

**CERTIFICATE OF COMPLETION
FRESNO COUNTY LOCAL AGENCY FORMATION COMMISSION**

The Fresno Local Agency Formation Commission waived the Conducting Authority proceedings.

The names of the agencies whose territory is changed and the type of change for each are:

Annexation to the City of Fresno, detachment from the North Central County Fire Protection District and the Kings River Conservation District

The County in which the entire boundary change occurred is Fresno County.

The short title of the reorganization proceeding is "Olive-Polk No. 1 Reorganization," LAFCo File No. RO-16-6.

The affected territory is uninhabited.

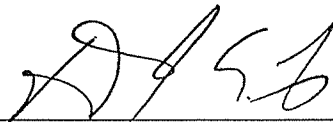
The change of organization was ordered without an election, and Resolution No. RO-16-6 ordering the change of organization was adopted by the Fresno Local Agency Formation Commission on September 14, 2016

Maps and legal descriptions of the territory affected by the reorganization are set forth in Exhibit "A", attached.

The conditions of approval were as follows and have been complied with:

Pursuant to Fresno LAFCo policy 103-05, the Executive Officer shall record the approved application if all conditions have been satisfied and once he or she has determined that the facts pertaining to the application during the time of recording are materially similar to those facts considered by the Commission when the application was approved. Facts, as used in the proceeding sentence, is defined to include, but is not limited to, whether or not the proposed project is materially similar to the project described in any application before the Commission.

I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission, do hereby certify that the attached maps and legal descriptions for the change of organization do comply with the Commission's resolution of approval.



David E. Fey, AICP, Executive Officer
Fresno Local Agency Formation Commission

Dated: November 4, 2016

OLIVE – POLK NO. 1 REORGANIZATION

Area to be detached from the North Central Fire Protection District and the Kings River Conservation District and Annexed to the City of Fresno.

All that portion of the Southwest quarter of the Northeast quarter of Section 34, Township 13 South, Range 19 East, Mount Diablo Base and Meridian, according to the Official United States Government Township Plat thereof, described as follows:

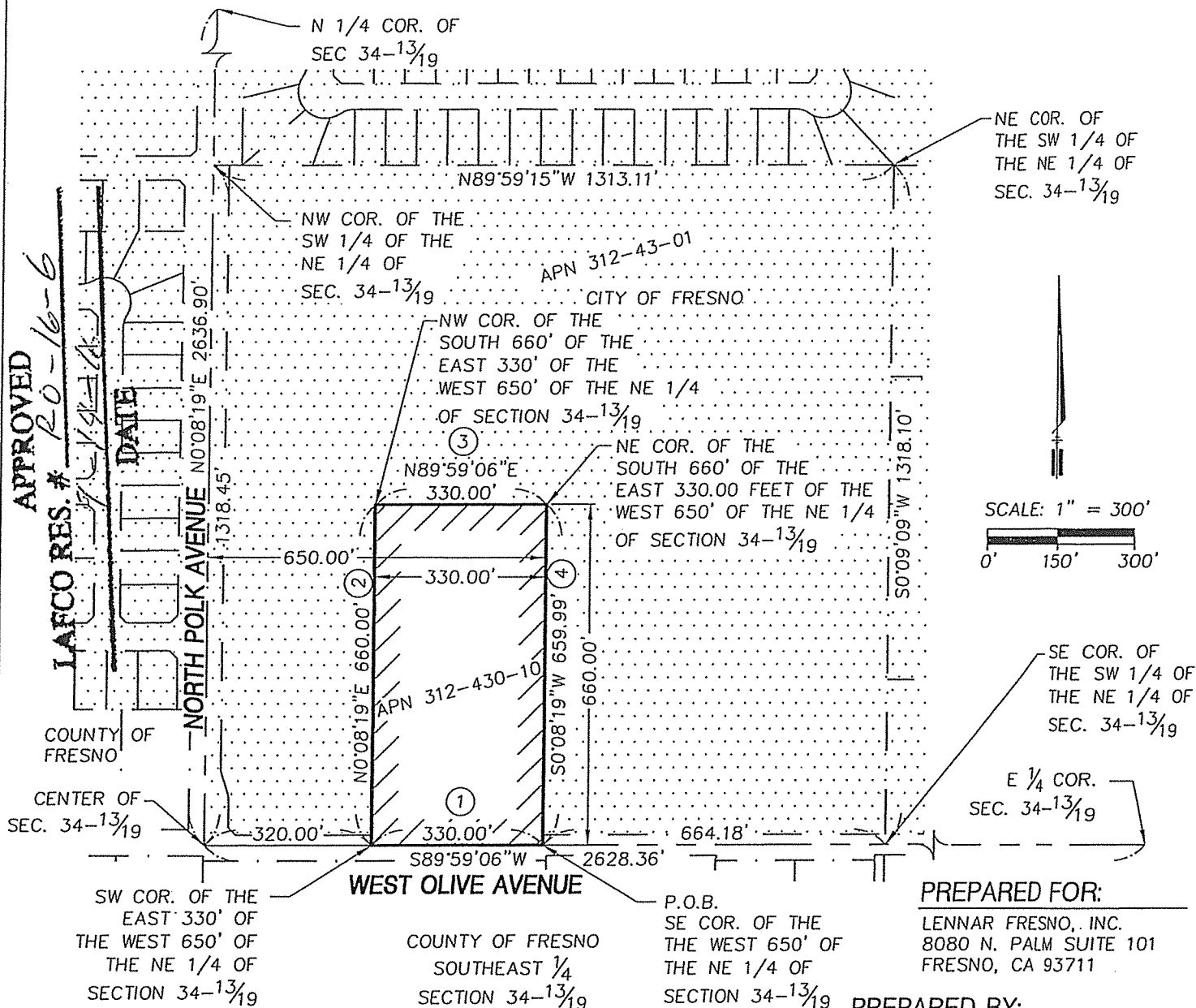
BEGINNING at a point on the existing City Limits of the City of Fresno, said point being the Southeast corner of the West 650.00 feet of the Northeast quarter of said Section 34;

- 1) thence, leaving the existing City Limits of the City of Fresno, South $89^{\circ}59'06''$ West, 330.00 feet along the South line of said Northeast quarter to a point on the existing City Limits of the City of Fresno, said point being the Southwest corner of the East 330.00 feet of the West 650.00 feet of said Northeast quarter; thence along the existing City Limits of the City of Fresno the following three courses:
- 2) North $0^{\circ}08'19''$ East, 700.19 feet along the West line of the East 330.00 feet of the West 650.00 feet of said Northeast quarter to the Northwest corner of the South 660.00 feet of the East 330.00 feet of the West 650.00 feet of said Northeast quarter;
- 3) thence North $89^{\circ}59'06''$ East, 330.00 feet along the North line of the South 660.00 feet of the East 330.00 feet of the West 650.00 feet of said Northeast quarter to the Northeast corner of the South 660.00 feet of the East 330.00 feet of the West 650.00 feet of said Northeast quarter;
- 4) thence South $0^{\circ}08'19''$ West, 700.43 feet along the East line of the West 650.00 feet to the **POINT OF BEGINNING**.

Containing an area of 5.00 acres, more or less.

APPROVED
LAFCO RES. # 20-16-6
9-14-16
DATE

APPROVED
LAFCO RES. # 20-16-6
DATE 9-14-16



LEGEND:

- P.O.B. POINT OF BEGINNING
 ① COURSE CALL OF LEGAL DESCRIPTION
 [Dotted Box] EXISTING CITY LIMITS



AREA TO BE DETACHED FROM THE NORTH CENTRAL FIRE PROTECTION DISTRICT AND THE KINGS RIVER CONSERVATION DISTRICT AND ANNEXED TO THE CITY OF FRESNO



**YAMABE & HORN
ENGINEERING, INC.**

2985 N. BURL AVENUE, SUITE 101
 FRESNO, CA 93727
 PH: (559) 244-3123
 FAX (559) 244-3120

RES. NO. 20-16-6 ADOPTED: 9-14-16

OLIVE-POLK -NO.1 REORGANIZATION

PORTION OF NE 1/4 OF SECTION 34, T. 13 S., R. 19 E., M.D.B.&M.

TO BE ANNEXED TO THE CITY OF FRESNO AND DETACHED FROM THE NORTH CENTRAL
 FIRE PROTECTION DISTRICT AND THE KINGS RIVER CONSERVATION DISTRICT

FILE NO. 20-16-6
 ANNEX. NO. 1345
 ACRES 5.00±
 COUNCIL DISTRICT NO. 1

ALLOCATED TO COUNCIL DISTRICT NO. _____ AS PER
 COUNCIL DISTRICT MAP. _____

DRAWN BY: JLS REVISED:
 DATE: 1/19/2016
 SCALE: AS NOTED

RESOLUTION NO. RO-16-6

**FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA**

In the Matter of:

LAFCo Determination:

A REQUEST FROM THE CITY)
OF FRESNO FOR APPROVAL)
OF THE "OLIVE-POLK NO. 1)
REORGANIZATION")

APPROVED CEQA; APPROVED
"OLIVE-POLK NO. 1
REORGANIZATION" WITH
CONDITION

WHEREAS, reorganization proceedings were initiated by the City of Fresno to annex 4.81 acres to the City of Fresno and detach from the North Central Fire Protection District and the Kings River Conservation District for territory located on the Northeast corner of Olive and Polk Avenues; and

WHEREAS, the application was submitted to the Fresno Local Agency Formation Commission (LAFCo or Commission) by the City of Fresno as required by State Law, and the application for said proposed reorganization was accepted for filing by the Executive Officer and set for hearing on the 14th day of September, 2016, at the hour of 1:30 p.m.; and

WHEREAS, notice of the hearing of said application was given as required by State Law; and

WHEREAS, the Executive Officer reviewed said application and prepared a report to this Commission, including a recommendation for approval upon certain conditions, said report having been mailed at least five days before said hearing and was duly considered by this Commission pursuant to State Law; and

WHEREAS, this Commission reviewed and considered the information in the Lead Agency's Finding of Conformity for Environmental Assessment No. R-07-002/TPM-2007-01, filed on July 17, 2009, prepared and adopted by the City of Fresno, for the "Olive-Polk No. 1 Reorganization" and associated rezoning under the requirements of the California Environmental Quality Act ("CEQA"), which was included in the Executive Officer's report to this Commission; and

WHEREAS, this Commission considered all relevant factors and evidence and heard all interested parties wishing to speak on said application.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation commission does hereby determine and order as follows:

Section #1. Acting as Responsible Agency pursuant to California Environmental Quality Act (CEQA) Guidelines, find that prior to approving the proposed annexation, the environmental effects of the Proposal as shown in the CEQA documents prepared, adopted, and submitted by the Lead Agency, were reviewed and considered, and determine these documents to be adequate pursuant to CEQA Guidelines Section 15096.

Section #2. This Commission finds that the proposed reorganization is consistent with LAFCo Policies, Standards, and Procedures and the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CKH).

Section #3. This Commission finds pursuant to the CKH and information in the record that:

- A. The territory is uninhabited; and
- B. All landowners and affected agencies have consented to the reorganization.

Section #4. This Commission assigns the distinctive short form designation "Olive-Polk No.1 Reorganization" and approves the annexation and detachments as generally depicted in Exhibit "A," subject to the following condition of approval:

Pursuant to Fresno LAFCo policy 103-05, the Executive Officer shall record the approved application if all conditions have been satisfied and once he or she has determined that the facts pertaining to the application during the time of recording are materially similar to those facts considered by the Commission when the application was approved. Facts, as used in the proceeding sentence, is defined to include, but is not limited to, whether or not the proposed project is materially similar to the project described in any application before the Commission

Section #5. This Commission waives further Conducting Authority Proceedings and orders the reorganization subject to the requirements of the CKH and the 30-day reconsideration period.

Section #6. The Commission's action approving this proposal shall expire one year from the date of this resolution unless all proceedings are complete, including condition compliance, and a Certificate of Completion issued by the Executive Officer.

Section #7. The Executive Officer is hereby authorized and directed to mail copies of this Resolution as provided in Government Code Section 56882 and to file, as appropriate, in the office of the Fresno County Clerk all environmental documents, if any, pertaining to the approval of this proposal, as required by State law.

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ADOPTED THIS 14TH DAY OF SEPTEMBER, 2016, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS PEREA, PARRA SANTOYO, SILVA, PACHECO

NOES: NONE

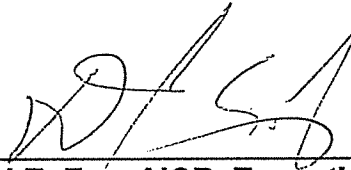
ABSENT: NONE

ABSTAIN: NONE

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

CERTIFICATION

I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission, Fresno County, State of California, hereby certifies that the foregoing resolution was adopted by the Commission at a regular meeting held on the 14th day of September, 2016.



**David E. Fey, AICP, Executive Officer
Fresno Local Agency Formation Commission**