

IN THE LOCAL AGENCY FORMATION COMMISSION
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Thursday, November 19, 2020

PRESENT:

ABSENT:

RESOLUTION NO. 2020-XX

**RESOLUTION APPROVING ANNEXATION NO. 11 TO COUNTY SERVICE AREA 18
(JACK RANCH)**

The following resolution is now offered and read:

WHEREAS, on **November 17, 2020**, the Executive Officer filed a Certificate of Filing regarding a request to consider a proposal for Annexation No. 11 to County Service Area 18 (Jack Ranch); and

WHEREAS, the Executive Officer has given the notices required by law and forwarded copies of his report to officers, persons and public agencies prescribed by law; and

WHEREAS, a staff report was prepared, and the public hearing was duly conducted under the Covid-19 modified meetings laws;

WHEREAS, the matter was set for public hearing at 9:00 a.m. on November 19, 2020, and the public hearing was duly conducted and determined and a decision was made on November 19, 2020; and

WHEREAS, at said hearing this Commission heard and received all oral and written protests, objections and evidence, which were made, presented or filed, and all person's present were given the opportunity to hear and be heard in respect to any matter relating to the proposal and report; and

WHEREAS the Commission determined that the environmental review documentation adopted by the County of San Luis Obispo meets the requirements of the California Environmental Quality Act (CEQA); and

WHEREAS, the Commission has considered all factors required to be considered by Government Code Sections 56668 et seq. and adopts as its written statements of determinations therein, the determinations set in the Executive Officer's Staff report dated November 19, 2020, said

determinations being incorporated by reference herein as though set forth in full; and

WHEREAS, the Commission duly considered the proposal and finds that the proposal to annex territory to County Service Area 18 should be approved.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Local Agency Formation Commission of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct, and valid.
2. That the map and legal description approved by this Commission is attached hereto, marked as Exhibits A and B and incorporated by reference herein as though set forth in full.
3. That the Executive Officer of this Commission is authorized and directed to mail copies of this resolution in the manner provided by law.
4. That Annexation No. 11 to County Service Area 18 is hereby approved with the following conditions:
 - A. The applicant shall defend, indemnify and hold harmless LAFCO to the fullest extent allowed by law, at the sole expense of the applicant, against any and all claims.

Upon a motion of _____, seconded by Commissioner _____, and on the following roll call vote:

AYES:

NAYS:

ABSTAINING:

The foregoing resolution is hereby adopted.

Tom Murray, Chair
Local Agency Formation Commission

Date

