RESOLUTION NO. 87-4

RESOLUTION OF THE MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION AMENDING RESOLUTION NO. 87-1

HARRAH/HANDLEY-GLASS ANNEXATION TO THE CITY OF WILLITS

WHEREAS, the proposal for the proposed annexation of certain territory to the City of Willits 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 1/5/ & 2/2/87 and at those hearings 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 Files No. 86-4 & 86-5 be and the same is hereby approved subject to the following conditions and terms:

Condition #1 deleted from Local Agency Formation Commission Resolution #87-2 as stated below:

"That the District be detached from the Little Lake County Water District pursuant to G.C. Section 56843(a)(2)".

- 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 Willits
- 3. The territory includes 261 acres, is found to be uninhabited/inhabited, and is assigned the following distinctive short form designation: Harrah-Handley/Glass Annexation to the City of Willits
- 4. The City of Willits is designated as the conducting authority and the City Council of the City of Willits 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 <u>Giese</u> seconded by Commissioner <u>Wasserman</u>, and on the following roll call vote:

AYES: Commissioners Giese, Redding, Simpson & Wasserman

NOES: Commissioner deVAll

ABSENT: None

ABSTAIN: None

the foregoing resolution is hereby adopted.

Chairman 2, 1987

ALBERT P. BELTRAMI, Executive Officer

STATE OF CALIFORNIA, County of Mendocino

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.

Assistant Executive Officer