B E F O R E  T H E  B O A R D  O F  D I R E C T O R S  
O F  T H E  
_________________________  D I S T R I C T  *

R E S O L U T I O N  2 0 0 9  - ______

Resolution of the Board of directors of the _______________________ District requesting the Local Agency 
Formation Commission of Yuba County to take proceedings for the annexation for the 
________________________.

Resolved by the Board of Directors of the _____________________________ District that:

WHEREAS, the _____________________ District desires to initiate proceedings pursuant to the Cortese-Knox 
Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government 
Code, for the annexation (and Sphere of Influence Amendment); and

WHEREAS, at the time and in the manner provided by law, the General Manager gave notice of the date, time, and 
place of a public hearing by the District Board of Directors to initiate these proceedings; and

WHEREAS, a notice of intent to adopt this resolution of application has not been (or has been) given to each 
interested and subject agency; and

WHEREAS, there are no affected cities or districts within the meaning of Subdivision (2) of Section 56700 of the 
Government Code; and

WHEREAS, the territory proposed to be annexed is inhabited (uninhabited) and a map and description of the 
boundaries of the property are set forth in Exhibits A and B attached hereto and by this reference incorporated 
herein; and

WHEREAS, this proposal is consistent with the sphere of influence of the _________________ District; and

WHEREAS, it is desired to provide that the proposed annexation be subject to the following terms and conditions:

1. All costs incurred to complete the annexation including but not limited to YubaLAFCo and the State 
Board of Equalization will be born by the property owner(s) and (or) district.

2. All impact mitigation fees will be applied to any construction on this property after the completion of the 
annexation.

3. (Other terms and conditions the district may wish for LAFCO to consider); and

WHEREAS, the reasons for the proposed annexation are as follows;

1. The annexation of __________________________ will allow the ___________________________ District to provide enhanced __________________________ services to an inhabited area that has no other means 
of acquiring such services.

WHEREAS, the Board of the _____________________________ District has made an environmental 
July 30, 2013 1-1

*Contents of this resolution may vary depending 
upon the district principal act and other specific requirements
94915.2
**Attachment #1  Sample Resolution**

determination for this project and finds that __________________________; and

WHEREAS, this Board certifies that pursuant to Section 99(b) of the Tax and Revenue Code:
1. The __________________________ District is in consensus with the tax formula as expressed by the Yuba County Board of Supervisors Resolution _____________ (only if applicable); and

WHEREAS, this Board certifies that, pursuant to Section 56663 of the Government Code:
Because the property in question is currently inhabited and all of the property owners have consented in writing, the Board of the __________________________ District wishes to waive the notice and hearing and (or) election; and

WHEREAS, in accordance with Government Code Section 56653, the Board hereby adopts a Plan for Services for this proposed annexation/detachment and minor Sphere of Influence amendment attached hereto as Exhibit “C”; and

Now, therefore, this Resolution of Application hereby adopted and approved by the Board of Directors of the __________________________ District and the Local Agency Formation Commission of Yuba County is hereby requested to take proceedings for the property owned by __________________________ as shown in Exhibit A according to the terms and conditions stated above and in the manner provided by the Cortese-Knox Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors as a Resolution of the __________________________ District at a regular Board Meeting held on the ___ day of _____, 20____ by the following vote:

AYES: __________________________

(name)

______________________________

(name)

______________________________

(name)

______________________________

(name)

NOES: __________________________

______________________________

(name)

______________________________

(name)

______________________________

(name)

ABSENT: __________________________

______________________________

(name)

______________________________

(name)

ABSTAIN: __________________________

______________________________

(name)

______________________________

(name)

ATTESTED: __________________________

(name & title)

DATED: __________________________

July 30, 2013

*Contents of this resolution may vary depending upon the district principal act and other specific requirements 94915.2