

**RESOLUTION OF INTENTION PROPOSING THE ADOPTION OF RULES  
AND REGULATIONS AFFECTING THE FUNCTIONS OF SPECIAL DISTRICTS  
AS FILED OR AS MAY BE CHANGED BY THE COMMISSION AND FOR  
REPRESENTATION OF INDEPENDENT SPECIAL DISTRICTS UPON THE  
MENDOCINO LOCAL AGENCY FORMATION COMMISSION  
AND FINDING OF LEGAL PROCESS - FILE # L96-5**

WHEREAS, Government Code Section 56450 provides that the Local Agency Formation Commission may be enlarged from five to seven members if the Commission orders representation of independent special districts upon the Commission and adopts rules and regulations affecting the functions and services of independent special districts; and

WHEREAS, Resolutions from independent special districts were submitted LAFCO in accordance with Government Code Section 56455; and

WHEREAS, All the independent special districts were notified by a letter dated July 25, 1996 from LAFCO calling for a meeting of the Special District Advisory Committee authorizing them to proceed with the process in accordance with Government Code Sections 56458, 56455, 56461, 56475, 56462 (optional) and 56463; and

WHEREAS, This notification and direction was formally ratified by the LAFCO Commission on November 6, 1995.

NOW THEREFORE BE IT FURTHER RESOLVED: The action by the Commission of November 6, 1995 is hereby reconfirmed as following legal process as indicated in the July 25, 1995 LAFCO letter to the special districts.

NOW THEREFORE BE IT FURTHER RESOLVED: That in accordance with Government Code Section 56463, the Commission hereby makes the following findings:

1. A report and recommendation of the Special District Advisory Committee has been received by LAFCO as dated March 21, 1996 setting forth the suggested Rules and Regulations that will affect the functions of the independent special districts.
2. The Commission hereby intends to approve the recommendation and report as filed, or as those regulations may be changed by the commission after further notice and public hearing.

3. The Commission hereby sets the time of the public hearing on the question as to whether the report and recommendation filed by the Special District Advisory committee should be approved, either as filed or as ordered changed by the Commission for June 3, 1996 at 10:00 a.m., or as soon thereafter, to be conducted in the Ukiah City Council Chamber located at 300 Seminary Avenue, Ukiah, CA 95482.

Upon a motion by Commission Pinches, seconded by Commissioner Wattenburger, on the 3rd. day of June 1996, the foregoing resolution is hereby adopted by the following roll call vote:

AYES: Commissioners Wattenburger, Pinches, McMichael, Clark and Alfano

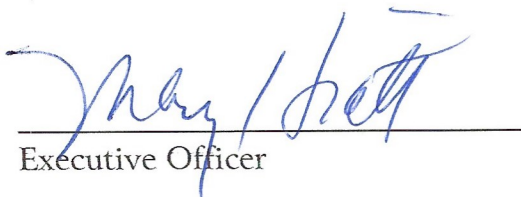
NOES: None

ABSENT: None

ABSTAIN: None

  
Chairman

ATTEST:

  
Executive Officer