RESOLUTION NO. 14-222

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION HILLS COMMUNITY SERVICES DISTRICT FOR INITIATING PROCEEDINGS FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE DISTRICT (1205 PURISIMA ROAD, LOMPOC, CA. 93436)

WHEREAS, the Mission Hills Community Services District ("District") desires to initiate a proceeding for the adjustment of boundaries specified herein; and

WHEREAS, this Resolution is adopted pursuant to the Cortes-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code; and

WHEREAS, the District has received a Request for Annexation of certain territory to the District, which is on file at the District and incorporated herein by reference; and

WHEREAS, such Request for Annexation is signed by one hundred percent (100%) of the owners of the land in such territory; and

WHEREAS, such Request for the Annexation is consistent with the District's Sphere of Influence of the District; and

WHEREAS, the property owner requesting annexation has completed all required application forms and paid all required annexation fees; and

WHEREAS, the District Staff has recommended that certain terms and conditions be attached to such annexation for such territory pursuant to California Government Code Section 56653; and property owner has given their written consent to such terms and conditions.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE MISSION HILLS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AND ORDER AS FOLLOWS:

- 1. The Board of Directors hereby proposes that proceedings be initiated pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with California Government Code section 56000 for an Annexation to the District by the adoption of this Resolution of Application.
- 2. This is for an Annexation to the District, of the territory known as 1205 Purisima Road, Lompoc, California 93436.
- 3. The purpose of this Annexation is to provide water and sanitary sewer service to an existing, uninhabited, residential development.

- 4. The Board of Directors hereby proposes that the annexation shall be made subject to the terms and conditions which are attached as Exhibit 1 and incorporated herein by reference.
- 5. The Board of Directors hereby proposes that the annexation shall be subject to the Plan for service, which is attached hereto as Exhibit 2, respectfully and incorporated herein by reference.
- 6. A map and description of the affected territory are attached hereto as Exhibits 3 and 4, respectfully and incorporated herein by reference.
- 7. This proposed annexation is consistent with the Sphere of Influence of the annexing District.
- 8. Consent is given to the waiver of the conducting authority proceedings.
- 9. The Executive Officer of the Local Agency Formation Commission is hereby authorized and requested to commence proceedings.

On motion of Director Hayes, seconded by Director Jones, and on the following roll call vote, to-wit:

AYES:

Director: Fasold, Hayes, Jones, Mackenzie

NOES:

ABSENT:

Director: Naughton

ABSTAIN:

The foregoing Resolution is hereby adopted this 12th day of March, 2014.

ATTEST:

Walter Fasold

President Board of Director

Casey/Fowler, Secretary to the Board

APPROVED AS TO FORM:

Ziyad I. Naccasha, District Counsel