RESOLUTION NO. 87-5

RESOLUTION OF THE MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION TRANSFERRING CONDUCTING AUTHORITY RESPONSIBILITIES FROM THE LITTLE LAKE COUNTY WATER DISTRICT TO THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY

WHEREAS, the voters of the City of Willits and the Little Lake County Water District did, on November 4, 1986, vote to detach the City of Willits from the Little Lake County Water District; and,

WHEREAS, Sections 57176 and 57200 of the Government Code of the State of California require the Little Lake County Water District to adopt resolutions detaching the City of Willits from said district; and,

WHEREAS, extensive notification, by the Local Agency Formation Commission staff and the County Counsel's Office, requested that the District take the necessary actions to separate the City of Willits from said district; and,

WHEREAS, the District has waited longer than 60 days after the vote to adopt resolutions separating the City of Willits from said district.

NOW, THEREFORE, BE IT RESOLVED, that the Local Agency Formation Commission, pursuant to Sections 57005 and 57006 of the Government Code of the State of California hereby withdraws conducting authority responsibility from the Little Lake County Water District.

BE IT FURTHER RESOLVED, that the Local Agency Formation Commission authorizes the Board of Supervisors of Mendocino County to assume conducting authority responsibility and conclude proceedings detaching the City of Willits from the Little Lake County Water District.

DL IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Mendocino County Board of Supervisors, the City of Willits, the Little Lake County Water District and the Mendocino County Counsel's Office.

The foregoing Resolution was moved by Commissioner Meskis seconded by Commissioner deVall , and carried the by following roll call vote:

Commissioners deVall, Giese, Meskis, Redding, Simpson AYES:

NOES:

ABSENT: None ABSTAIN: None

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

April 6, 1987

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

Assistant Executive Officer