

RESOLUTION NO. 98-2

**RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT MAKING
DETERMINATIONS RELATIVE TO THE WESTFORK PROJECT ANNEXATION INTO THE
UKIAH VALLEY SANITATION DISTRICT.**

RESOLVED, the Ukiah Valley Sanitation District accepts for annexation that territory described as the Westfork Project;

WHEREAS, this action is being taken pursuant to the Cortese/Knox Local Government Reorganization Act (Government Code Section 56000); and

WHEREAS, the Board of Directors of the Ukiah Valley Sanitation District has given approval through Board action to a request by the Westfork Project owners, for the annexation into the Ukiah Valley Sanitation District for the purpose of providing sewer and wastewater service to a planned 125 unit subdivision; and

WHEREAS, the boundaries of the Westfork Project are described in Exhibit A attached; and

WHEREAS, the conditions imposed by the Local Agency Formation Commission of Mendocino County in LAFCO Resolution No. L97-06, have been addressed and are included with this resolution as Exhibit B; and

WHEREAS, the Ukiah Valley Sanitation District has submitted and the Local Agency Formation Commission of Mendocino County has approved the Master Service Element and Sphere of Influence Plan, required as a condition for the annexation of the Westfork Project Property into the Sanitation District; and

WHEREAS, the Westfork Project will not be taxed for existing general bonded indebtedness of the Ukiah Valley Sanitation District.

NOW THEREFORE, the Board of Director of the Ukiah Valley Sanitation District DOES HEREBY RESOLVE, that the District through proper approvals has accepted annexation into the District of the Westfork Project.

ADOPTION of this Resolution was moved by Board Member Shoemaker seconded by Board Member Chavez, and carried on this 17th day of June, 1998, by the following roll call vote:

AYES: Directors Chavez, Shoemaker and Delbar
NOES: None
ABSENT: None
ABSTAIN: None

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


BOARD CHAIRMAN

ATTEST: *Norma J. Leon*
Secretary

EXHIBIT A

Boundary Description for the
West Fork Annexation to the
Ukiah Valley Sanitation District

All that certain real property situated in the County of Mendocino, State of California more particularly described as follows:

Commencing at point "Y-3" being the Southwest corner of Lot 103 of Yokayo Rancho as shown on a Record of Survey filed June 29, 1984 in Map Case 2, Drawer 41, Page 92, Mendocino County Records; thence along the South line of said Lot 103 South $89^{\circ}21'07''$ East, 2688.11 feet to a point marked "B-8" as shown on said map and the POINT OF BEGINNING of this description; thence along said South line North $89^{\circ}21'07''$ West, 1232.97 feet; thence leaving said South line along the existing boundary of the Ukiah Valley Sanitation District North $1^{\circ}14'16''$ East, 666.41 feet; thence along the Southerly right-of-way of Lake Mendocino Drive North $70^{\circ}22'51''$ East, 915.83 feet; thence North $70^{\circ}24'33''$ East, 107.05 feet; thence South $89^{\circ}18'47''$ East, 192.84 feet; thence South $85^{\circ}16'55''$ East, 513.42 feet; thence North $85^{\circ}32'37''$ East, 139.24 feet; thence leaving said District boundary and Southerly right-of-way line and along the centerline of the channel of the West Fork of the Russian River South $15^{\circ}34'57''$ West, 222.17 feet; thence South $27^{\circ}41'38''$ West, 480.03 feet; thence South $44^{\circ}42'14''$ West, 359.30 feet; thence South $28^{\circ}57'33''$ West, 109.11 feet to the point of beginning and containing 32.73 acres more or less.

The LAFCO file number for this description of the West Fork Annexation to the Ukiah Valley Sanitation District is file 95-2.

Thomas M. Herman

Thomas M. Herman, P.L.S. 4805
License Expires 9-30-00

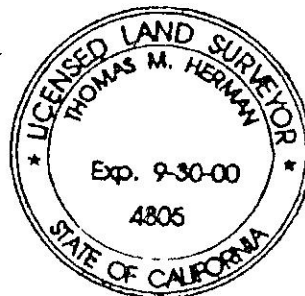


EXHIBIT B

The following conditions were outlined in LAFCO Resolution No. L98-01 as Exhibit C relative the Ukiah Valley Sanitation District. Following each condition are details as to how each have been met:

6) The Ukiah Valley Sanitation District shall final their Master Service and Sphere of Influence Plan by the narrative being consistent with the phased sphere planning map denoting the areas by name/territories or by phases of planned annexation in 5-10-15 and 20 year increments of growth. It is suggested that the plan cover the mileage area of the district current boundary - sphere service area (extended area) for continuity. The map shall become Exhibit A to their plan referenced as Exhibit A.2 in this resolution.

Response:

The Ukiah Valley Sanitation District has submitted and the Local Agency Formation Commission has approved the Master Service Element and Sphere of Influence Plan as required.

7) The Ukiah Valley Sanitation District shall not act on conducting authority requirements until the plans in 6 above have been submitted to LAFCO office deemed satisfactory by the Executive Officer.

Response:

The Ukiah Valley Sanitation District has submitted and the Local Agency Formation Commission has approved the Master Service Element and Sphere of Influence Plan as required.

8) State Board of Equalization filing fees shall be required for both districts conducting authorities.

Response:

The applicant will submit all relative fees to LAFCO.