

RESOLUTION NO. 06-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH VALLEY SANITATION DISTRICT AUTHORIZING WESTFORK ANNEXATION INTO THE UKIAH VALLEY SANITATION DISTRICT PURSUANT TO RESOLUTION NO. 99-1

WHEREAS, on August 11, 1999, the Ukiah Valley Sanitation District adopted Resolution No. 99-1 Ordering Territory Designated as the Westfork Annexation to the Ukiah Valley Sanitation District; and

WHEREAS, subsequent to authorization by the District, the Local Area Formation Commission (LAFCO) experienced a change in Executive Directorship resulting in the subject transaction not being completed in a timely manner; and

WHEREAS, on February 6, 2006, LAFCO considered the report of the Executive Officer, considered the circumstances of the lack of recordation of a Certificate of Completion and heard and received all oral and written information, 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;

WHEREAS, the Executive Director of the Local Area Formation Commission (LAFCO) has presented a request to the District for a "reauthorization" of the subject transaction; and

WHEREAS, this matter was scheduled before the Ukiah Valley Sanitation District at a duly noticed meeting on February 22, 2006, pursuant to the request.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ukiah Valley Sanitation District that the above-mentioned annexation is hereby reauthorized and staff is hereby directed to execute the subject map for recordation by the LAFCO Executive Director; and further, staff is hereby directed to issue a check in the amount of \$1,200 payable to the State Board of Equalization, forwarding said information to the LAFCO Executive Director for completion of said project annexation.

PASSED AND ADOPTED on February 22, 2006, by the following roll call vote:

AYES: Directors Crane, Wagenet, and Wattenburger

NOES: None

ABSTAIN: None

ABSENT: None


JIM R. WATTENBURGER, Chairman

ATTEST: KRISTI FURMAN
Clerk of the Board


Secretary, Ukiah Valley Sanitation District