RESOLUTION NO. 2005-004

RESOLUTION OF APPLICATION BY THE RURAL NORTH VACAVILLE WATER DISTRICT REQUESTING THE SOLANO LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE CHANGE OF ORGANIZATION OF TERRITORY

WHEREAS, the Rural North Vacaville Water District desires to Initiate proceedings pursuant to the Cortese-Knox-Hertzberg Act of 2000, commencing with section 56000 of the California Government Code, for a change of organization which would be an annexation of territory into the Rural North Vacaville Water District; and,

WHEREAS, notice of intent to adopt this resolution of application has been given, and this Board has conducted a public hearing based upon this notification; and,

WHEREAS, the principal reasons for the proposed change of organization is to allow for the transfer of domestic water service connections as provided for under Section 5.8 of the District Rules and Regulation; and,

WHEREAS, no other agency or agencies would be affected by the proposed jurisdictional changes; and,

WHEREAS, the territory proposed for the change of organization is inhabited and the property for annexation is known by APN 0102-090-100 (Bassoff) as a 10.06 acre parcel and by this reference incorporated herein; and,

WHEREAS, the District Board of Directors hereby authorizes the preparation of a map and legal description of the boundaries of the parcel for annexation, known by APN 0102-090-100 as a 10.06 acre parcel, to be submitted to LAFCo as part of the District's application; and,

WHEREAS, it is desired to provide that the proposed change of organization be subject to the following terms and conditions: None; and,

WHEREAS, this proposal is consistent with the Solano County General Plan; and,

WHEREAS, this proposal is consistent with the adopted spheres of influence for the agencies which will be affected by the change of organization; and

WHEREAS, this Board of Directors finds that the project is Categorically Exempt from CEQA under Class 1 Existing Facilities (Section 15300.1); and,

NOW, THEREFORL, IT IS HEREBY RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Rural North Vacaville Water District and the Local Agency Formation Commission of Solano County is hereby requested to take proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

On motion of Board of Director, the adopted this resolution on October, 4, 2005,	Silva and second of Board of Rural north Vacaville Water District Board of Directors by the following vote:
AYES:	Kromm, Reagan, Silva, Vasquez,
: NOES:	and Chairwoman Kondylis
EXCUSED:	None
ATTEST: Michael D. Johnson, Secretary Rural North Vacaville Water District	Barbara R. Kondylis, President Rural North Vacaville Water District
By: Musa China diputy Patty Critenden; Deputy Clark	E 2 = ax