

the files of the Mendocino County Local Agency Formation Commission as
File No. 70-8, designated as Westport County Water District,

be and the same is hereby approved by the Mendocino
(approved/denied)
County Local Agency Formation Commission, subject to the following
conditions and terms:

1. That the discrepancies in the description be corrected.

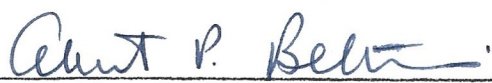
BE IT FURTHER RESOLVED AND ORDERED that the Executive Officer of
said Commission is hereby authorized and directed to mail certified copies
of this resolution in the manner as provided by law.

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

AYES : Commissioners Avila, Banker, Rockefeller, Simpson and Vaughn
NOES : None
ABSENT : None
ABSTAINING:

the following resolution is hereby adopted.


Chairman, Local Agency Formation Commission


Executive Officer

STATE OF CALIFORNIA)
County of Mendocino)SS.

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.

Allen P. Bell

Executive Officer, Local Agency Formation Commission