

Mendocino County Local Agency Formation Commission as File No. 74-8,
designated as Deerwood #3 Annexation to Ukiah Valley Fire Protection District
be and the same is hereby approved by the Mendocino County Local
(approved/denied)
Agency Formation Commission, subject to the following conditions and terms:

Approved as submitted

BE IT FURTHER RESOLVED AND ORDERED that the Executive Officer of
said Commission is hereby authorized and directed to mail certified copies
of this resolution in the manner as provided by law.

On motion of Commissioner Vaughn, seconded by
Commissioner Simpson, and on the following roll call vote to-wit:

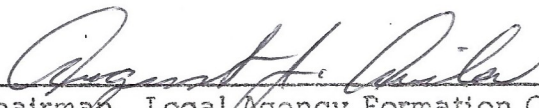
AYES : Commissioners Avila, Rockefeller, Simpson and Vaughn

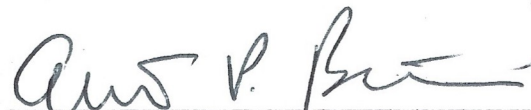
NOES : None

ABSENT : Commissioner Banker

ABSTAINING: None

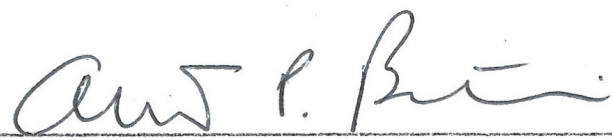
the following resolution is hereby adopted.


Chairman, Local Agency Formation Commission


Executive Officer

STATE OF CALIFORNIA)ss.
County of Mendocino)

I, Albert P. Beltrami, Executive Officer of the 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.


Executive Officer, Local Agency Formation Commission