

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

12th day August, 19 74

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 Irrigation 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 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 annexation of territory to the ~~City~~ of Potter Valley Irrigation District being identified in the files of the

Mendocino County Local Agency Formation Commission as File No. 74-3,
designated as Wipf, Matheu & Mitchell Annexation to Potter Valley Irrigation District
be and the same is hereby approved by the Mendocino County Local
(approved/denied)
Agency Formation Commission, subject to the following conditions and terms:


1. Annexation proceedings be completed without notice, hearing or election.

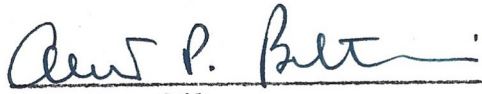
BE IT FURTHER RESOLVED AND ORDERED that the Executive Officer of said Commission is hereby authorized and directed to mail certified copies of this resolution in the manner as provided by law.

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
ABSTAINING: None

the following resolution is hereby adopted.


Chairman, Local Agency Formation Commission


Executive Officer

STATE OF CALIFORNIA)ss.
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 Formation Commission