

MENDOCINO COUNTY
LOCAL AGENCY FORMATION COMMISSION
RESOLUTION NO. 84-1
RESOLUTION MAKING DETERMINATIONS
ON THE PROPOSAL DESIGNATED AS:

North Highway #One Annexation to the City of Ft. Bragg

(LAFCO FILE NO. 83-2)

WHEREAS, the District Reorganization Act, in Sections 56000 et. seq. of the Government Code, does establish certain preliminary procedures which shall apply to proposals such as the North Highway #One Annexation to the City of Ft. Bragg

, and
WHEREAS, the Preliminary Proceedings were initiated when the Executive Officer of the Commission accepted for filing the subject application and issued a Certificate of Filing on November 23, 1983.

NOW, THEREFORE, BE IT RESOLVED that:

The short term designation for the affected territory shall be Highway #One Annexation to the City of Fort Bragg; and

The affected territory shall be bounded as described in the attached Legal Description; and

The affected territory is inhabited as defined by Section 56261 of the Government Code; and

The Executive Officer did set the proposal for hearing on December 5, 1983 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, by reference, the EIR adopted by the City of Fort Bragg.; and

The Commission, at their meeting(s) on January 4, 1984, 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 and the plan for providing municipal services to the territory.

BE IT FURTHER RESOLVED AND ORDERED that:

The proposed North Highway #One Annexation to the City of Ft. Bragg.

is approved with the following amendments and/or conditions:

1. That the City of Fort Bragg and the County of Mendocino conclude an agreement on the distribution of tax revenues.
2. That the annexation of this area by the Municipal Improvement District is completed.
3. That conditions "a" and "b" above all be fully addressed prior to action by the City of Fort Bragg ordering annexation.

The City of Fort Bragg is designated as the conducting authority and is directed to initiate proceedings 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. The conducting authority;
- b. The chief petitioners, if any; and,
- c. Each affected city, county and district.

On motion of Commissioner Seale, seconded by Commissioner Sweazey, and on the following roll call vote:

AYES: Seale, Sweazey & Simpson

NOES: deVall & Hamburg

ABSTAINING: None

ABSENT:

this Resolution is hereby adopted this 4th day of January, 19 84,

AND SO ORDERED.

Jack Simpson
Chairman, Local Agency Formation Commission

Alan Penin
Assistant Executive Officer

CERTIFIED COPY

This document is hereby certified
to be an accurate copy of a document
of file in the LAFCO office.

by Alan Penin 3-22-84
Albert P. Poltrami (date)
Executive Officer