MENDOCINO COUNTY

LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 79-11

AMENDING RESOLUTION NO.79+10

ON THE PROPOSAL DESIGNATED AS:

Polsley Annexation to the Covelo Community Services District

(LAFCO FILE NO.79-7)

	WHEREAS.	, the	Munic	ipal (Organiza	tion Ac	t of	1977,	in	Sections	35100	et.	seq.	
of	the Gove	ernmen	t Cod	le, do	es estab	lish ce	rtain	n prel	imin	ary proc	edures	whic	ch s	shall
app	ly to pr	opos a	ls su	ich as_	Polsle	y Annex	ation	n to t	he C	ovelo Co	mmunity	y Sei	rvice	25
Dis	trict		;	and,										

WHEREAS, the Preliminary Proceedings were intitiated when the Executive Officer of the Commission accepted for filing the subject application and issued a Certificate of Filing on ___July 17, 1979

NOW, THEREFORE, BE IT RESOLVED that:

The short term designation for the affected territory shall be Polsley Annexation to the Covelo Community Services District; and,

The affected territory is uninhabited as defined by Section 56074 of the Government Code; and,

The Executive Officer did set the proposal for hearing on August 6, 1979 and did give notice at the time and in the manner prescribed by law; and,

The Executive Officer did review the application filed with him and did prepare a report, including his recommendations thereon; and

Pursuant to the California Environmental Quality Act of 1970, the Commission has accepted the County-adopted EIR on the proposed development for the affected area; and,

The Commission, at their meeting on August 6, 1979, held a public hearing as noticed, and heard and received all oral and written protests, objections, or evidence, which were made, presented, or filed, and considered the report of the Executive Officer.

BE IT FURTHER RESOLVED AND ORDERED THAT:

No conditions

The Covelo Community Services District Board of Directors is designated as the conducting authority and is directed to initiate proceedings on this proposed annexation pursuant to the District Reorganization Act, in Sections 56290 et. seq. of the Government Code; and,

The Executive Officer shall mail a certified copy of this Resolution to:

- a. Conducting authority;
- b. The chief petitioners, if any; and,
- c. Each affected city, county and district.

On motion of Commissioner <u>Simpson</u> seconded by Commissioner <u>Eddie</u>, on the following vote on roll call:

AYES: Ayres, Cimolino, Eddie, Rockefeller & Simpson

NOES: None ABSTAINING: ABSENT:

WHEREUPON THE Chairman declared the resolution adopted and SO ORDERED on this 5th day of November, 1979.

Vice - Chairman, Local Agency Formation Commission

Executive Officer