

**RESOLUTION NO. 54  
DATED FEBRUARY 6, 1992**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT ORDERING ANNEXATION OF TERRITORY DESIGNATED AS RESERVOIR SITE 5 (A PORTION OF APN 97-350-09) TO THE DISTRICT

WHEREAS, this Resolution is being adopted pursuant to the Cortese-Know Local Government Reorganization Act of 1985, California Government Code Section 56000, and in particular California Government Code Section 57000, et. seq., and

WHEREAS, on December 8, 1989, a proposal for reorganization involving the annexation of various sites to the Vandenberg Village Community Services District was filed with the Local Agencies Formation Commission (LAFCO); and

WHEREAS, on March 7, 1991, LAFCO adopted its Resolution No. 91-816 approving annexation of Reservoir Site 5 and the related sphere of influence amendment, and designating said annexation as LAFCO Case No. 89-R-3; and

WHEREAS, the site in question consists of a portion of Assessor's Parcel No. 97-350-09, designated as Reservoir Site 5, and is described in Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, by its Resolution No. 91-816 LAFCO authorized this Board to authorize the annexation of said territory without notice and hearing, and without an election; and

WHEREAS, the reason for said annexation is to include this District's Reservoir Site 5 within the boundary of this District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. The annexation of said territory described in Exhibit "A", is ordered without notice and hearing, and without election.
2. The Secretary of the District shall immediately transmit a certified copy of this Resolution to the Executive Officer of LAFCO.
3. The Executive Officer of LAFCO is hereby authorized and requested to prepare and execute a Certificate of Completion of said annexation, pursuant to Government Code Section 57201, and to make the required filings under Government Code Sections 57203 and 57204.
4. The effective date of this annexation shall be the date of recordation of the Certificate of Completion with the County Recorder.

On the motion of Director \_\_\_\_\_  
second Director \_\_\_\_\_

roll call vote, to wit:

AYES:  
NOES:  
ABSENT:

Resolution No. 54 is hereby adopted

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Phyllis C. White  
President,  
Board of Directors  
ATTEST:

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Joyce E. Lawver  
Secretary,  
Board of Directors

#### **SECRETARY'S CERTIFICATE**

I, Joyce E. Lawver, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 54 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a regular meeting held on the 6th day of February 1992.

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Joyce E. Lawver  
Secretary,  
Vandenberg Village  
Community Services District