

IN THE LOCAL AGENCY FORMATION COMMISSION
COUNTY OF MENDOCINO, STATE OF CALIFORNIA

17th day April, 1978

PRESENT: Commissioners Ayres, Barbero, Rockefeller & Simpson

ABSENT: Commissioners Cimolino

RESOLUTION NO. 78-2

RESOLUTION APPROVING ANNEXATION OF TERRITORY
to Potter Valley Irrigation District

Designated as, Smith-Boyce Annexation

The following resolution is now offered and read:

WHEREAS, an application for annexation of territory to the Potter Valley Irrigation District was duly filed with the Mendocino County Local Agency Formation Commission on April 6, 1978; and,

WHEREAS, said application has been processed pursuant to the provisions of Chapter 6.6 of Part 1, Division 2, Title 5 of the Government Code of the State of California; and,

WHEREAS, at the times and in the form and manner provided by law, said Executive Officer has given notice of public hearing by this Commission upon said application; and,

WHEREAS, said Executive Officer has reviewed said application and prepared a report, including his recommendations thereon, said application and report having being presented to and considered by this Commission; and,

WHEREAS, the public hearing by this Commission was held upon the date and the time and the place specified in said Notice of Public Hearing and in any subsequent hearings; and,

WHEREAS, this Commission has heard and received all oral and written protests, objections and evidence which were made, presented, or filed, and all persons were given the opportunity to hear and be heard in respect to any matter

relating to said application and report.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the annexation of territory to the Potter Valley Irrigation District being identified in the files of the Mendocino County Local Agency Formation Commission as File No. 78-2, designated as Smith-Boyce Annexation be and the same is hereby approved by the Mendocino County Local Agency Formation Commission, approved/denied subject to the following conditions and terms:

1. Provide corrected description of property to match map

BE IT FURTHER RESOLVED that the Executive Officer of said Commission is hereby authorized and directed to mail copies of this resolution in the manner as provided by law.

On motion of Commissioner Barbero, seconded by Commissioner Simpson, and on the following roll call vote to-wit:

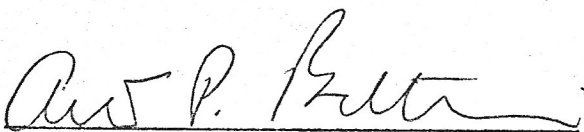
AYES: AYRES, BARBERO, ROCKEFELLER, SIMPSON

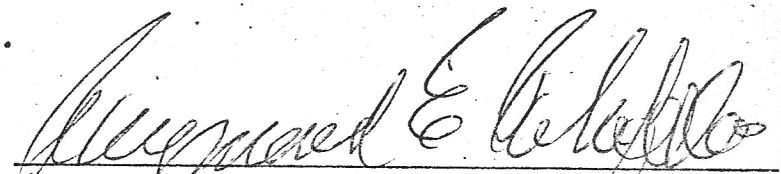
NOES: NONE

ABSENT: CIMOLINO

ABSTAINING: NONE

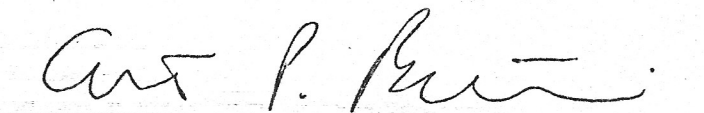
the following resolution is hereby adopted.


Executive Officer


Chairman, Local Agency Formation Commission

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 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.


Executive Officer, Local Agency Formation Commission