

Lake Shastina Community Services District

RESOLUTION NUMBER 8-97

A RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT IN APPLICATION FOR APPROVAL OF THE ANNEXATION OF CERTAIN LANDS HEREBY DESCRIBED TO THE COMMUNITY SERVICES DISTRICT OF LAKE SHASTINA, SAID LANDS TO BE KNOWN AS THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ADDITION TO THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT

WHEREAS, heretofore, certain property owners within the area hereafter directed have requested the District's consent to annexation of said properties to the Community Services District of Lake Shastina; and,

WHEREAS, said property constitutes these land owned by the Community Services District of Lake Shastina, located outside of existing District limits in Section 31, Township 43 North, Range 4 West. Siskiyou County, California also known as Assessor's Parcel Number 109-090-150; and,

WHEREAS, the Community Service District of Lake Shastina desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 1985, commencing with Section 56000 of the California Government Code, for annexation; and,

WHEREAS, the territory proposed to be annexed is uninhabited; and,

WHEREAS, this proposal is not consistent with the sphere of influence of the Community Services District of Lake Shastina; and.

WHEREAS, the Community Services District of Lake Shastina finds that said annexation would be in the best interest of the Community Services District of Lake Shastina; and,

WHEREAS, the approval of the Local Agency Formation Commission of the County of Siskiyou is necessary prior to the commencement of the annexation to the Community Services District of Lake Shastina and the detachment from Community Service Area Number 4; and,

WHEREAS, notice of intent to adopt this Resolution of Application has been given to each interested and subject agency.

NOW THEREFORE, the Board of Directors of the Community Services District of Lake Shastina does resolve as follows:

- To adopt and approve this Resolution of Application. 1.
- The Local Agency Formulation Commission of Siskiyou County is hereby requested to take proceedings for the annexation of territory as described herein and to concurrently amend the Lake Shastina

Community Services District sphere of influence to include said territory in the manner provided by the Cortese-Knox Local Government Reorganization Act of 1985.

3. To consent to a wavier of conducting authority proceedings by the Siskiyou County Local Agency Formation Commission.

I HEREBY CERTIFY the foregoing resolution was introduced and adopted at a special meeting of the Community Services District of Lake Shastina held the 18th day of June, 1997, by the following vote to wit:

AYES:

Directors Alan Brezinsky, Alan Johns, Marge McDowell, Don Wallace

NOES:

ABSTAIN:

ABSENT: Jack Dean

President, Community Services District Lake Shastina

ATTEST

Administrative Secretary, Nina Evans

F. Resolution 8-97 A RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT IN APPLICATION FOR APPROVAL OF THE ANNEXATION OF CERTAIN LANDS HEREBY DESCRIBED TO THE COMMUNITY SERVICES DISTRICT OF LAKE SHASTINA, SAID LANDS TO BE KNOWN AS THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ADDITION TO THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT Director Johns moved for the adoption of Resolution 8-97 as read by title only. Director McDowell duly seconded the motion and upon vote, motion carried.

X. PUBLIC COMMENT:

Property Owner John Britt commented on John Diehm's unwillingness to accept responsibility for his incorrect reporting in the Weed Press of our meetings. According to Britt Mr. Diehm is not checking his facts.

XI. NEXT REGULAR MEETING SCHEDULE:

Next meeting is scheduled for July 16, 1997 @ 2:30 p.m. at the Fire/Police Station

XII. CLOSED SESSION:

The open meeting was adjourned for a closed session at 5:50 p.m.

XIII.ADJOURNMENT:

Respectfully submitted,

Mina Evans

District Secretary