

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 23 acres, is found to be ~~uninhabited/inhabited~~, and is assigned the distinctive short form designation: Pittman Annexation to the Millview County Water District

4. The ~~City/ox~~ / Millview 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 Commissioner 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: None

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