

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF  
MENDOCINO COUNTY MAKING DETERMINATIONS FOR THE COMBINED  
SPHERE OF INFLUENCE/ MUNICIPAL SERVICE REVIEW/MAXIMUM  
SERVICE AREA REPORT FOR THE MENDOCINO COAST RECREATION  
AND PARK DISTRICT**

**August 4, 2008**

**WHEREAS**, pursuant to Government Code Sections 56378, 56425 and 56430 LAFCO initiated a combined Sphere of Influence, Municipal Service Review (MSR) and a Maximum Service Area (MSA) Report for the Mendocino Coast Recreation and Park District; and

**WHEREAS**, the Executive Officer pursuant to Government Code Section 56663 set August 4, 2008 as the hearing date for the Commission's review of this combined Report; and

**WHEREAS**, the Executive Officer pursuant to policies approved by the Commission provided a Draft copy of the Report to the MCRPD and the Board of Directors of said District have reviewed this report and provided additional input to the report; and

**WHEREAS**, the Commission called for and held a hearing on the combined Report on August 4, 2008, and at the hearing, the 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 the Report; and

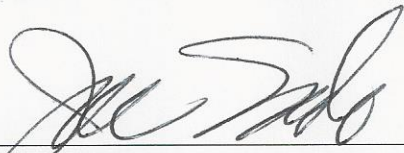
**WHEREAS**, Government Code Section 56378 requires the Commission to make one determination for a district, 56425 requires the Commission to make six determinations for a district and Section 56430 requires the Commission to make nine determinations regarding the agency under review and those determinations as approved by the Commission are described in the combined SOI/MSR/MSA Report and are incorporated herein by reference.

**NOW THEREFORE**, the Local Agency Formation Commission of Mendocino County based on the findings, discussions and conclusions set forth in the combined SOI/MSR/MSA Report which is incorporated herein by this reference and information received at the noticed public hearing for this item on August 4, 2008 **DOES HEREBY DETERMINE AND APPROVE** the combined SOI/MSR/MSA Report and the determinations within.

On a motion of Commissioner Oslund, duly seconded by Commissioner Ward this Resolution was passed and adopted by the following roll call vote, to wit:

Ayes: Delbar, Ruff, Oslund, Orth, Ward, Smith and Chair Melo  
Nays: None  
Abstains: None  
Absent: Wattenburger and Shoemaker

Dated: August 4, 2008

  
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Jere Melo, Chairman

Attest:

I, Frank McMichael, Executive Officer of the Local Agency Formation Commission of Mendocino County, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at regular meeting thereof, held on the 4<sup>th</sup> day of August, 2008.

In witness whereof, I have hereunto set my hand on this 4<sup>th</sup> date of August, 2008:

  
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Frank McMichael, Executive Officer