. The boundaries, as set forth in the proposal, are hereby approved as submitted. in compliance with the conditions set forth in Exhibit "A" attached hereto and by this reference incorporated herein.

3. The territory includes 44 acres, is found to be uninhabited/inhabited, and is assigned the distinctive short form designation: Jose Licea Annexation to Calpella County Water District

4. ~~The City of~~ Calpella County Water District Board of Directors 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 Commissionerr Schneiter, and approved on this 3rd day of October, 1988, by the following roll call vote:

AYES: Commissioners Schneiter, Seale, Redding, & Simpson  
NOES: None  
ABSENT: EXCUSED: Commissioner deVall  
ABSTAIN:

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

Jack Simpson  
Chairman

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

By Dan Garvin, 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.

Dan Garvin  
Assistant Executive Officer