

RESOLUTION NO. L97-03

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF MENDOCINO
MAKING DETERMINATIONS AND CONDITIONALLY APPROVING THE
CITY OF FORT BRAGG ANNEXATION OF CITY OWNED PROPERTY
FILE# L96-3

RESOLVED, by the Local Agency Formation Commission of the County of Mendocino, State of California, that

WHEREAS, a proposal for the annexation of certain territory to the City of Fort Bragg in the County of Mendocino has been filed with the Executive Officer of this 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, including her recommendation thereon, the proposal and report having been presented to and considered by this Commission; and

WHEREAS, this Commission called for and held a public hearing on the proposal on April 7, 1997, 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; and

NOW, THEREFORE, the Local Agency Formation Commission of the County of Mendocino DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

1. The territory includes 7 parcels, currently located in various unincorporated areas of the county, and totals to approximately 93.6 acres, and is found to be uninhabited and is assigned the distinctive short form designation: City of Fort Bragg Annexation of City Owned Property - File# L96-3.
2. The City of Fort Bragg in the County of Mendocino is designated as the Conducting Authority, and the City Council of the City of Fort Bragg are hereby authorized to conduct subsequent proceedings without a public hearing pursuant to Government Code Section 56837 in compliance with this resolution.

3. The proposal being identified in the files of the Mendocino County Local Agency Formation Commission as File No. L96-3, Annexation of City Owned Property into the City of Fort Bragg and the same is hereby conditionally approved subject to the terms identified in Exhibit A of this Resolution.

The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Section 56851 and 56853 of the Government Code.

ADOPTION of this Resolution was moved by Commissioner Melo, seconded by Commissioner McMichael, and carried on this 7th day of April 1997, by the following roll call vote:

AYES: Commissioners Kummert, Delbar, Pinches, Ranker, McMichael, Melo and Alfano.
NOES: None
ABSENT: None
ABSTAIN: None

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

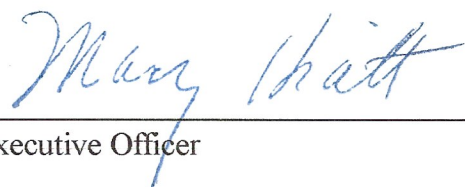


Chairman

ATTEST:

Executive Officer
STATE OF CALIFORNIA, County of Mendocino

By Mary Hiatt, 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.



Executive Officer

EXHIBIT A

RESOLUTION NO. L 97-03

CONDITIONS & TERMS

The proposal being identified in the files of the Mendocino County Local Agency Formation Commission as File No. L96-3, Annexation of City Owned Property into the City of Fort Bragg and the same is hereby conditionally approved subject to the following terms:

- a. A Notice of Determination be recorded by the City of Fort Bragg and forwarded to the LAFCO office.
- b. LAFCO approval of the City's revised Master Service Element Plan and Sphere of Influence Plan to be heard at a subsequent meeting.
- c. LAFCO approval of the City's Sphere of Influence Amendment which is to include all parcels being annexed, with a new sphere map to be provided showing the city limits (including the proposed annexed parcels) in connection to the new sphere to be heard at a subsequent meeting.
- d. Mapping and legal description issues to be corrected to the satisfaction of the County Surveyor and the Executive Officer.
- e. City is to investigate and accommodate their tenant situations on those occupied properties and relay the findings to the County Elections Office to complete their records.
- f. City to complete their Exhibit A of their City Resolution No.2170-96.