

5 day of June; 19 67

PRESENT: Commissioners Avila, Norgard, Vaughn, Rockefeller, Chairman Mayfield;
Executive Officer, Beltrami.

ABSENT: None

RESOLUTION No. 67-4

RESOLUTION APPROVING ANNEXATION OF TERRITORY

TO: Potter VALley Irrigation District

The following resolution is now offered and read:

WHEREAS, a petition for annexation of territory to Potter Valley Irrigation District, was duly filed with the Mendocino County Local Agency Formation Commission, together with supporting documents required by the rules of said Commission on June 5, 1967; and

WHEREAS, said resolution has been processed pursuant to the provisions of Section 56261 of the Government Code of the State of California, that no public notice or hearing is required if all property owners concerned have given legal consent to annexation; and

WHEREAS, this Commission finds that legal consent has been given by all property owners concerned and the Commission has reviewed this application for annexation;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that annexation of territory to the Potter VALley Irrigation District, identified in the files of the Mendocino County Local Agency Formation Commission as File No. 67-4, is hereby approved by the Mendocino County Local Agency Formation Commission;

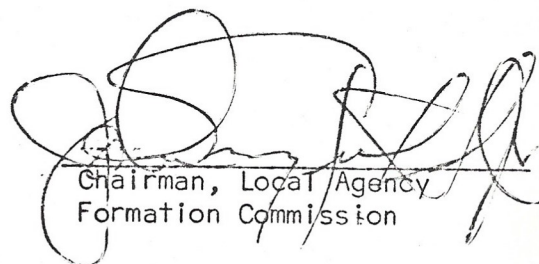
BE IT FURTHER RESOLVED AND ORDERED that the Executive Officer of said Commission is hereby authorized and directed to mail certified copies of this resolution in the manner as provided by law.

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

AYES: Commissioners Vaughn, Rockefeller, Avila, Norgard, Chairman Mayfield.

NOES: None

The following resolution is hereby adopted


Chairman, Local Agency
Formation Commission

Albert P. Beltrami
Executive Officer