LAKE DON PEDRO COMMUNITY SERVICES DISTRICT

RESOLUTION 95-5

WHEREAS, the Board of Directors of the Lake Don Pedro Community Services District desires that the territory designated as "Lake Shore Ranch" LAFCo Application No. 28 be annexed to the Lake Don Pedro Community Services District in accordance with Resolution 95-1; and

WHEREAS, the Local Agency Formation Commission of the County of Mariposa adopted its Resolution No. 95-2 on May 16, 1995, making determinations and approving the proposed annexation to the Lake Don Pedro Community Services District of territory described in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, the terms and conditions of annexation approved by the Local Agency Formation Commission are as indicated in LAFCO Resolution 95-1; and

WHEREAS, the Local Agency Formation Commission has authorized this Board to approve this annexation without notice and hearing and without an election.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake Don Pedro Community Services District hereby orders the territory described in Exhibit A annexed, and directs the Secretary of the Lake Don Pedro Community Services District to transmit a certified copy of this resolution with applicable fee required by Section 54902.5 of the Government Code to the executive officer of the Local Agency Formation Commission of Mariposa County.

ADOPTED AND SIGNED THIS THE 19TH DAY OF JUNE, 1995 AT A REGULAR MEETING OF THE BOARD OF DIRECTORS, BY THE FOLLOWING VOTE:

AYES:

Haarberg, Punte, Rea

NOES:

None

ABSTAIN:

None

ABSENT:

Hayes, Snyder

Mary Ann Haarberg, Chairman of the Board of Directors

Attest

Lois S. Di Tore

Secretary to the Board of Directors