Resolution Number 2010-01

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY ADOPTING THE COVELO CSD SOI/MSR REPORT AND DETERMINING THE SPHERE OF INFLUENCE FOR COVELO COMMUNITY SERVICES DISTRICT October 4, 2010

WHEREAS, in order to carry out its purposes and responsibilities for planning and shaping the logical and orderly development and coordination of local government agencies so as to advantageously provide for the present and future needs of the county and its communities, the Commission, in accordance with Government Code Section 56425, is required to develop and determine the sphere of influence for each local government agency within the county; and

WHEREAS, in order to prepare and update spheres of influence in accordance with Section 56425, the Commission is required to conduct a Municipal Service Review (MSR) of the municipal services of the agency; and

WHEREAS, the Commission is required by Section 56378 to determine the Maximum Service Are (MSA) and service capacity of the agency; and

WHEREAS, pursuant to the above cited code sections, LAFCO initiated and completed a Sphere of Influence/Municipal Service Review (MSR) study for the Covelo Community Services District which contains information and analysis to meet the requirements of Section 56378 (MSA), Section 56425 (SOI) and Section 56430 (MSR) and the required determinations are contained in this Report; and

WHEREAS, the Commission called for and held a hearing on the Report and SOI determination on October 4, 2010, 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 Report and the SOI determination; and

WHEREAS, the Covelo CSD is requesting that the District's Sphere of Influence be as depicted on the map provided on page 86 of the Report and by reference attached herein as Exhibit "A"; and

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 Initial Study and Negative Declaration prepared by LAFCO and pursuant to 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;

NOW THEREFORE, the Local Agency Formation Commission of Mendocino County **DOES HEREBY APPROVE** the SOI/MSR Report which by reference is incorporated herein and based on the findings, discussions and conclusions set forth in the Report **DOES HEREBY DETERMINE** the Covelo Sphere of Influence to be as depicted on Exhibit "A" as found on page 86 of the Report.

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

Ayes:

Kisslinger, Rodin, Shoemaker, McCowen and Chair Melo

Nays:

None

Abstains:

None

Absent:

Colfax and McFadden

Dated: October 4, 2010

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 October 4 2010.

In witness whereof, I have hereunto set my hand on this 4th day October 2010:

Frank McMichael, Executive Officer