

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF  
MENDOCINO COUNTY MAKING A SPHERE OF INFLUENCE  
DETERMINATION FOR THE MENDOCINO COAST RECREATION AND  
PARK DISTRICT (MCRPD)**

**August 4, 2008**

**WHEREAS**, pursuant to Government Code Sections 56378, 56425 and 56430 LAFCO initiated a combined Sphere of Influence (SOI), Municipal Service Review (MSR) and Maximum Service Area Report for the Mendocino RPD; and

**WHEREAS**, the Executive Officer pursuant to G. C. Section 56663 set August 4, 2008 as the hearing date for the Commission's review of the combined Report, the annexation request and the SOI determination; and

**WHEREAS**, RCFPD sought the Commission's approval to annex the balance of the territory within its historical SOI and upon annexation is requesting that its SOI be coterminous with its new boundaries; and

**WHEREAS**, if the annexation is not approved by the Commission or the voters, MCRPD is requesting that their SOI be the proposed annexation territory; and

**WHEREAS**, the Commission called for and held a hearing on the combined Report, the annexation request and SOI request on August 4, 2008, and at the 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 an opportunity to hear and be heard with respect to the MSR report; and

**WHEREAS**, the Local Agency Formation Commission of Mendocino County based on the findings, discussions and conclusions set forth in the combined SOI/MSR/MSA Report which is incorporated herein by this reference and information received at the noticed public hearing for this item on August 4, 2008 did determine and approve the combined SOI/MSR/MSA Report and the determinations within and did approve the annexation as requested by MCRPD.

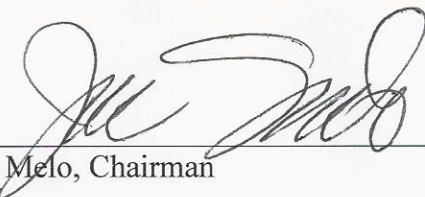
**WHEREAS**, this Commission has fulfilled its obligations as a Lead Agency as defined by the California Environmental Quality Act and has reviewed and considered the Negative Declaration and Initial Study prepared by the Executive Officer and pursuant to Section 15096(g)(1) of the State CEQA Guidelines certifies that there are no changes or alterations in the project that can be made upon LAFCO approval to mitigate any impacts identified in the environmental review that are in the jurisdiction of LAFCO; and

**NOW THEREFORE**, the Local Agency Formation Commission of Mendocino County based on the findings, discussions and conclusions set forth in the approved combined Report and information received at the hearing for this item on August 4, 2008, **DOES HEREBY DETERMINE AND APPROVE** that the SOI for the District shall be coterminous with the District's legal boundaries as approved on August 4, 2008 or shall be the same territory if the annexation is not approved by the voters.

On a motion of Commissioner Oslund, duly seconded by Commissioner Ward this Resolution was passed and adopted by the following roll call vote, to wit:

Ayes: Delbar, Ruff, Oslund, Orth, Ward, Smith and Chair Melo  
Nays: None  
Abstains: None  
Absent: Wattenburger and Shoemaker

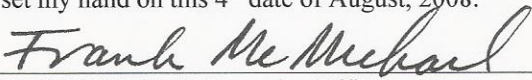
Dated: August 4, 2008

  
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Jere Melo, Chairman

Attest:

I, Frank McMichael, Executive Officer of the Local Agency Formation Commission of Mendocino County, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at regular meeting thereof, held on the 4<sup>th</sup> day of August, 2008.

In witness whereof, I have hereunto set my hand on this 4<sup>th</sup> date of August, 2008:

  
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Frank McMichael, Executive Officer