RESOLUTION NO.89-7

RESOLUTION OF THE MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION MAKING DETERMINATIONS AND APPROVING THE

Little Lake Fire Protection District Annexation

whereas, a proposal for the proposed 1989
annexation to the Little Lake Fire Protection Distrcit
has been filed with the Executive Officer of this Local Agency
Formation Commission pursuant to Title 5, Division 3, commencing
with Section 56000 of the Government Code; and,

WHEREAS, the Executive Officer has reviewed the proposal and prepared a report having been presented to, and considered by this Commission; and,

WHEREAS, it has been determined to the satisfaction of this Commission that all owners of land included in the proposal consent to this annexation; and,

WHEREAS, this Commission called for and held a public hearing on the proposal on $\underline{\text{June 5}}$, $\underline{\text{1989}}$ 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 this proposal and the report of the Executive Officer.

NOW, THEREFORE, the Mendocino County Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. The proposal, being identified in the files of the Mendocino County Local Agency Formation Commission as File No. 89-4 be and the same is hereby approved/denied subject to the following conditions and terms:

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Conditions/ Little Lake Fire Protection District Annexation

- The proposal is approved as submitted, with the proponent to make any corrections recommended by the County Surveyor and the County Assessor.
- 2. The Little Lake Fire Protection District Board of Directors is designated as the conducting authority to conduct further proceedings and to hold a protest hearing for the benefit assessment.
- 3. The approved application will be held by the Executive Officer until such time that the Benefit Assessment Hearing is conducted by the District, and if the results of the hearing are not successful, the annexation shall not be filed, but returned to the applicant.

- 2. The boundaries, as set forth in the proposal, are hereby approved.
- 3. The territory includes 128,000 acres, and is found to be $\overline{\text{uninhabited}}/\text{inhabited}$, and is assigned the distinctive short form designation: 1989 Annexation to Little Lake Fire Protection District.
- 4. The Board of Directors of the Little Lake Fire District is designated as the conducting authority and is hereby authorized to conduct subsequent proceedings in compliance with this resolution.
- 5. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Section 56853 of the Government Code.

ADOPTION of this Resolution was moved by Commissioner Alfano , seconded by Commissioner Schneiter , and carried on this 56h day of June , 19 89 by the following roll call vote:

AYES: Commissioners Alfano, de Vall, Redding & Schneiter

NOES: None

ABSENT: Commissioner Simpson

ABSTAIN: None

WHEREUPON, the Chairman declared the Resolution adopted, AND SO ORDERED.

ATTEST:

ALBERT P. BELTRAMI, Executive Officer STATE OF CALIFORNIA, County of Mendocino

By Mary Spangler , Assistant Executive Officer, 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 order made by the Local Agency Formation Commission as the same appears spread upon their minute book.

Assistant Executive Officer

CeChairman Relo

A Negative Declaration was approved by motion of Commissioner Alfano, seconded by Commissioner Schneiter and unanimously carried, and filed with the County Clerk on June 7, 1989.