

BEFORE THE BOARD OF DIRECTORS
OF THE VOLCANO COMMUNITY SERVICES
DISTRICT

In The Matter Of:

RESOLUTION CONSOLIDATING THE VOLCANO
COMMUNITY SERVICES DISTRICT AND THE
VOLCANO LIGHTING DISTRICT

RESOLUTION NO. 88-3

WHEREAS, the Volcano Community Services District Board of Directors and the Amador County Board of Supervisors, acting as the Board of Directors of the Volcano Lighting District, have, by unanimous vote, adopted motions to consolidate the Volcano Lighting District into the Volcano Community Services District; and

WHEREAS, the Amador County Local Agency Formation Commission did adopt Resolution 88-209 (Attachment "A" to this Resolution) authorizing said consolidation with conditions and designating the Board of Supervisors as the conducting authority; and

WHEREAS, the Volcano CSD Board has conducted a public hearing within the district to determine any written protests (Condition 2), has completed with the Board of Supervisors the transfer the affairs of the Lighting District (Condition 3) and has maintained at least a majority vote to consolidate (Condition 1).

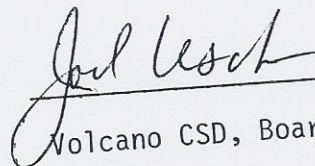
NOW THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 56842 et. seq. of the Government Code (Cortese-Knox Local Government Reorganization Act of 1985), the Volcano CSD Board of Directors does consolidate with and take over the Volcano Lighting District on the date the Certificate of Completion is filed by the Executive Director of LAFCO.

The foregoing resolution was duly passed and adopted by the Volcano CSD Board of Directors at a public hearing thereof held on the 12th day of September, 1988, by the following vote:

AYES: Dan Gottstein, Terry Grillo, Joel Lesch

NOES: None

ABSENT: None



President
Volcano CSD, Board of Directors

ATTACHMENT "A"

BEFORE THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION MAKING DETERMINATIONS AUTHORIZING
THE CONSOLIDATION OF THE VOLCANO COMMUNITY
SERVICES DISTRICT AND THE VOLCANO LIGHTING
DISTRICT

RESOLUTION NO. 88-209

Section I: Recitals of Fact.

WHEREAS, a Resolution of Application for Consolidation has been received from the Board of Directors of the Volcano Community Services District (C.S.D.) and Volcano Lighting District (Amador County Board of Supervisors) in accordance with Section 56800 et seq. of the Cortese-Knox Local Government Reorganization Act of 1985; and

WHEREAS, a suitable plan of reorganization, continuance of services and disposition of assets and liability has been provided as part of the application and the reasons for Consolidation are determined to be reasonable; and

WHEREAS, pursuant to Section 56839, the Volcano C.S.D. is named by LAFCO as the "Successor" District (Section 57500 et seq.)

Section II: The Board of Supervisors of the County of Amador is hereby designated as the Conducting Authority to complete this Consolidation.

Section III: Terms and Conditions

1. This Consolidation is authorized pursuant to Section 56842 et. seq. of the Cortese-Knox Local Government Reorganization

(Government Code) A majority vote of the Board

4. In the event the Conducting Authority orders the Consolidation it shall be by resolution adopted pursuant to Sections 57082 of the Government Code.

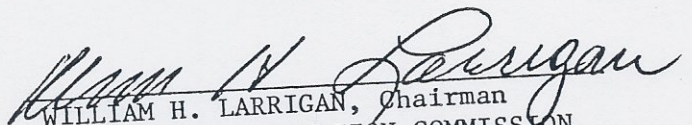
Section V: This action is administrative only and will not result in any effects to the physical environment. Consequently, a negative declaration is hereby adopted and shall be filed with the County Clerk.

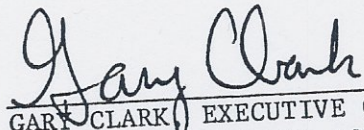
The foregoing resolution was duly passed and adopted by the Local Agency Formation Commission of the County of Amador, State of California, at a regular meeting thereof held on the 16th. day of June, 1988, by the following vote:

AYES: Commissioners Bamert, Larrigan, Vinciguerra, Davenport and Vicini

NOES:

ABSENT:


WILLIAM H. LARRIGAN, Chairman
LOCAL AGENCY FORMATION COMMISSION
COUNTY OF AMADOR, STATE OF CALIFORNIA


GARY CLARK, EXECUTIVE OFFICER
AMADOR COUNTY LOCAL AGENCY FORMATION COMMISSION

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY
OF AMADOR, ACTING AS THE BOARD OF DIRECTORS,
VOLCANO LIGHTING DISTRICT, STATE OF CALIFORNIA

In The Matter Of:

RESOLUTION ORDERING THE CONSOLIDATION OF
THE VOLCANO LIGHTING DISTRICT INTO THE VOLCANO
COMMUNITY SERVICES DISTRICT

RESOLUTION NO.: 88-263

WHEREAS, the Board of Directors of the Volcano Community Services District (CSD) and the Boar of Supervisors acting as the Board of Directors of the Volcano Lighting District did initiate proceedings pursuant to Section 56842 of the Government Code (Cortese-Knox Local Government Reorganization Act of 1985) to consolidate the Volcano Lighting District into the Volcano CSD; and

WHEREAS, the Amador County Local Agency Formation Commission (LAFCO) did adopt Resolution No. 88-209 (attachment "A") which authorizes said consolidation subject to terms and conditions contained in the Resolution; and

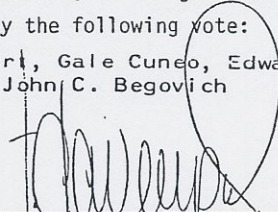
WHEREAS, LAFCO did designate the Board of Supervisors as the Conducting Authority to complete the consolidation in accordance with the terms and conditions of Resolution 88-209 and the Board has determined.

1. A majority vote exists on both Boards for consolidation as required in Condition 1.
2. The Volcano CSD Board did hold a public hearing to determine the value of any written protests as required in Condition 2.
3. The Board is satisfied that the transfer of the affairs of the Lighting District to the Volcano CSD has taken place.

Now, Therefore, Be It Hereby Resolved that the Board of Supervisors of the County of Amador, acting as the Board of Directors of the Volcano Lighting District and the LAFCO designated Conducting Authority, does order the consolidation of the Volcano Lighting District into the Volcano Community Services District. Said consolidation is effective on the date the LAFCO Executive Officer files a Certificate of Completion on the consolidation.

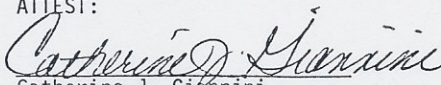
The foregoing resolution was passed and adopted by the Board of Supervisors of the County of Amador, State of California, at a regular meeting thereof held on the 2nd day of August, 1988, by the following vote:

AYES: Timothy R. Davenport, Gale Cuneo, Edward T. Bamert,
Steve Martin, and John C. Begovich
NOES: None
ABSENT: None



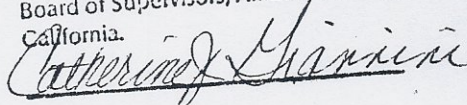
Tim Davenport, Chairman
Board of Supervisors

ATTEST:


Catherine J. Giannini
Clerk of the Board

THE FOREGOING INSTRUMENT IS
A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE.

ATTEST: AUG 02 1988
AUG 2 1988
CATHERINE J. GIANNINI, Clerk of the
Board of Supervisors, Amador County,
California.



MEMORANDUM

Date

TO: LOCAL AGENCY FORMATION COMMISSION

FROM: _____

SUBJECT: REQUEST FOR COMPLETION OF PROCEEDINGS FOR:
CONSOLIDATION OF VOLCANO COMMUNITY
SERVICES DISTRICT AND THE VOLCANO
LIGHTING DISTRICT

The following documents and information are hereby submitted for processing under LAFCO'S completion procedure:

- X (1) One (1) original copy of the conducting agency's resolution approving proposal.
- X (2) One (1) copy of the legal description (usually Exhibit "A" of above resolution) checked by the County Surveyor.
- X (3) One (1) copy of annexation map (as corrected and approved by the conducting agency and the County Surveyor).
- X (4) Check made payable to the State Board of Equalization to cover filing fees in the amount of \$170.00 .
- X (5) Any other germane documents related to the proposal or conditions of approval.

Signature: _____
 Title: _____
 Address: _____
 Phone: _____
 Date: _____



**LOCAL AGENCY FORMATION COMMISSION
AMADOR COUNTY**

108 Court Street
Jackson, CA 95642-2379
(209) 223-6380

February 24, 1989

Volcano Community Services District
Attn: Joel Lesch
P.O. Box 8
Volcano, Ca. 95689

Re: Consolidation of the Volcano CSD and the Volcano Lighting Districts

The above referenced proposal has been filed with the State Board of Equalization, County Recorder and County Assessor pursuant to Government Code Section 54900 and Section 54897.2 or 56450, whichever is appropriate.

Enclosed for your records are the following documents:

Certificate of Completion, Executive Officer
Statement of Boundary Change, Executive Officer
Acknowledgment from State Board of Equalization
One copy of the approved annexation map and description

This letter completes the Local Agency Formation Commission's clearinghouse procedure. Please take appropriate action to accomplish any other notices or filings which may include:

County Clerk - 1 copy of Resolution and map
State Board of Equalization, Local Tax Unit
P.O. Box 1799, Sacramento, Ca. 95555 - 2 maps
with the beginning and ending street addresses
Pacific Gas and Electric Company - 3 copies of annexation
Volcano Telephone Company - 1 copy of Resolution and map
County Assessor - 1 copy of Resolution and map

Enclosed are sufficient copies of the annexation map to file with the above named agencies. Please contact our office if any additional maps or documents are required.

Sincerely,

Gary Clark, Executive Officer

GC:ds

Attachments: a/s