RESOLUTION NO. AD-81

MAKING DETERMINATIONS AND APPROVING THE PROPOSED HEADLINER ANNEXATION TO PINEDALE COUNTY WATER DISTRICT WITHOUT NOTICE AND HEARING	RESOLUTION OF THE FRESNO COUNTY LOCAL AGENCY FORMATION COMMISSION

WHERAS, an annexation proposal known as the Headliner Annexation to Pinedale County Water District was heretofore filed with this Commission; and

WHEREAS, the petitioner is the sole owner of the land proposed to be annexed to Pinedale County Water District; and

WHEREAS, Section 56261 of the Government Code authorizes this Commission to approve such an annexation without notice or hearing; and

WHEREAS, this Commission, upon review of the application, has determined that the application is in order,

NOW, THEREFORE, the Fresno County Local Agency Formation Commission does hereby resolve, determine and order as follows:

Section 1: The boundaries as set forth in the proposed Headliner Annexation to Pinedale County Water District are approved.

Section 2: The territory is found to be uninhabited for annexation purposes.

Section 3: The annexation to Pinedale County Water District is approved as requested.

Section 4: The conducting district may annex the territory in question without notice, hearing or election.

Section 5: Further proceedings may be conducted and completed pursuant to applicable law. Pursuant to Section 54799.2 of the Government Code, the proceeding must be completed within one year from this date.

Section 6: The Executive Officer is hereby directed to mail copies of this resolution to:

1. Pinedale County Water District
2. Spalding G. Wathen

OUNTY OF FRESNO
ESNO, CALIFORNIA

3. Clerk, Fresno County Board of Supervisors
4. Fresno County Director of Public Works
5. Fresno County Planning Director
6. Fresno County Assessor

ADOPTED the 15th day of July 1968 by the Fresno County Local Agency Formation Commission by the following vote:

AYES: Hahesy (Alternate), Howard, Reich, DeBoer

NOES: Knapp

ABSENT: Craven

Warren D. Cantrell

WARREN D. CANTRELL, Executive Officer
Fresno County Local Agency Formation Commission

UNTY OF FRESNO
ISNO, CALIFORNIA

COUNTY OF FRESNO

HALL OF RECORDS
ROOM 300
FRESNO, CALIFORNIA 93721

TELEPHONE (209)
268-6011 EXT. 445

LOCAL AGENCY FORMATION COMMISSION

AGENDA ITEM NO. 11

July 15, 1968

COMMISSIONERS:

COUNTY

WESLEY R. CRAVEN
CHAIRMAN

JOSEPH A. REICH

JEFFERSON E. HAHESY
ALTERNATE

CITY

CLAUDE J. DeBOER

JOHN B. HOWARD

FLOYD HYDE
ALTERNATE

PUBLIC MEMBER
B. FRANKLIN KNAPP

EXECUTIVE OFFICER
Warren D. Cantrell

To: Members of the Local Agency Formation Commission

Subject: Proposed Headliner Annexation to Pinedale County Water District (AD-81)

This Commission has received a proposal for annexation of land to the Pinedale County Water District. The land, consisting of approximately 20 acres is located in the vicinity of North Maroa and West Sample Avenues.

The boundaries have been reviewed by the County Assessor and his report states that the boundaries are definite and certain and conform with lines of assessment or ownership.

The application states that the owners of the property have requested annexation. The property is uninhabited, undeveloped property to be subdivided. The annexation is proposed in order to receive sewer service, water service, and garbage and rubbage disposal service for the territory. These services are now provided in the district to which annexation is requested.

Based upon the standards adopted by this Commission it is recommended that the proposed Headliner Annexation to Pinedale County Water District (AD-81) be approved. It is also recommended that the resolution provide that the Governing Board of Pinedale County Water District be authorized to complete the annexation without notice, hearing or election.

Warren D. Cantrell

WARREN D. CANTRELL, Executive Officer
Local Agency Formation Commission

sh

SUBDIVIDED LAND & POR. SEC'S. 4 & 5 T.13S., R.20E. M.D.B. & M.

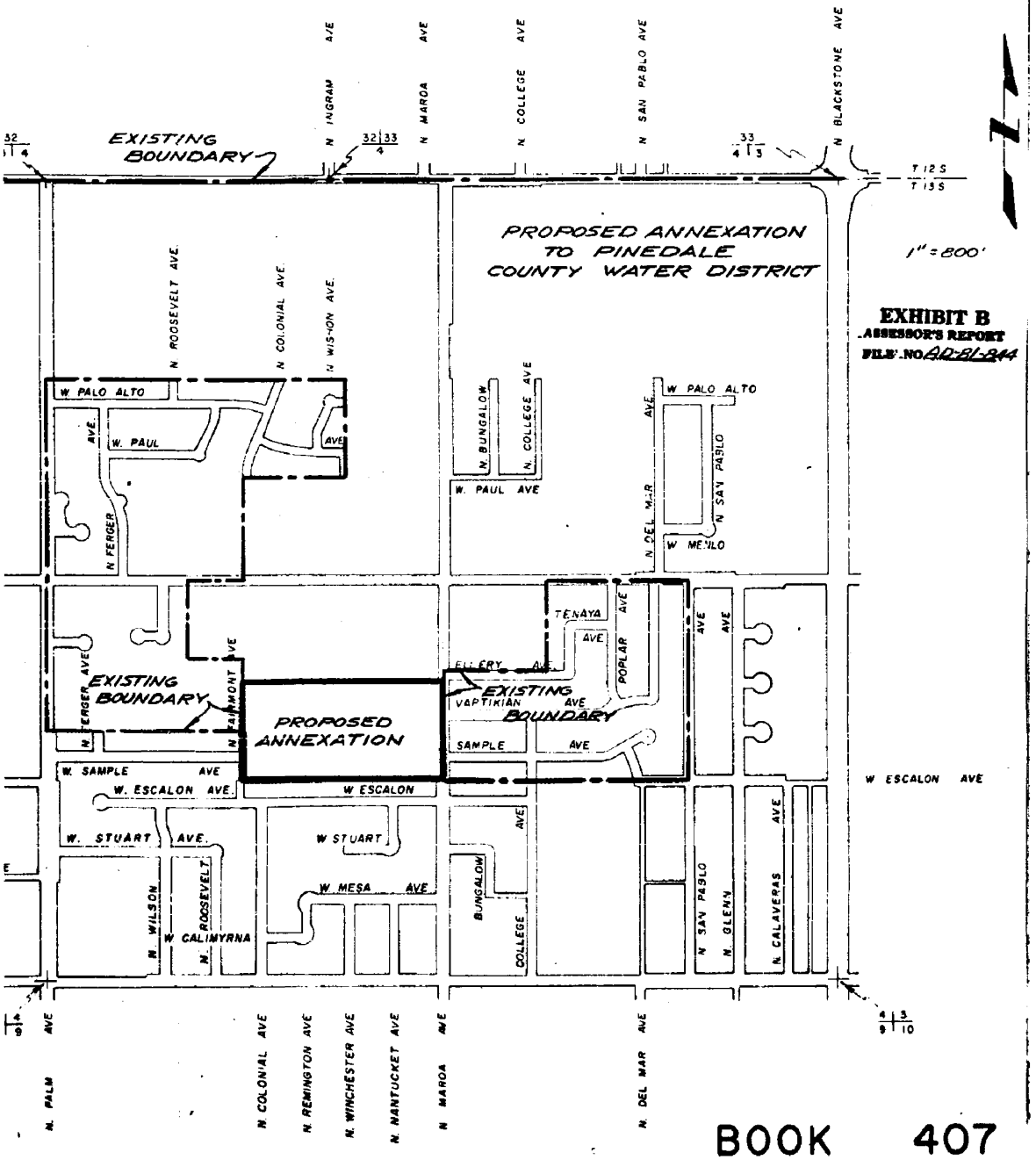

EXHIBIT B
ASSESSOR'S REPORT
FILE NO. AR-81-844

BOOK 407
Assessor's Maps
County of Fresno, Calif.

EXHIBIT A
ASSESSOR'S REPORT
FILE NO. 20-81-044

That portion of the Southwest quarter of Section 4, Township 13 South, Range 20 East, Mount Diablo Base and Meridian, Fresno County, California, described as follows:

Beginning at a point on the East line of said Southwest Quarter of Section 4, said point being 668.55 feet South of the Center Quarter corner of said Section 4; thence S-0°05'45"-E, along said East line of the Southwest Quarter of Section 4, a distance of 643.55 feet; thence S-89° 25'20"-W a distance of 25 feet to the Southeast corner of Lot 36 of Bullard Lands Irrigated Subdivision No. 1, in Section 4, T. 13 S., R. 20 E., Mount Diablo Base and Meridian, Fresno County, California, according to the map thereof recorded in Book 9, Page 2 of Record of Surveys, Fresno County Records; thence S-89°25'20"-W, along the South line of said Lot 36, a distance of 1289.84 feet to the Southwest corner of said Lot 36; thence N-0° 09'13"-W, along the West line of said Lot 36 and Lot 37 of said Bullard Lands Irrigated Subdivision No. 1, a distance of 643.42 feet to the Northwest corner of said Lot 37; thence N-89°25'-E, along the North line of said Lot 37, a distance of 1290.49 feet to the Northeast corner of said Lot 37; thence N-89°25'-E a distance of 25 feet to the point of beginning.

AD-81

ANNEXATION PROPOSAL QUESTIONNAIRE

A. **Description:**

1. Area _____ Square Miles or ___20___ Acres.

2. Population of territory included in proposal. ___0___

3. Number of landowners ___1___.

4. Has any proponent included only a portion of land under his ownership?

   Yes_____

   No ___X___

   A. If yes, describe and explain reason. _____

5. Streets or other natural boundaries:

   North Maroa

6. Proximity to existing boundaries ___Adjacent___

   A. If not contiguous, who owns the intervening land? _____

   B. Why hasn't the intervening land been included? _____

7. Type of development (Residential, Commercial, Agricultural, etc.).

   Residential

   A. Zoning? R-1

B. Background Information:

1. Reason for annexation To receive Sewer and Water Service

2. Has the governing body of the city or district approved or indicated approval? Yes.

3. Economic Conditions

A. Total development costs that would result from this Annexation?

$50,000

B. How will it be financed? Cash

C. Other Governmental Agencies:

1. City or cities within three miles of the exterior boundaries of the territory proposed to be annexed.

City of Fresno

2. Other local agencies which have jurisdiction within the boundaries of the territory proposed to be annexed.

D. Administrative:

1. Name or names and addresses of persons to represent the proponents at the hearing.

IT IS HEREBY CERTIFIED that the undersigned is the sole owner of the hereinafter described real property, and desires that said real property be annexed unconditionally to the PINEDALE COUNTY WATER DISTRICT:

That portion of the Southwest quarter of Section 4, Township 13 South, Range 20 East, Mount Diablo Base and Meridian, Fresno County, California, described as follows:

Beginning at a point on the East line of said Southwest Quarter of Section 4, said point being 668.55 feet South of the Center Quarter corner of said Section 4; thence S-0°05'45"-E, along said East line of the Southwest Quarter of Section 4, a distance of 643.55 feet; thence S-89°25'20"-W a distance of 25 feet to the Southeast corner of Lot 36 of Bullard Lands Irrigated Subdivision No. 1, in Section 4, T. 13 S., R. 20 E., Mount Diablo Base and Meridian, Fresno County, California, according to the map thereof recorded in Book 9, Page 2 of Record of Surveys, Fresno County Records; thence S-89°25'20"-W, along the South line of said Lot 36, a distance of 1289.84 feet to the Southwest corner of said Lot 36; thence N-0°09'13"-W, along the West line of said Lot 36 and Lot 37 of said Bullard Lands Irrigated Subdivision No. 1, a distance of 643.42 feet to the Northwest corner of said Lot 37; thence N-89°25'-E, along the North line of said Lot 37, a distance of 1290.49 feet to the Northeast corner of said Lot 37; thence N-89° 25'-E a distance of 25 feet to the point of beginning.

HEADLINER DEVELOPMENT COMPANY

By _____

EUGENE L. ADAMS
ATTORNEY AT LAW
1018 SECURITY BANK BLDG.
FRESNO, CALIF. 93721
PHONE 268-0555

STATE OF CALIFORNIA)
) ss.
COUNTY OF FRESNO)

On this 3 day of ~~May~~ June 68, 1968, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Spaulding G Wathen known to me to be the President of HEADLINER DEVELOPMENT COMPANY, the company that executed the within instrument on behalf of the _____ therein named, and acknowledged to me that such _____ executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in said County, the day and year in this Certificate first above written.

GEORGE E. LEY
NOTARY PUBLIC
FRESNO COUNTY, CALIFORNIA
My Commission Expires March 19, 1972

George E. Ley
Notary Public in and for said County and State.

EUGENE L. ADAMS
ATTORNEY AT LAW
1010 SECURITY BANK BLDG.
FRESNO, CALIF. 93721
PHONE 264-0888

RESOLUTION NO. 3 OF 1968

PINEDALE COUNTY WATER DISTRICT
FRESNO COUNTY, CALIFORNIA

RESOLUTION REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF FRESNO COUNTY TO CONDUCT PROCEEDINGS TO ACCOMPLISH ANNEXATION OF TERRITORY TO THE PINEDALE COUNTY WATER DISTRICT

* * * * * * * * * * *

WHEREAS, on the 27th day of May, 1968, representatives of the owners of certain property hereinafter described requested that the Pinedale County Water District take appropriate action to accomplish the annexation of certain hereinafter described real property to the Pinedale County Water District, and

WHEREAS, said territory is more particularly described in Exhibit "A" attached hereto and made a part hereof, and

WHEREAS, said territory is uninhabited territory, and

WHEREAS, the reason for the proposed annexation is to enable the Pinedale County Water District to provide sewer service, water service and garbage and rubbish disposal service for said territory, and

WHEREAS, the Board of Directors of the Pinedale County Water District hereby finds and determines that it would be in the best interest of said territory and Pinedale County Water District for said territory to be annexed to the Pinedale County Water District.

NOW, THEREFORE, be it resolved by the Board of Directors of the Pinedale County Water District as follows:

1. That the local agency formation commission of Fresno County be and it is hereby requested to take all appropriate proceedings to accomplish the annexation of said territory

EUGENE L. ADAMS
ATTORNEY AT LAW
1240 SECURITY BANK BLDG.
FRESNO, CALIF. 93721
PHONE 266-0515

described in said Exhibit "A" to the Pinedale County Water District.

2. This Resolution to take effect immediately.

PASSED AND ADOPTED this 27th day of May, 1958 by the following vote:

AYES: DELTES COOPER, LEWIS STALFORD, C. A. BEAVERS, SAM BUSTAMANTES AND JOHN [illegible]

NOES: None

Absent: None

/s/ Deltes Cooper
Deltes Cooper, President of the
Pinedale County Water District

ATTEST:

/s/ Ann Rubio
ANN RUBIO, Secretary of the
Pinedale County Water District

EUGENE L. ADAMS
ATTORNEY AT LAW
1016 SECURITY BANK BLDG.
FRESNO, CALIF. 93721
PHONE 264-0315

That portion of the Southwest quarter of Section 4, Township 13 South, Range 20 East, Mount Diablo Base and Meridian, Fresno County, California, described as follows:

Beginning at a point on the East line of said Southwest Quarter of Section 4, said point being 668.55 feet South of the Center Quarter corner of said Section 4; thence S-0°05'45"-E, along said East line of the Southwest Quarter of Section 4, a distance of 643.55 feet; thence S-89° 25'20"-W a distance of 25 feet to the Southeast corner of Lot 36 of Bullard Lands Irrigated Subdivision No. 1, in Section 4, T. 13 S., R. 20 E., Mount Diablo Base and Meridian, Fresno County, California, according to the map thereof recorded in Book 9, Page 2 of Record of Surveys, Fresno County Records; thence S-89°25'20"-W, along the South line of said Lot 36, a distance of 1289.84 feet to the Southwest corner of said Lot 36; thence N-0° 09'10"-E, along the West line of said Lot 36 and Lot 37 of said Bullard Lands Irrigated Subdivision No. 1, a distance of 643.42 feet to the Northwest corner of said Lot 37, thence N-89°25'-E, along the North line of said Lot 37, a distance of 1290.49 feet to the Northeast corner of said Lot 37; thence N-89°25'-E a distance of 25 feet to the point of beginning.

"Exhibit A"

EUGENE L. ADAMS
ATTORNEY AT LAW
1818 SECURITY BANK BLDG.
FRESNO, CALIF. 93721
PHONE 266-0833

SECRETARY'S CERTIFICATE

I, ANN RUBIO, Secretary of the Pinedale County Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted at a regular meeting of the Board of Directors of said District duly and regularly and legally held at the regular meeting place thereof on the 27th day of May, 1968, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said Resolution was introduced by Director Bustamantes, and read in full, and was thereupon, upon motion of Director Bustamantes, seconded by Director Stalford and adopted by the following vote:

AYES: DELTES COOPER, LEWIS STALFORD, C. H. BEAVERS, SAM BUSTAMANTES and JOHN NUGENT

NOES: None

ABSENT: None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said Resolution is duly entered of record in Minute Book of 1968, and said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes. That said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS MY HAND and the Seal of said District this 27th day of May, 1968.

s/s Ann Rubio
ANN RUBIO, Secretary of Pinedale County Water District and of the Board of Directors

EUGENE L. ADAMS
ATTORNEY AT LAW
1010 SECURITY BANK BLDG.
FRESNO, CALIF. 93721
PHONE 266-0222