

Resolution No. L 98-02

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF MENDOCINO
MAKING DETERMINATIONS AND APPROVING
THE TYLER, KIMMEL, FIELD, LINDGREN, HILL & STRICKLAND (i.e. Tyler, et al.)
ANNEXATION INTO POTTER VALLEY IRRIGATION DISTRICT

RESOLVED, a proposal for the annexation of certain territory referred to as "Tyler, Kimmel, Field, Lindgren, Hill & Strickland Annexation" to the Potter Valley Irrigation District in the County of Mendocino has been filed by District Resolution #97-9 with the Executive Officer of this Commission pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and

WHEREAS, 100% landowner consent has been given and certified by the District for all six property owners involved and property is also found to be uninhabited; and

WHEREAS, the Potter Valley Irrigation District adopted a Negative Declaration for the "Tyler, et al. annexation" for which the Notice of Determination was recorded on December 17, 1997; and

WHEREAS, the Executive Officer has reviewed the proposal and prepared a report, including her recommendation thereon, the proposal and report having been presented to and considered by this Commission; and

WHEREAS, in accordance with Government Code Section 56837, the Commission heard the Executive Officer report and recommendations without notice and public hearing.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Mendocino DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

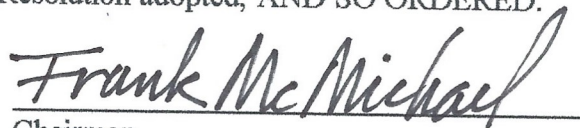
1. The proposal, being identified in the files of the County of Mendocino Local Agency Formation Commission as File No. L98-01 be and the same is hereby approved subject to the following conditions and terms:
2. The boundaries, as set forth in the proposal, are hereby approved as submitted and are as described in the legal description in Exhibit A and map as Exhibit B and by this reference incorporated herein.
3. The territory includes 82.01 acres, and is found to be uninhabited, and is assigned the distinctive short form designation "Tyler, et al. Annexation to the Potter Valley Irrigation District."
4. The Potter Valley Irrigation District in the County of Mendocino is designated the Conducting Authority, and the Board of Directors of the Potter Valley Irrigation District are hereby authorized to conduct subsequent proceedings in compliance with this resolution.

5. All terms and conditions of District Resolution No. 97-9 dated December 17, 1997, shall be enforced and applied to this proposal.
6. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Government Code Section 56853 to the District and other affected parties.

ADOPTION of this Resolution was moved by Commissioner Melo, seconded by Commissioner Delbar, and carried on this 4th day of May, 1998, by the following roll call vote:

AYES: Commissioners Kummert, Alfano, Delbar, Melo, Ranker and McMichael
NOES: None
ABSENT: Commissioner Shoemaker
ABSTAIN: None

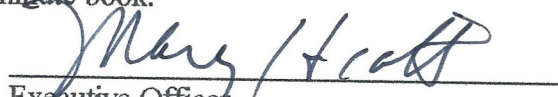
WHEREUPON, the Chairman declared the Resolution adopted, AND SO ORDERED.


Chairman

ATTEST:

Executive Officer
STATE OF CALIFORNIA, County of Mendocino

By Mary Hiatt, 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.


Executive Officer