RESOLUTION NO. 06-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH VALLEY SANITATION DISTRICT AUTHORIZING AN UPDATE OF THE SUBDIVISION MAP FOR THE WESTFORK ANNEXATION INTO THE UKIAH VALLEY SANITATION DISTRICT PURSUANT TO RESOLUTION NOS. 99-1 AND 06-02

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, on February 7, 2006, the Ukiah Valley Sanitation District adopted Resolution No. 06-02 reauthorizing the annexation and the subsequent payment to the State Board of Equalization for map recordation; and

WHEREAS, subsequent to the District's action of February 7, 2006, it was reported to the District that due to recordation modifications with the State Board of Equalization, the map was deemed "unrecordable" necessitating additional map work, which has now been completed.

WHEREAS, the Executive Director of the Local Area Formation Commission (LAFCO) has presented an updated map for recordation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ukiah Valley Sanitation District authorizes an update of the above-referenced subdivision map for the Westfork Annexation into the Ukiah Valley Sanitation District, and the Chairman is hereby authorized to execute the subject map for recordation by the LAFCO Executive Director.

PASSED AND ADOPTED on August 23, 2006, by the following roll call vote:

AYES:

Directors Crane, Wagenet, and Wattenburger

NOES:

None

ABSTAIN:

None

ABSENT:

None

JIMR. WATTENBURGER, Charman

ATTEST:

KRISTI FURMAN Clerk of the Board

Secretary, Ukiah Valley Sanitation District

APPROVED AS TO FORM

document has been made.

KRISTI FURMAN
Clerk of the Board

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this

v: Mit

Jeanine B. Nadel, County Counsel

Ukiah Valley Sanitation District