

RESOLUTION NO. 91-8

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

FLORES, TORRES, DAWES & CHRISTENSEN ANNEXATION TO THE

MILLVIEW COUNTY WATER DISTRICT

WHEREAS, a proposal for the proposed Flores, Torres, Dawes & Christensen annexation to the Millview County Water 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 April 1, 1991 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. 91-1 be and the same is hereby approved ~~denied~~ subject to the following conditions and terms:

See Attached Page

2. The boundaries, as set forth in the proposal, are hereby approved.

3. The territory includes 133.80 acres, and is found to be ~~uninhabited/inhabited~~ and is assigned the distinctive short form ~~Flores, Torres, Dawes & Christensen~~.
designations: Flores, Torres, Dawes & Christensen Annexation to
Millview County Water District (File #91-1)

4. The Millview County Water 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 de Vall, and carried on this 1st day of April, 1991, by the following roll call vote:

AYES: Commissioners Schneiter, Wasserman, de Vall, Redding
NOES: None
ABSENT: Commissioner Alfano
ABSTAIN: None

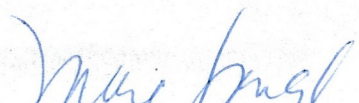
WHEREUPON, the Chairman declared the Resolution adopted, AND SO ORDERED.


Chairman

ATTEST:

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

By Mary Spangler, 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.


Executive Officer

Adopted 4/1/91

CONDITIONS OF APPROVAL

FLORES, TORRES, DAWES & CHRISTENSEN ANNEXATION TO THE
MILLVIEW COUNTY WATER DISTRICT, FILE 91-1

1. This application complies with Government Code Section 56837 (no need for public hearing or notice) due to 100% of property owners' consent.
2. Accept the Negative Declaration as adopted by the Millview County Water District.
3. Maps and legal descriptions must be corrected to the satisfaction of the County Surveyor prior to action by the Conducting Authority.
4. A formal resolution from the Board of Supervisors accepting the Master Zero Property Tax Exchange Agreement must be fully executed and submitted to the LAFCO office prior to action by the Conducting Authority.
5. By resolution approve this annexation and amendment to the Sphere of Influence and designate the Millview County Water District as the Conducting Authority to proceed without the public hearing process pursuant to Government Code Section 56837.