

RESOLUTION NO. 88-2

RESOLUTION OF THE MENDOCINO COUNTY LOCAL AGENCY FORMATION
COMMISSION MAKING DETERMINATIONS AND APPROVING THE

Negative Declaration and Hay Annexation

TO THE CITY OF Point Arena ~~DISTRICT~~

WHEREAS, a proposal for the proposed annexation of certain territory to the City of Point Arena / ~~DISTRICT~~ has been filed with the Executive Officer of this Local Agency Formation Commission pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and,

WHEREAS, the Executive Officer has reviewed the proposal and prepared a report, including his recommendation thereon, the proposal and report having been presented to, and considered by this Commission; and,

WHEREAS, it has been determined to the satisfaction of this Commission that all owners of land included in the proposal consent to this annexation; and,

WHEREAS, this Commission called for and held a public hearing on the proposal on June 1, 1988 and at the hearing this 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 this proposal and the report of the Executive Officer.

NOW, THEREFORE, the Mendocino County Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. The proposal, being identified in the files of the Mendocino County Local Agency Formation Commission as File No 88-2 be and the same is hereby approved/denied subject to the following conditions and terms:

The tax transfer agreement between the City of Point Arena and the County of Mendocino is accepted.

2. The boundaries, as set forth in the proposal, are hereby approved as submitted. ~~set forth in Exhibit "A" attached hereto and by this reference incorporated herein.~~

3. The territory includes 156 acres, is found to be ~~uninhabited~~/inhabited, and is assigned the distinctive short form designation: Hay Annexation to the City of Point Arena

4. The City/of Point Arena / _____ District Board of Directors is designated as the conducting authority and is hereby authorized to conduct subsequent proceedings in compliance with this resolution.

5. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Section 56853 of the Government Code.

ADOPTION of this Resolution was moved by Commissioner deVall, seconded by Commissionerr Redding, and approved on this 1st day of June, 1988 by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

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

Jack Simpson
Chairman

ATTEST: 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 book.

Albert P. Beltrami
Assistant Executive Officer