

RESOLUTION NO. 2016 –

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING APPLICATION TO THE
LOCAL AGENCY FORMATION COMMISSION OF SHASTA COUNTY
TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY**

WHEREAS, the County of Shasta desires to initiate proceedings pursuant to Part 3 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code § 56000 et seq.) for the annexation of territory to County Service No. 13 – Alpine Meadows; and

WHEREAS, the territory proposed to be annexed is described on a map attached and incorporated herein as **Exhibit A**, containing 1.80 acres; and

WHEREAS, the proposed annexation of territory to County Service Area No. 13 – Alpine Meadows has the consent of all the property owners within the annexation as shown in **Exhibit B**; and

WHEREAS, the principal reason for the proposed annexation is to satisfy a condition for extension and provision of water service by County Service Area No. 13 – Alpine Meadows as described in the will-serve letter attached as **Exhibit C**; and

WHEREAS, improvement plans for all facilities to be operated and maintained by a county service area are being prepared; and

WHEREAS, this proposal is consistent with the adopted spheres of influence for all of the agencies that would be affected by the annexation.

NOW, THEREFORE, BE IT RESOLVED that, upon review and approval of the improvement plans by the Department of Public Works, the Local Agency Formation Commission of Shasta County shall hereby be requested to commence proceedings for the annexation of territory as described in **Exhibit A** into County Service Area No. 13 as authorized in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED this 6th of December, 2016, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

PAM GIACOMINI, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy