

IN THE LOCAL AGENCY FORMATION COMMISSION
County of Mendocino, State of California

12th day August, 1974

PRESENT: Commissioners Avila, Pennock, Rockefeller & Simpson

ABSENT : Commissioner Banker

RESOLUTION NO. 74-6

RESOLUTION APPROVING/~~DENYING~~ FORMATION OF

Fire Protection District

Designated as, Leggett Valley Fire Protection District

The following resolution is now offered and read:

WHEREAS, a application for formation of a special district to
Leggett Valley Community
be known as Services District was duly filed with the Mendocino County
Local Agency Formation Commission, together with supporting documents
required by the rules of said Commission on July 17, 1974;
and

WHEREAS, said petition has been processed pursuant to the provisions
of Chapter 6.6 of Part 1, Division 2, Title 5 of the Government Code of
the State of California; and

WHEREAS, at the times and in the form and manner provided by law,
said Executive Officer has given notice of public hearing by this
Commission upon said petition; and

WHEREAS, said Executive Officer has reviewed said petition and
prepared a report, including his recommendations thereon, said petition
and report having been presented to and considered by this Commission;
and

WHEREAS, the public hearing by this Commission was held upon the
date and at the time and place specified in said Notice of Public
hearing and in any subsequent hearings; and

WHEREAS, at such 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 the opportunity
to hear and be heard in respect to any matter relating to said petition
and report.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the formation of a
special district be known as Leggett Valley Fire Protection
District being identified in

the files of the Mendocino County Local Agency Formation Commission as
File No. 74-6, designated as Leggett Valley Fire Protection 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 5 persons to serve as Board of Directors be appointed by the Mendocino County Board of Supervisors for first year of existence.
2. That proceedings be initiated by Mendocino County Board of Supervisors pursuant to formation without election after receipt of petition signed by 51% of voters within the proposed district.

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 Simpson, seconded by Commissioner
Pennock, and on the following roll call vote to-wit:

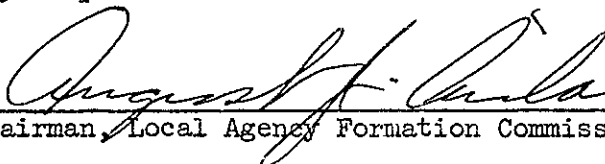
AYES : Avila, Pennock, Rockefeller & Simpson

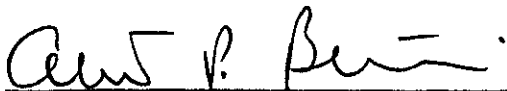
NOES : None

ABSENT : Banker

ABSTAINING: None

the following resolution is hereby adopted.

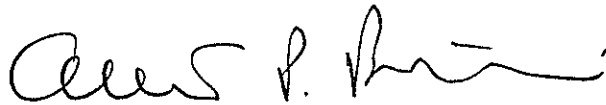

Chairman, Local Agency Formation Commission


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.

A handwritten signature in cursive script, appearing to read "Allen P. Smith".

Executive Officer, Local Agency Formation Commission