## IN THE LOCAL AGENCY FORMATION COMMISSION COUNTY OF A ENDOCINO, STATE OF CALIFORNIA

12th day August 19 m	/
PRESENT: Commissioners Avila, Banker, Pennock, Rockefeller & Simpson	
ABSENT: Commissioners None	
RESOLUTION NO. 74-3	
RESOLUTION APPROVING ANNEXATION OF TERRITORY	
to the Potter Valley Irrigation District	
Designated as, Wipf, Matheu & Mitchell Annexation	
The following resolution is now offered and read:	
WHEREAS, a petition for annexation of territory to Potter Valley Irrigati	or
District was duly filed with the Mendocino County Local Agency	
Formation Commission on July 2, 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	d

WHEREAS, said Executive Officer has reviewed said petition and prepared a report, including his recommendations thereon, said petition and report

Executive Officer has given notice of public hearing by this Commission upon

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

having been presented to and considered by this Commission; and

WHEREAS, at such hearing this Commission heard and received all cral 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 annexation of Potter Valley Irrigation territory to the \*\*Exemptor\* District being identified in the files of the

designated as Wipf, Matheu & Mitchell Annexation to Potter Valley Irrigation District be and the same is hereby approved (approved (approved) to the Mendocino County Local (approved) (app	Mendocino County Local Agency Formation Commission as Tite 140.
Agency Formation Commission, subject to the following conditions and terms:  1. Annexation proceedings be completed without notice, hearing or 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 Banker, seconded by Commissioner Simpson, and on the following roll call vote to-wit:  AYES: Commissioners Avila, Banker, Pennock, Simpson and Rockefeller NOES: None  ABSENT: None  ABSENT: None  ABSTAINING: None  the following resolution is hereby adopted.  Chairman, Local Agency Formation Commission  Law Above Formation Commission  I, Albert P, Beltrami, Exeuctive 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	designated as Wipf, Matheu & Mitchell Annexation to Potter Valley Irrigation District
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