

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF MENDOCINO
MAKING DETERMINATIONS AND APPROVING THE
BLUE OAKS VINEYARD ANNEXATION TO
THE POTTER VALLEY IRRIGATION DISTRICT**

RESOLVED, a proposal for the annexation of certain territory referred to as "Blue Oaks Vineyard" to the Potter Valley Irrigation District in the County of Mendocino has been filed by District Resolution No. 96-06 with the Executive Officer of this Commission pursuant to the Cortese-Knox Local Government Reorganization Act of 1985, commencing with Government Code Section 56000; and

WHEREAS, 100% landowner consent has been given and certified by the District as one property owner involved and property is further found to be unhabitated; and

WHEREAS, the Potter Valley Irrigation District adopted a Negative Declaration for the "Blue Oaks Vineyard Annexation," which the Notice of Determination was recorded on May 16, 1996; and

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

WHEREAS, in accordance with Government Code Section 56837, the Commission heard the Executive Officer report and recommendations without notice and public hearing,

NOW, THEREFORE, the Local Agency Formation Commission of the County of Mendocino DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

1. The boundaries, as set forth in the proposal, are hereby approved as submitted and are as described in the legal description as Exhibit A, and map as in Exhibit B, attached hereto and by this reference incorporated herein.
2. The territory includes approximately 40 acres of AP #172-283-04 and is intended to be annexed so that the entire 162.959 acres of that parcel, which is found to be uninhabited, is served. Further, the distinctive short-form designation "Blue Oaks Vineyard Annexation to the Potter Valley Irrigation District" is hereby assigned.
3. The proposal, being identified in the files of the County of Mendocino Local Agency Formation Commission as File No. L96-07 is hereby approved subject to the following conditions and terms:
 - a) The Potter Valley Irrigation District of the County of Mendocino is designated as the Conducting Authority, and the Board of Directors of the Potter Valley

Irrigation District are hereby authorized to conduct subsequent proceedings in accordance with Government Code Section 56837, without public hearing.

- b) All terms and conditions of District Resolution No. 96-06 dated May 15, 1996 shall be enforced and applied to this proposal.
4. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56853 to the District and other affected parties.

ADOPTION of this Resolution was moved by Commissioner Pinches,
seconded by Commissioner Peterson, and carried on this 2nd day of December,
1996 by the following roll call vote:

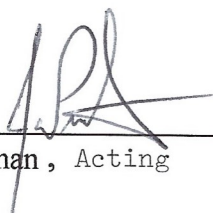
AYES: Commissioner Pinches, Peterson, Clark

NOES: NONE

ABSENT: Commissioners Alfano and Campbell

ABSTAIN: NONE

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

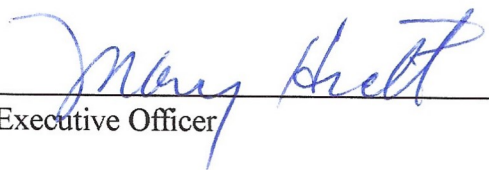


Chairman, Acting

ATTEST:

Executive Officer
STATE OF CALIFORNIA, County of Mendocino

By Mary Hiatt, 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