

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSON OF
MENDOCINO COUNTY MAKING DETERMINATIONS ADOPTING THE
COMBINED SPHERE OF INFLUENCE/ MUNICIPAL SERVICE
REVIEW/MAXIMUM SERVICE AREA REPORT FOR THE CITY OF FORT
BRAGG**

August 4, 2008

WHEREAS, the City of Fort Bragg was provided the opportunity to complete a MSR Report and a Draft Report was provided to LAFCO; and

WHEREAS, this Report was reviewed by the Commission on November 5, 2007 and again on February 4, 2008; and

WHEREAS, after these reviews the Commission directed the Executive Officer to create a combined two part SOI/MSR Report to be provided under one cover that includes the requirements of Government Code Sections 56378, 56425 and 56430; and

WHEREAS, the Executive Officer pursuant to direction provided at the February 4, 2008 meeting has created a combined two part report that includes a Sphere of Influence Report, Municipal Service Review (MSR) Report as provided by the City and a Maximum Service Area (MSA) Report; and

WHEREAS, the Executive Officer pursuant to Government Code Section 56663 set August 4, 2008 as the hearing date for the Commission's review of this combined Report; and

WHEREAS, the Commission called for and held a hearing on the combined Report on August 4, 2008, and at the hearing, the Commission heard and received all oral and written protests, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to the Report; and

WHEREAS, Government Code Section 56378 requires the Commission to make one determination for an agency, Section 56425 requires the Commission to make four determinations for a city and six determinations for a district and Section 56430 requires the Commission to make nine determinations regarding the agency under review and those determinations as approved by the Commission are described in the combined SOI/MSR/MSA Report and are incorporated herein by reference.

NOW THEREFORE, the Local Agency Formation Commission of Mendocino County based on the findings, discussions and conclusions set forth in the combined SOI/MSR/MSA Report which is incorporated herein by this reference and information received at the noticed public hearing for this item on August 4, 2008 **DOES HEREBY DETERMINE AND APPROVE** the combined SOI/MSR/MSA Report and the determinations within.

On a motion of Commissioner _____, duly seconded by Commissioner _____ this Resolution was passed and adopted by the following roll call vote, to wit:

Ayes:

Nays:

Abstains:

Absent:

Dated: August 4, 2008

Jere Melo, Chairman

Attest:

I, Frank McMichael, Executive Officer of the Local Agency Formation Commission of Mendocino County, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at regular meeting thereof, held on the 4th day of August, 2008.

In witness whereof, I have hereunto set my hand on this 4th date of August, 2008:

Frank McMichael, Executive Officer