

2. The boundaries, as set forth in the proposal, are hereby approved as submitted and as as described in Exhibit "A" attached hereto and by this reference incorporated herein.

3. The territory includes 6.5 acres, is found to be uninhabited/~~inhabited~~, and is assigned the following distinctive short form designation: Caldwell Frontage Road Annexation to the City of Ukiah /~~District~~

4. The City of Ukiah /~~District~~ of Ukiah is designated as the conducting authority, and the City Council of the City of Ukiah /~~Board of Directors of the~~ 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.

Upon motion of Commissioner Redding, seconded by Commissioner Giese, and on the following roll call vote:

AYES: Commissioners Giese, Redding, Wasserman & Simpson
NOES: None
ABSENT: Commissioner deVall
ABSTAINING: None

the foregoing resolution is hereby adopted.

Jack Simpson
Chairman
November 3, 1986

ALBERT P. BELTRAMI, Executive Officer

STATE OF CALIFORNIA
County of Mendocino

By Dan Garvin Assistant 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.

Dan Garvin
Assistant Executive Officer