## RESOLUTION NO. 2019 -01

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE WHEELER CREST COMMUNITY SERVICE DISTRICT MAKING APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF MONO COUNTY TO TAKE PROCEEDINGS FOR THE ANNEXATION OF FIVE PARCELS INTO THE WHEELER CREST COMMUNITY SERVICE DISTRICT

WHEREAS, the Wheeler Crest Community Service District ("WCCSD" or "District") desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for the annexation of five parcels that have requested inclusion within the District's territory; and;

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

WHEREAS, this proposal is consistent with the District's existing sphere of influence, and therefore there are no affected cities or districts within the meaning of Subdivision (a)(9) of Section 56700 of the Government Code except WCCSD;

WHEREAS, the territory proposed to be annexed into WCCSD is uninhabited and a map and description of the boundaries of the affected parcels are set forth in Exhibits A attached hereto and by this reference incorporated herein;

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

All costs incurred to complete the annexation, including but not limited to Mono LAFCO and the State Board of Equalization fees and expenses, will not be paid by WCCSD.

WHEREAS, pursuant to Section 56663 of the Government Code, that the property in question is currently uninhabited.

WHEREAS, since the property owner has already paid WCCSD to move said parcels into Lower Swall Meadows' zone of benefit, the owner consents to the annexation. Therefore, the District wishes to waive the notice and hearing and (or) election. A "will serve" letter from WCCSD to provide water service has already been provided to the property owner.

Now, THEREFORE, BE IT RESOLVED that this Resolution of Application is hereby adopted and approved by the Board of Directors of the Wheeler Crest Community Service District and the Board hereby requests that the Local Agency Formation Commission of Mono County to take proceedings for annexing the five parcels shown in Exhibit B according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

BE IT FURTHER RESOLVED that the Districts' Chairman is directed to file an executed copy of this Resolution of Application with the Mono LAFCO's Executive Officer, and is designated as the recipient of all LAFCO notices related to the proposed annexation.

PASSED AND ADOPTED by the Board of Directors of the Wheeler Crest Community Service District on January 9, 2019, by the following vote:

AYES: BLENN INOUTE William DUNIAD BRENT Miller, DAN CONNORS, CHARLES TUCK

NOES: YONE

ABSENT: MONE ABSTAIN: YOHE

Poteo: 1/9/2019

Glenn Inouye - Chairman

Attest: <

William Dunlap - Secretary