

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

3 day April ; 19 67

PRESENT: Commissioners, Avila, Norgard, Vaughn, Rockefeller, Chairman
Mayfield, Executive Officer, Beltrami.

ABSENT: None

RESOLUTION NO. 67-3

RESOLUTION APPROVING ANNEXATION OF TERRITORY

TO: Potter Valley Irrigation District

The following resolution is now offered and read:

WHEREAS, a petition for annexation of territory to Potter Valley Irrigation District, was duly filed with the mendocino County Local Agency Formation Commission, together with supporting documents required by the rules of said Commission on April 3, 1967; and

WHEREAS, said resolution has been processed pursuant to the provisions of Section 56261 of the Government Code of the State of California, that no public notice or hearing is required if all property owners concerned have given legal consent to annexation; and

WHEREAS, this Commission finds that legal consent has been given by all property owners concerned and the Commission has reviewed this application for annexation;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that annexation of territory to the Potter Valley Irrigation District, identified in the files of the Mendocino County Local Agency Formation Commission as File No. 67-3, is hereby approved by the Mendocino County Local Agency Formation Commission;

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 Norgard, seconded by Commissioner Avila, and on the following roll call vote to-wit:

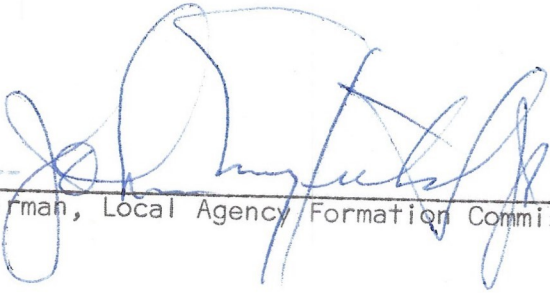
AYES Commissioners Vaughn, Rockefeller, Avila, Norgard, Chairman
Mayfield, Executive Officer, Beltrami

NOES None

ABSENT: None

ABSTAINING: None

The following resolution is hereby adopted.


Chairman, Local Agency Formation Commission


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 full, true and correct copy of an order made by the Local Agency Formation Commission, as the same appears spread upon their minute book.


Executive Officer, Local Agency Formation Commission