## RESOLUTION NO. 89-11

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

Carousel Carpet Mills Annexation to the Ukiah

Valley Sanitation District

WHEREAS, a proposal for the proposed 1989 Carousel Carpet Mills annexation to the Ukiah Valley Sanitation 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 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  $\frac{\text{August 7}}{\text{August 7}}$ ,  $\frac{1989}{\text{and at the}}$  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. 89-6 be and the same is hereby approved Acheroized subject to the following conditions and terms:

The Commission should designate the Ukiah Valley Sanitation District as the conducting authority and authorize the District to proceed with the annexation public hearing process pursuant to Government Code, commencing with Section 57000 et seq.

- 2. The boundaries, as set forth in the proposal, are hereby approved.
- 3. The territory includes 570 acres, and is found to be waxxxxxxxxx/inhabited, and is assigned the distinctive short form designation: 1989 Annexation to the Ukiah Valley Sanitation District.
- 4. The <u>Ukiah Valley Sanitation District</u> 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 de Vall , seconded by Commissioner Alfano , and carried on this 7 day of August , 1989, by the following roll call vote:

AYES: Commissioners Alfano, Redding, de Vall and Simpson NOES: None

ABSENT: Commissioner Schneiter

ABSTAIN: None

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

Jack Simpson Chairman

ATTEST:

MARY SPANGLER, Executive Officer STATE OF CALIFORNIA, County of Mendocino

By Mary Spangler , 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.

Executive Officer