

Mendocino County Local Agency Formation Commission as File No. 68-7,
designated as Scott Annexation

be and the same is hereby approved by the Mendocino County Local
(approved/denied)
Agency Formation Commission, subject to the following conditions and terms:

To include all of Holly Street between Locust and Main Streets
not presently within the City of Willits.

BE IT FURTHER RESOLVED AND ORDERED that the Executive Officer of
said Commission is hereby authorized and directed to mail certified copies
of this resolution in the manner as provided by law.

On motion of Commissioner Rockefeller, seconded by
Commissioner Avila, and on the following roll call vote to-wit:

AYES : Commissioners Avila, Barra, Hill, Rockefeller and Vaughn

NOES : None

ABSENT : None

ABSTAINING: None

the following resolution is hereby adopted.

Albert P. Beltrami

Albert P. Beltrami
Executive Officer

B. J. Vaughn
Chairman, Local Agency Formation Commission

STATE OF CALIFORNIA)ss.
County of Mendocino)

I, Albert P. Beltrami, Executive Officer of the 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.

Albert P. Beltrami
Executive Officer, Local Agency Formation Commission