

RESOLUTION NO. 66-1

A RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY, CALIFORNIA, MAKING DETERMINATIONS AND APPROVING THE PROPOSED ANNEXATION OF TERRITORY TO BROOKTRAILS RESORT IMPROVEMENT DISTRICT, ASSIGNING THERETO THE DESIGNATION "BROOKTRAILS RESORT IMPROVEMENT DISTRICT ANNEXATION NO. 65-6" AND AUTHORIZING THE BOARD OF DIRECTORS OF THE DISTRICT TO ANNEX SUCH TERRITORY WITHOUT NOTICE AND HEARING BY SAID BOARD AND WITHOUT AN ELECTION.

RESOLVED, by the Local Agency Formation Commission of Mendocino County, California, as follows:

WHEREAS, a certified copy of a Resolution of Application by Brooktrails Resort Improvement District requesting that this Commission take proceedings for the annexation of certain territory to said district has heretofore been filed with the Executive Officer of this Commission;

WHEREAS, said Resolution of Application was accompanied by the written consents of all of the owners of land within the territory therein described consenting to such annexation on the terms and conditions hereinafter stated, and this Commission has examined said written consents and has duly considered said proposed terms and conditions;

WHEREAS, said Executive Officer has reviewed said Resolution of Application and prepared his report setting forth his recommendations thereon, and said Resolution of Application and Report have been presented to and considered by this Commission;

WHEREAS, the owners of all of the land constituting an island within the territory proposed to be annexed have also heretofore filed with the Executive Officer their written consent to the annexation of their land to said District subject to the proposed terms and conditions, and this Commission has examined said written consent, and has duly considered the desirability of including said land within the territory proposed to be annexed;

WHEREAS, Monday, the 3rd day of January, 1966, at 2:00 p.m. in the chambers of the Board of Supervisors, County Courthouse, Mendocino County, California, were duly fixed as the date, time and place when and where this Commission would hold a public hearing upon said Resolution of Application and notice thereof was duly mailed pursuant to Sec. 56265 of the Government Code to each

affected district, county and city, to each person who filed a written request for special notice with the Executive Officer, and to each city within three miles of the exterior boundaries of the territory proposed to be annexed;

WHEREAS, said hearing was duly opened at the date, time and place fixed therefor, and was duly continued to Monday, January 17, 1966, at 2:00 P.M.; and,

WHEREAS, at such hearing this Commission heard and received all oral and written protests, objections, and evidence which were made, presented or filed, received evidence as to whether the territory proposed to be annexed is inhabited or uninhabited, and all persons present were given an opportunity to hear and be heard in respect to any matter relating to said proposed annexation.

NOW, THEREFORE, the Local Agency Formation Commission of Mendocino County, California, does hereby resolve, determine and order as follows:

1. The proposed annexation of territory to Brooktrails Resort Improvement District as set forth in the Resolution of Application be, and the same is hereby, approved subject to amendment by the inclusion of certain lands, the boundaries of said territory, as amended, being more particularly described in Exhibit "A" hereto attached and by reference made a part hereof.

2. The territory proposed to be annexed is found to be uninhabited as defined by Sec. 56974 of the Government Code and is assigned the short form designation:

"Brooktrails Resort Improvement District  
Annexation No. 65-6"

3. Brooktrails Resort Improvement District is designated as the conducting district and the Board of Directors of said District is hereby directed to initiate annexation proceedings in compliance with this resolution.

4. The written consents heretofore filed in these proceedings are determined to be proof, satisfactory to the Commission, that all of the owners of land within the territory to be annexed, as herein approved, have given their written consent to such annexation; and this Commission hereby approves and authorizes said Board of Directors to annex said territory without notice and hearing by said Board of Directors and without an election.



5. Such annexation, if ordered, shall also be subject to the terms and conditions that, upon and after the effective date of said annexation, such territory, all inhabitants within such territory, and all persons entitled to vote by reason of residing or owning land within such territory shall be subject to the jurisdiction of the District, shall have the same rights and duties as if such territory had been a part of the District upon its original formation, shall be liable for the payment of principal, interest, and any other amounts which shall become due on account of any outstanding or then authorized but thereafter issued bonds, including revenue bonds, or other contracts or obligations of the District and shall be subject to the levying or fixing and collection of any and all taxes, assessments, service charges, rentals or rates as may be necessary to provide for such payment, which terms and conditions are hereby found to be fair, just and equitable.

6. The Executive Officer is hereby directed to mail a certified copy of this resolution to each affected county, city and district, and, by registered or certified mail, return receipt requested, to Brooktrails Resort Improvement District, as the conducting district.

PASSED and ADOPTED by the Local Agency Formation Commission of Mendocino County, California, on the 17th day of January, 1966.

  
Joseph Scaramella, Chairman

ATTEST: Albert P. Beltrami  
Executive Officer

Albert P. Beltrami

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Commissioner of the Local Agency Formation Commission of Mendocino County, California, at a meeting thereof duly held on the 17th day of January, 1966, by the following vote:

AYES, and in favor thereof, Commissioners: Joseph Scaramella, Chairman,  
John Mayfield, Jr. and Ralph Pennock, Alternate

NOES, Commissioners: NONE

ABSENT, Commissioners: Leo S. Hulett, Sterling Norgard and Bernard Vaughn.

Albert P. Beltrami  
Executive Officer

## EXHIBIT "A"

METES AND BOUNDS DESCRIPTION OF  
TERRITORY TO BE ANNEXED TO  
BROOKTRAILS RESORT IMPROVEMENT DISTRICT

All that real property situate in the County of Mendocino, State of California, described as follows:

PARCEL NO. 1:

BEGINNING at the Southeast corner of Lot 1 of Unit 1, Block 1, Brooktrails Subdivision, as recorded in Case 2, Drawer 1, Page 97, Mendocino County Records; thence North  $16^{\circ} 53'$  West 133.88 feet; thence North  $38^{\circ} 11' 54''$  West 297.03 feet; thence North  $53' 14' 38''$  West 511.99 feet; thence North  $47^{\circ} 46' 26''$  West 80.51 feet; thence South  $87^{\circ} 29' 30''$  West 262.24 feet; thence South  $26^{\circ} 30'$  East 293.50 feet to the Northwest corner of Lot 6, Unit 1, Block 1 of said subdivision; thence South  $53^{\circ} 14' 38''$  East 427.38 feet; thence South  $38^{\circ} 11' 54''$  East 260.00 feet; thence South  $21^{\circ} 44' 46''$  East 132.44 feet; thence North  $63^{\circ} 30'$  East 303.03 feet to the point of beginning.

PARCEL NO. 2:

(A) BEGINNING at the Southeast corner of Lot 8 of Unit 1, Block 1, Brooktrails Subdivision, as recorded in Case 2, Drawer 1, Page 97, Mendocino County Records; thence North  $35^{\circ} 52' 10''$  West 233.76 feet; thence North  $22^{\circ} 27'$  West 430.03 feet; thence North  $8^{\circ} 20' 40''$  West 471.35 feet; thence North  $22^{\circ} 03' 40''$  West 362.03 feet; thence North  $18^{\circ} 40' 50''$  West 160.00 feet; thence South  $71^{\circ} 19' 10''$  West 243.00 feet; thence South  $10^{\circ} 43' 50''$  East 192.54 feet; thence South  $22^{\circ} 03' 40''$  East 152.03 feet; thence South  $7^{\circ} 48' 20''$  East 143.73 feet; thence South  $30^{\circ} 33' 40''$  East 130.00 feet; thence South  $1^{\circ} 55' 20''$  East 159.73 feet; thence South  $1^{\circ} 20' 50''$  East 156.13 feet; thence South  $1^{\circ} 20' 50''$  East 90.00 feet, more or less, to the southerly right of way line of that certain dedicated street known as Brooktrails Drive; thence northeasterly and easterly along said right of way line 160.00 feet, more or less, to the northeasterly corner of Lot 11, Block 1 of said Brooktrails Subdivision; thence South  $8^{\circ} 40' 50''$  East 319.19 feet; thence South  $21^{\circ} 52' 20''$  East 158.16 feet; thence South  $31^{\circ} 02' 20''$  East 174.74 feet; thence South  $29^{\circ} 44'$  East 194.05 feet; thence North  $29^{\circ} 54'$  East 60.56 feet; thence North  $38^{\circ} 05'$  East 42.16 feet; thence North  $39^{\circ} 56'$  East 97.86 feet; thence North  $47^{\circ} 56'$  East 95.80 feet to the point of beginning.

(B) BEGINNING at the Southeast corner of Lot 19 of Unit 1, Block 1, Brooktrails Subdivision, as recorded in Case 2, Drawer 1, Page 97, Mendocino County Records; thence North  $18^{\circ} 40' 50''$  West 141.43 feet; thence North  $18^{\circ} 28' 20''$  West 460.86 feet; thence North  $23^{\circ} 10' 10''$  West 413.02 feet; thence from a tangent that bears South  $23^{\circ} 10' 10''$  East, along the arc of a curve to the right, radius 20 feet, through a central angle of  $90^{\circ}$ , a distance of 31.42 feet; thence South  $66^{\circ} 49' 50''$  West 120.00 feet; thence from a tangent that bears South  $66^{\circ} 49' 50''$  West, along the arc of a curve to the left, radius 330.00 feet, through a central angle of  $32^{\circ} 32' 10''$ , a distance of 187.39 feet; thence South  $23^{\circ} 10' 10''$  East 74.75 feet; thence South  $29^{\circ} 13' 30''$  East 383.69 feet; thence South  $18^{\circ} 28' 20''$  East 300.00 feet; thence South  $26^{\circ} 46'$  East 167.56 feet; thence North  $71^{\circ} 19' 10''$  East 243.00 feet to the point of beginning.



PARCEL NO. 3:

BEGINNING at the East quarter corner of Section 2, Township 18 North, Range 14 West, M. D. B. & M.; thence North along the East line of said Section 2, 2640 feet to the Southeast corner of Section 35, Township 19 North, Range 14 West, M. D. B. & M.; thence North along the East line of said Section 35, 5280 feet, more or less, to the Northeast corner of said Section 35; thence West along the North line of said Section 35, 1320 feet to the Northeast corner of the Northwest quarter of the Northeast quarter; thence South 1320 feet to the Southeast corner of the Northwest quarter of the Northeast quarter; thence West along the South line of the Northwest quarter of the Northeast quarter and the Northeast quarter of the Northwest quarter to the West line of the County Road leading from Willits to Sherwood; thence southeasterly, southwesterly and southeasterly along the West line of the County Road leading from Willits to Sherwood, through the South half of Section 35, Township 19 North, Range 14 West, M. D. B. & M., and the North half of Section 2, Township 18 North, Range 14 West, M. D. B. & M., to the South line of the Northeast quarter of said Section 2; thence East along the South line of the Northeast quarter of Section 2 to the point of beginning.

PARCEL NO. 4:

BEGINNING at the Southwest corner of the Southeast quarter of the Northwest quarter of Section 35, Township 19 North, Range 14 West, M. D. B. & M.; thence East along the South line of the Southeast quarter of the Northwest quarter to the West line of the County Road leading from Willits to Sherwood; thence northwesterly along the West line of said County Road to the West line of the Southeast quarter of the Northwest quarter; thence South along the West line of the Southeast quarter of the Northwest quarter to the point of beginning.