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

Dated this 6th day of July, 1966

PRESENT: Commissioners Avila, Mayfield, Norgard, Pennock, Vaughn

ABSENT: Commissioner Hulett

RESOLUTION NO. 66-5

RESOLUTION APPROVING ANNEXATION OF TERRITORY TO MILLVIEW COUNTY WATER DISTRICT, DESIGNATED AS LORENZI ANNEXATION, FILE NO. 66-4

The following resolution is now offered and read:

WHEREAS, a resolution for annexation of territory to Millview County Water District was duly filed with the Mendocino County Local Agency Formation Commission, together with supporting documents required by the rules of said Commission on June 6, 1966; and

WHEREAS, said resolution has been processed pursuant to the provisions of Chapter 6.6 of Part I, Division 2, Title 5 of the Government Code and Section 56261 of the Government Code of the State of California; and

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

WHEREAS, a hearing by this Commission was held,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the annexation of territory to the Millview County Water District being identified in

The files of the Mendocino County Local Agency Formation Commission as File No. 66-4. designated as Lorenzi Annexation to Millview County Water District, be and the same is hereby approved by the Mendocino County Local Agency Formation Commission, subject to the following conditions and terms:

> Pursuant to Section 56261 of the California Government Code, the Mendocino County Local Agency Formation Commission approves the above annexation and authorize the Board of Directors of the District to annex said territory without notice and hearing by the Board of Directors and without an election.

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 Pennock, and on the following roll call vote to-wit:

AYES:

Commissioners Avila, Norgard, Pennock, Vaughn and Mayfield.

NOES:

NONE

ABSENT:

Commissioner Hulett

the following resolution is hereby adopted.

Chairman, Local Agency Formation Commission

STATE OF CALIFORNIA) County of Mendocino)

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.

> Executive Officer, Local Agency Commission