

RESOLUTION NO. 2017-14

A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION TO THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT AS MORE SPECIFICALLY DESCRIBED BELOW

RECITALS

WHEREAS, The Board of Directors of the Lake Arrowhead Community Services District ("LACSD") 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 to the Lake Arrowhead Community Services District for a total of approximately 3.7 acres; and,

WHEREAS, a description and a map of the area proposed to be annexed to LACSD is attached hereto as Exhibits "A" and "B" and by this reference incorporated herein; and,

WHEREAS, the proposed annexation is consistent with the sphere of influence of LACSD; and,

WHEREAS, LACSD desires that the proposed annexation be subject to the standard terms and conditions imposed by the Local Agency Formation Commission; and,

WHEREAS, the reasons for the proposed annexation is to enable LACSD to provide water and sewer service to Assessor Parcel Map No. ("APN") 0336-111-04, which is located adjacent to but outside of LACSD's service area, and,

WHEREAS, the property owner has requested that LACSD initiate these proceedings and make an application for annexation to the Local Area Formation Commission.

NOW THEREFORE, BE IT ORDAINED by the Board of Directors of the Lake Arrowhead Community Services District as follows:

1. The Board of Directors hereby determines that adoption of this Resolution of Application is exempt from environmental review under the California Environmental Quality Act (Pub. Resources Code, §§ 21000 et seq.), pursuant to State CEQA Guidelines (Cal. Code Regs., §§ 15000 et seq.) sections 15319 and 15061(b)(3). The Board of Directors further finds that in the event adoption of this Resolution is not exempt, any direct or indirect environmental impacts of this action were previously analyzed and disclosed in a previously adopted Initial Study/Mitigated Negative Declaration prepared by the County of San Bernardino for "Stehmeier/Green: General Plan Amendment M266-114/02 and Tentative Parcel Map 15111" and dated October 1, 2002.

2. This Resolution of Application is hereby adopted and approved by the Board of Directors of the Lake Arrowhead Community Services District, and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the annexation of territory as described above, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

3. The Lake Arrowhead Community Services District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual.

4. The General Manager of the Lake Arrowhead Community Services District is hereby directed and authorized to execute, on behalf of the District, the justification for proposal and supplemental form for the annexation which includes the preparation and certifying of the Plan for Service and Fiscal Impact Analysis, copies of which are on file in the District office.

5. That the Secretary to the Board of Directors shall certify to the passage and adoption of this resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this Resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.


The foregoing Resolution was adopted at a meeting of the Board of Directors of the Lake Arrowhead Community Services District on June 27, 2017, by the following vote:

AYES: Boydston, Thompson, Wurm

NOES: None

ABSENT: Gross, Keefe

ABSTAIN: None



**President, Board of Directors
Lake Arrowhead Community Services District**

ATTEST:



Clerk of the Board

**EXHIBIT A – LEGAL DESCRIPTION
EXHIBIT B – SURVEY MAP**