

5 day June, 19 67

PRESENT: Commissioners Avila, Norgard, Vaughn, Rockefeller, Chairman Mayfield,
Executive Officer, Beltrami
ABSENT : None

RESOLUTION NO. 67-5

RESOLUTION APPROVING/DENYING FORMATION OF
Water District

Designated as, Pacific Reefs Water District

The following resolution is now offered and read:

WHEREAS, a petition for formation of a special district to
be known as Pacific Reefs Water District was duly filed with the Mendocino County
Local Agency Formation Commission, together with supporting documents
required by the rules of said Commission on 5/3/67;
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.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the formation of a
special district be known as Pacific Reefs Water District being identified in

the files of the Mendocino County Local Agency Formation Commission as
File No. 67-6, designated as Pacific Reefs Water District,
be and the same is hereby approved by the Mendocino
(approved/denied)
County Local Agency Formation Commission, subject to the following
conditions and terms:

None

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

AYES : Commissioners Avila, Norgard, Vaughn, Rockefeller, Chairman Mayfield.
NOES : None
ABSENT : None
ABSTAINING: None

the following resolution is hereby adopted.


Chairman, Local Agency Formation Commission

Albert P. Beltrami
Executive Officer

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