

RESOLUTION NO. 2011-4

**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 attach 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 this proposed change of organization is to allow for the transfer of domestic water service connections as provided for under Section 21 of the District Rules and Regulations; and

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

WHEREAS, the territory proposed for change of organization is inhabited and the property for annexation is known by APN 123-010-270 (Becker) as a 4.53 acre parcel, and by this reference incorporated herein; and

WHEREAS, the District Board of Directors authorizes the preparation of a map and legal description of the boundaries of the parcel for annexation, known by APN 123-010-270 as a 4.53 acre parcel, to be submitted to LAFCo as part of the District's application; and

WHEREAS, the proposed change of organization not be subject to any terms or conditions; 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

RESOLVED that 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.

The Board of Directors of the Rural North Vacaville Water District adopted this resolution at its special meeting on December 15, 2011, by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:


Chris Calvert, President
Rural North Vacaville Water District
Board of Directors

ATTEST:

Trish Landis, Secretary
Rural North Vacaville Water District
Board of Directors