

Mendocino County Local Agency Formation Commission as File No. 71-6,
designated as Brasher 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. This property be detached, by action taken by the City of Fort Bragg, from the Noyo Lighting District and from the Fort Bragg Rural Fire Protection District;
2. That the City of Fort Bragg study this section for either a change in the General Plan classification, or rezoning to permit additional uses;
3. The conducting agency shall not make any changes in the boundaries hereby approved, nor shall it modify any conditions hereby imposed, until it has received the approval of the Local Agency Formation Commission;
4. The conducting agency shall provide the Local Agency Formation Commission Executive Officer with a copy of the resolution calling the hearing and a copy of the resolution indicating final disposition of the proposal which indicates full compliance with this Resolution. 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 Avila, seconded by

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

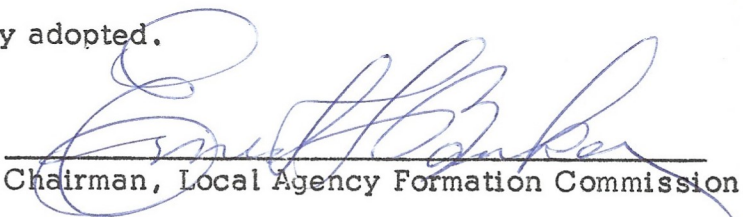
AYES : Commissioners Avila, Pennock, Rockefeller, Simpson and Banker

NOES : None

ABSENT : None

ABSTAINING:

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.