

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

6th day January, 19 75

PRESENT: Commissioners Avila, Pennock, Rockefeller and Simpson

ABSENT: Commissioners ~~CoBanker~~

RESOLUTION NO. 75-5

RESOLUTION APPROVING ANNEXATION OF TERRITORY

to the City of Fort Bragg

Designated as, Noyo Annexation

The following resolution is now offered and read:

WHEREAS, a petition for annexation of territory to the City of
Fort Bragg was duly filed with the Mendocino County Local Agency
Formation Commission on 11/25/74; 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 annexation of
territory to the City of Fort Bragg being identified in the files of the

Mendocino County Local Agency Formation Commission as File No. 74-11,
designated as Noyo Annexation to the City of Fort Bragg

be and the same is hereby approved by the Mendocino County Local
(approved/denied)
Agency Formation Commission, subject to the following conditions and terms:

1. That the Noyo Lighting District be dissolved.
2. That the area be detached from the Fort Bragg Fire Protection District

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 Simpson, seconded by
Commissioner Pennock, and on the following roll call vote to-wit:

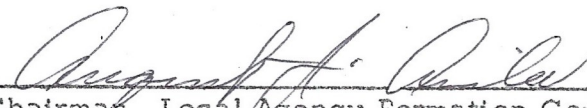
AYES : Commissioners Avila, Pennock, Rockefeller & Simpson

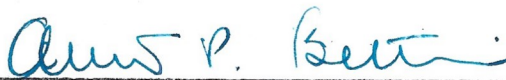
NOES : None

ABSENT : Commissioner Banker

ABSTAINING: None

the following resolution is hereby adopted.


Chairman, Local Agency Formation Commission


Executive Officer

STATE OF CALIFORNIA)ss.
County of Mendocino)

I, Albert P. Beltrami, Executive Officer of the 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, Local Agency Formation Commission