MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION RESOLUTION NO. 85-2 RESOLUTION MAKING DETERMINATIONS ON THE PROPOSAL DESIGNATED AS:

West Airport Annexation to the City of Willits (LAFCO FILE NO. 84-10 WHEREAS, the District Reorganization Act, in Sections 56000 et. seq. of the Government Code, does establish certain preliminary procedures which shall apply to proposals such as the West Airport Annexation to the City of Willits WHEREAS, the Preliminary Proceedings were initiated when the Executive Officer of the Commission accepted for filing the subject application and issued a Certificate of Filing on January 17, 1985 NOW, THEREFORE, BE IT RESOLVED that: The short term designation for the affected territory shall be West Airport Annexation to the City of Willits The affected territory shall be bounded as described in the attached Legal Description; and The affected territory is uninhabited as defined by Section 56045 of the Government Code; and The Executive Officer did set the proposal for hearing on February 4, 1985 and did give notice at the time and in the manner prescribed by law; and The Executive Officer did review the application filed with him and did prepare a report, including his recommendations, thereon; and Pursuant to the California Environmental Quality Act of 1970, the Commission has adopted by reference, the negative declaration adopted by the lead agency, the City of Willits. ; and The Commission, at their meeting(s) on February 4, 1985 held a public hearing as noticed, and heard and received all oral and written protests, objections or evidence which were made, presented, or filed, and considered the report of the Executive Officer and the plan for providing municipal services to the territory.

BE IT FURTHER RESOLVED AND ORDERED that: The proposed West Airport Annexation to the City of Willits is approved __with the following amendments and/or conditions: a. City of Willits is designated as the conducting authority and authorized to proceed without public notice pursuant to Section 56439.5 of the Government Code. The City of Willits ____is designated as the conducting authority and is directed to initiate proceedings pursuant to the District Reorganization Act, in Sections 56290 et. seq. of the Government Code; and The Executive Officer shall mail a certified copy of this Resolution to: a. The conducting authority; b. The chief petitioners, if any; and, c. Each affected city, county and district. On motion of Commissioner <u>Giese</u> ___, seconded by Commissioner _ Redding _, and on the following roll call vote: Commissioners Giese, Redding, Simpson & Woelfel AYES: NOES: None ABSTAINING: None Commissioner deVall this Resolution is hereby adopted this ____4th_day of _February AND SO ORDERED.

Chairman, Local Agency Pormation Commission

Assistant Executive Officer