## MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION

## RESOLUTION NO. 85-9

RESOLUTION AMENDING THE SPHERE OF INFLUENCE OF THE ELK COUNTY WATER DISTRICT

WHEREAS, Section 54774.2 of the Government Code authorizes the Mendocino County Local Agency Formation Commission (LAFCO) to amend Sphere of Influence of special districts from time; and,

WHEREAS, LAFCO, in Resolution #84-15, adopted on the third day of December 1984 permitted special districts to submit one "free" amendment to the adopted Sphere of Influence; and,

WHEREAS, the Elk County Water District has submitted documentation over the past several months which justify the extension of the Elk County Water Districts's Sphere of Influence by virtue of the fact that they are presently serving outside of their adopted sphere; and,

WHEREAS, based upon staff analysis of Elk County Water District's recommended Sphere of Influence change, staff agrees that an amended sphere is reasonable and justified.

NOW, THEREFORE, BE IT RESOLVED, that the Mendocino County LAFCO amends the Sphere of Influence Study adopted on the third day of December, 1984 for the Elk County Water District in accordance with staff analysis and as described on the attached map.

ADOPTION OF THIS RESOLUTION was moved by Commissioner deVall , seconded by Commissioner Meskis , and approved this 4th day of September, 1985, by the following roll call vote:

AYES: Commissioners deVall, Meskis, Giese, Redding & Simpson NOES: None

ABSENT: None

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

Jack Simpson, Chairman

ATTEST: ALBERT P. BELTRAMI

Executive Officer