IN THE LOCAL AGENCY FORMATION COMMISSION County of Mendocino, State of California

PRESENT: Commissioners Avila, Banker, Pennock, Rockefeller and Vaughn
ABSENT:
RESOLUTION NO. 69-6
RESOLUTION APPROVING ADENIXING XFORMATION INCORPORATION
of the Town of Mendocino City
Designated as, the Town of Mendocino City
The following resolution is now offered and read:
WHEREAS, a <u>petition</u> for formation for formation the Town of be known as Mendocino City was duly filed with the Mendocino County
Local Agency Formation Commission, together with supporting documents
required by the rules of said Commission on;
and
WHEREAS, said petition has been processed pursuant to the provisions
of Chapter 6.6 of Part 1, Division 2, Title 5 of the Government Code of
the State of California; and

WHEREAS, at the times and in the form and manner provided by law, said Executive Officer has given notice of public hearing by this Commission upon said petition; and

WHEREAS, said Executive Officer has reviewed said petition and prepared a report, including his recommendations thereon, said petition and report having been presented to and considered by this Commission; and

WHEREAS, the public hearing by this Commission was held upon the date and at the time and place specified in said Notice of Public hearing and in any subsequent hearings; and

WHEREAS, at such 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 the opportunity to hear and be heard in respect to any matter relating to said petition and report.

LAPC-66-19

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 ____ by the Mendocino (approved/denses) 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. That the approximate 600 feet of Heeser Drive be incorporated in the 2. western side of the proposed city into the City. 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. That the Mendocino Lighting District be abolished upon formation 4. of the Town of Mendocino City. That the incorporated area be referred to as the Town of Mendocino 5. 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. Chairman, Local Agency Formation Commission STATE OF CALIFORNIA) County of Mendocino)ss. Albert P. Beltrami ______, Executive Officer of the Local Agency Formation Commission im and for the County of Mendocino, State of California, do hereby certify the foregoing to be a full, true and correct copy of an -2order made by the Local Agency Formation Commission, as the same appears spread upon their minute book.

Executive Officer, Local Agency Formation Commission