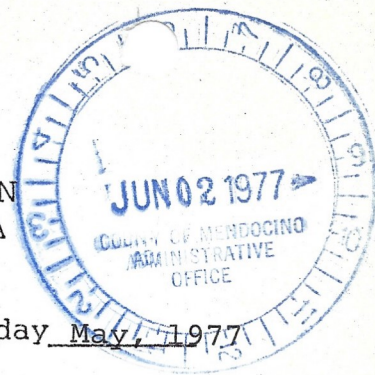


IN THE LOCAL AGENCY FORMATION COMMISSION
COUNTY OF MENDOCINO, STATE OF CALIFORNIA



27th day May, 1977

PRESENT: Commissioners Barbero, Cimolino, Simpson, Rockefeller, Recagno

ABSENT: Commissioners Ayres

RESOLUTION NO. 77-2

RESOLUTION APPROVING ANNEXATION OF TERRITORY

Parducci Annexation to Ukiah Valley Sanitation

Designated as, District

The following resolution is now offered and read:

WHEREAS, an application for annexation of territory to Ukiah Valley
Sanitation District was duly filed with the Mendocino County Local Agency
Formation Commission on May 17, 1977; and,

WHEREAS, said application 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
application; and,

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

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

WHEREAS, this Commission has heard and received all oral and written
protests, objections and evidence which were made, presented, or filed, and all
persons were given the opportunity to hear and be heard in respect to any matter

relating to said application and report.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the annexation of territory to the Ukiah Valley Sanitation District being identified in the files of the Mendocino County Local Agency Formation Commission as File No. 77-1, designated as Parducci Annexation to Ukiah Valley be and the same is hereby Sanitation District approved by the Mendocino County Local Agency Formation Commission, approved/denied subject to the following conditions and terms:

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

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

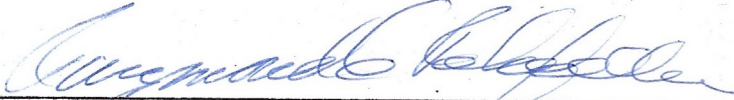
AYES: Commissioners Barbero, Cimolino, Recagno, Simpson, Rockefeller

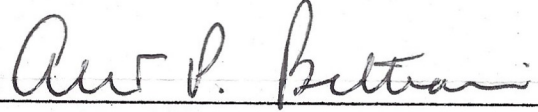
NOES: None

ABSENT: Commissioner Ayres

ABSTAINING: None

the following resolution is hereby adopted.


Chairman, Local Agency Formation Commission


Executive Officer

STATE OF CALIFORNIA)
County of Mendocino) ss.

I, A. P. Bettrami, 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.

Executive Officer, Local Agency Formation
Commission