RESOLUTION NO. 87-1

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

Harrah-Handley (#86-4) and Glass (#86-5) Annexations to the City of Willits

WHEREAS, a proposal for the proposed annexation of certain territory to the City of Willits 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, including his recommendations thereon, the proposal and 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 this proposal on <u>January 5, 1987</u>, and at the hearing this Commission heard and received all oral and written protests, objections and evidence which were made, presented or file, 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 Files No. 86-4 and 86-5, be and the same is hereby approved subject to the conditions and terms listed in Exhibit "A":

- 2. The boundaries, as set forth in the proposal, are hereby approved as amended, in compliance with the conditions set forth in Exhibit "A" and will be incorporated as Exhibit "B" herein when completed by the City of Willits.
- 3. The territory includes 261± acres, is found to be uninhabited/inhabited, and is assigned the following distinctive short form designation Harrah-Handley/Glass Annexation to the City of Willits
- 4. The City of <u>Willits</u> is designated as the conducting authority and the City Council of the City of <u>Willits</u> 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.

Upon	motion of		Commissioner	^	Meskis			seconded by		
Commission	ner G	ies		,, 9	and	on	the	following	roll	call

AYES: Commissioners Giese, Meskis, Redding, Simpson

NOES: Commissioner deVall

ABSENT: None ABSTAIN: None

the foregoing resolution is hereby adopted.

Chairman -

January 5, 1987

ALBERT P. BELTRAMI, Executive Officer

STATE OF CALIFORNIA, County of Mendocino

By Dan Garvin 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

EXHIBIT A

- 1. The area be detached from the Little Lake County Water District pursuant to G. C. Section 56843 (a)(2).
- 2. That the City of Willits is designated as the conducting authority.
- 3. That East Valley Street be annexed to the City of Willits for the entire frontage of Parcel "B" Glass; and that the required changes be made to the map and legal description before the annexation is approved by the conducting authority.
- 4. That the City of Willits annex the small parcel at the northwest corner of Parcel "B" Glass, to provide continuity of service delivery responsibility to the annexed territory, i.e. utility assessments. etc.