RESOLUTION NO. 90-4

## RESOLUTION OF THE MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION MAKING DETERMINATIONS AND APPROVING THE

## DOMENICHELLI ANNEXATION TO THE POTTER VALLEY

## IRRIGATION DISTRICT

WHEREAS, a proposal for the proposed Domenichelli annexation to the Potter Valley Irrigation District has been filed with the Executive Officer of this Local Agency Formation Commission pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and,

WHEREAS, the Executive Officer has reviewed the proposal and prepared a report having been presented to, and considered by this Commission; and,

WHEREAS, it has been determined to the satisfaction of this Commission that all owners of land included in the proposal consent to this annexation; and,

WHEREAS, this Commission called for and held a public hearing on the proposal on  $\frac{\text{March 5}}{\text{hearing this Commission heard and received all oral and written protests, objections and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer.$ 

NOW, THEREFORE, the Mendocino County Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

- 1. The proposal, being identified in the files of the Mendocino County Local Agency Formation Commission as File No. 90-1 be and the same is hereby approved/Mexicological subject to the following conditions and terms:
  - 1. The Commission should accept the Negative Declaration as adopted by the Potter Valley Irrigation District, dated September 13, 1989, and file with the County Clerk.
  - 2. The Commission should approve this annexation by adopting a Resolution with the following condition:
    - a. The Commission should designate the Potter Valley Irrigation District as the Conducting Authority and authorize the District to proceed with the annexation without public hearing pursuant to Section 56837 of the Government Code.

L-88-16

- The boundaries, as set forth in the proposal, are hereby approved.
- 3. The territory includes 105 acres, and is found to be uninhabited/kwhakkked, and is assigned the distinctive short form designation: 1990 Annexation to the Potter Valley Irrigation District
- 4. The Potter Valley Irrigation District is designated as the conducting authority and is hereby authorized to conduct subsequent proceedings in compliance with this resolution.
- 5. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Section 56853 of the Government Code.

ADOPTION of this Resolution was moved by Commissioner de Vall , seconded by Commissioner Schneiter , and carried on this 5 day of March , 1990, by the following roll call vote:

AYES: Commissioner Seale, Schneiter, Wasserman, de Vall & Redding NOES: None ABSENT: None ABSTAIN:None

WHEREUPON, the Chairman declared the Resolution adopted, AND SO ORDERED.

Chairman Redding

ATTEST:

MARY SPANGLER, Executive Officer STATE OF CALIFORNIA, County of Mendocino

By Mary Spangler , Executive Officer, 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