RESOLUTION NO. 89-6

RESOLUTION OF THE MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION MAKING DETERMINATIONS AND APPROVING THE

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WHEREAS, a proposal for the proposed annexation to the Mendocino Coast Recreation & Park 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 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 June 5, 89 and at the 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 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 File No. 89-1 be and the same is hereby approved/denied subject to the following conditions and terms:

1. That the legal description be signed and sealed by a licensed surveyor prior to adopting a resolution of annexation by the conducting authority.

2. Any agreement for tax increment transfer must be agreed upon by all parties prior to adoption of the conducting authority resolution of annexation.

3. The Mendocino Coast Recreation & Park District is designated as the conducting authority to conduct further proceedings.