RESOLUTION NO. 91-2

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

Tucker	Annexation	to	the	City	of	Fort	Bragg

WHEREAS, a proposal for the proposed Tucker

annexation to the City of Fort Bragg

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 $\underline{\text{February 4}}$, $\underline{1991}$ and at the 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.90-7 be and the same is hereby approved/dented subject to the following conditions and terms:

See Attached Page

CONDITIONS

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TUCKER ANNEXATION TO THE CITY OF FORT BRAGG

- Accept the Negative Declaration as adopted by the City of Fort Bragg.
- 2. Map and legal description are to be corrected to the satisfaction of County Agencies prior to action by the Conducting Authority.
- 3. Approve this annexation and designate the City of Fort Bragg as the Conducting Authority to proceed with the public hearing processing pursuant to Government Code Section 57000, et seq.
- 4. A General Plan Amendment, Local Coastal Plan Amendment, and re-zoning designation must be approved by the California Coastal Commission following action by the Conducting Authority.
- 5. The State Board of Equalization is to establish a new code area within the City limits as directed by the County Auditor and LAFCO to apply tax revenues to Fort Bragg Rural Fire District.

- 2. The boundaries, as set forth in the proposal, are hereby approved.
- 3. The territory includes 4.2 acres, and is found to be uninhabited/XXXXXXXX, and is assigned the distinctive short form designation: Tucker Annexation to the City of Fort Bragg, File #90-7
- 4. The City of Fort Bragg 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 $\frac{\text{de Vall}}{\text{carried on this}}$, seconded by Commissioner $\frac{\text{Schneiter}}{\text{call vote:}}$, and call vote:

AYES:

Commissioners Schneiter, Clark, de Vall & Redding

NOES: ABSENT:

None None

ABSTAIN: Commissioner Cimolino

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

Melson Reco. C. Chairman

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