

MENDOCINO COUNTY
LOCAL AGENCY FORMATION COMMISSION
RESOLUTION NO. 86-2
RESOLUTION MAKING DETERMINATIONS
ON THE PROPOSAL DESIGNATED AS:

Haines Annexation to Millview County Water District

(LAFCO FILE NO. 85-8)

WHEREAS, the District Reorganization Act, in Sections 56000 et. seq. of the Government Code, does establish certain preliminary procedures which shall apply to proposals such as the Haines Annexation to Millview County Water District

_____, and
WHEREAS, the Preliminary Proceedings were initiated when the Executive Officer of the Commission accepted for filing the subject application and issued a Certificate of Filing on December 26, 1985.

NOW, THEREFORE, BE IT RESOLVED that:

The short term designation for the affected territory shall be _____
Haines Annexation
_____ ; and

The affected territory shall be bounded as described in the attached Legal Description; and

The affected territory is uninhabited as defined by Section _____ of the Government Code; and

The Executive Officer did set the proposal for hearing on January 6, 1986 and did give notice at the time and in the manner prescribed by law; and

The Executive Officer did review the application filed with him and did prepare a report, including his recommendations, thereon; and

Pursuant to the California Environmental Quality Act of 1970, the Commission has adopted a Negative Declaration

_____ ; and

The Commission, at their meeting(s) on January 6, 1986 and February 3, 1986 held a public hearing as noticed, and heard and received all oral and written protests, objections or evidence which were made, presented, or filed, and considered the report of the Executive Officer and the plan for providing municipal services to the territory.

BE IT FURTHER RESOLVED AND ORDERED that:

The proposed Haines Annexation to Millview County Water District

is approved with the following amendments and/or conditions:

1. That a reasonably adequate amount of water flow shall be available for the purpose of fire suppression within the area of the proposed improvements within the annexed area as determined by the responsible fire agency of authority.

The Millview County Water District is designated as the conducting authority and is directed to initiate proceedings pursuant to the District Reorganization Act, in Sections 56290 et. seq. of the Government Code; and

The Executive Officer shall mail a certified copy of this Resolution to:

- a. The conducting authority;
- b. The chief petitioners, if any; and,
- c. Each affected city, county and district.

On motion of Commissioner deVall, seconded by
Commissioner Giese, and on the following roll call vote:

AYES: Commissioners deVall, Giese, Meskis & Simpson

NOES: Commissioner Redding

ABSTAINING: None

ABSENT:

this Resolution is hereby adopted this 3rd day of February, 19 86,
AND SO ORDERED.

Jack Simpson
Chairman, Local Agency Formation Commission

Alan Gair
Assistant Executive Officer