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

<u>26</u> day February , 1968
PRESENT: Commissioners Avila, Mayfield, Rockefeller, Norgard and Vaughn.
ABSENT: None
RESOLUTION NO. 68-2
RESOLUTION APPROVING ANWEXATION OF STRRENGY XXOX Amendment of Reso. #66-5, Changing Boundaries of Little Lake County Water District Designated as, Little Lake County Water District
The following resolution is now offered and read:
WHEREAS, a petition for WAYNEXEKEN OF KEFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFF
Agency Formation Commission, together with supporting documents required by
the rules of said Commission onFebruary 26, 1968;
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 anxionaxy change of boundaries being identified in

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the files of the Mendocino County Local Agency Formation Commission as
File No. 66-5, designated as Little Lake County Water District
be and the same is hereby approved by the Mendocino (approved/denied)
(approved/denied) County Local Agency Formation Commission, subject to the following
conditions and terms:
As set forth in the proposal
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 Norgard , seconded by Commissioner
AYES: Commissioners, Avila, Norgard, Mayfield, Vaughn & Rockefeller
NOES : None
ABSENT : None
ABSTAINING: None
the following resolution is hereby adopted. Chairman, Local Agency Formation Commission
Executive Officer
STATE OF CALIFORNIA) County of Mendocino)ss.
I, Albert P. Beltrami , Executive Officer of the Local Agency
Formation Commission im 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

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