

RESOLUTION NO. 87-3

RESOLUTION OF THE MENDOCINO COUNTY LOCAL AGENCY FORMATION
COMMISSION DETERMINING A CATERORICAL EXEMPTION
AND APPROVING THE

Louisiana Pacific/Agwood Annexation

TO THE Millview County Water District

LAFCO FILE # 86-7

WHEREAS, a proposal for the proposed annexation of certain territory to the Millview County Water District 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, including his recommendation thereon, the proposal and 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 Feb. 2, 87 and at the hearing this Commission heard and received all oral and written protests, 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 Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. The Commission declared the proposal to be categorically exempt pursuant to Section 15319 of EIR Guidelines, Class 19, "Provided that the extension of utility services is to existing facilities."

2. The proposal is hereby approved/denied subject to the conditions and terms being identified in Exhibit A.

2. The boundaries, as set forth in the proposal, are hereby approved as submitted, in compliance with the conditions set forth in Exhibit "A" and will be incorporated as Exhibit "B" herein when completed by the ~~City of~~ Millview County Water District

3. The territory includes 62 acres, is found to be ~~uninhabited/inhabited~~, and is assigned the following distinctive short form designation: Louisiana Pacific/Agwood Annexation to the City of Millview County Water District

4. The ~~City of~~ Millview County Water District is designated as the conducting authority and the City Council of the City of _____ 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 deVall, and on the following roll call vote:

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

the foregoing resolution is hereby adopted.

Jack Simpson
Chairman
February 2, 1987

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

Attachment A

1. Millview County Water District is designated as the conducting authority and authorized to proceed with the annexation without public hearing pursuant to Section 56439.5 of the Government Code.
2. The map and legal descriptions be corrected before the conducting authority annexes the property.
3. The District add the area from the railroad to the west.