

the files of the Mendocino County Local Agency Formation Commission as File No. 69-2, designated as the incorporation of the Town of Mendocino, City be and the same is hereby approved ~~(approved/denied)~~ by the Mendocino County Local Agency Formation Commission, subject to the following conditions and terms:

1. All of Little Lake Road be incorporated into the City up to the City's present proposed eastern boundary.
2. That the approximate 600 feet of Heeser Drive be incorporated in the western side of the proposed city into the City.
3. That the legal description be amended to correspond with the map on the eastern boundary so that this land will be taken into the City.
4. That the Mendocino Lighting District be abolished upon formation of the Town of Mendocino City.
5. That the incorporated area be referred to as the Town of Mendocino City.

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

AYES : Commissioners Avila, Banker, Pennock, Rockefeller & Vaughn
NOES :
ABSENT :
ABSTAINING:

the following resolution is hereby adopted.

B. J. Vaughn
Chairman, Local Agency Formation Commission

Albert P. Beltrami
Executive Officer
Albert P. Beltrami

STATE OF CALIFORNIA)
County of Mendocino)SS.

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.

Allert P. Beltrami

Executive Officer, Local Agency Formation Commission