RESOLUTION NO. 2007-06

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF SAN BERNARDINO COUNTY TO BEGIN PROCEEDINGS FOR REORGANIZATION TO INCLUDE ANNEXATION TO BEAUMONT CHERRY VALLEY DISTRICT AND SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

RESOLVED, by the board of Directors of the Beaumont Cherry Valley Water District, that

WHEREAS, the board of Directors of the Beaumont Cherry Valley Water District 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 an annexation to the Beaumont Cherry Valley Water District; and

WHEREAS, the territory proposed for reorganization is largely uninhabited and a description of the boundaries for the action is set forth in Exhibit "A" attached hereto, and by this reference incorporated herein; and

WHEREAS, the proposed annexation; and

WHEREAS, notice of intent to adopt this resolution of application has not been given to the commission each interested and each subject agency at least 20 days prior to the adoption of this resolution; and

WHEREAS, the territory proposed to be annexed is inhabited (>12 registered voters) and uninhabited (<12 registered voters)->it's either or of the total annexation area, and a description of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, said territory has not been annexed to the San Gorgonio Pass Water Agency; and

WHEREAS, it is desired to provide that the proposed annexation; and be subject to the following terms and conditions: and (*Please see the examples provided i.e.* The owner of the territory shall be obligated, etc.. up to you, it may be a lot more work??)

WHEREAS, the reasons for the proposed annexation are as follows: To provide potable and recycled water to developments as sought by the land owner in requesting services from Beaumont Cherry Valley Water District; and

WHEREAS, this Board certifies that:

(Findings pursuant to CEQA)

NOW, **THEREFORE**, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Beaumont Cherry Valley Water District, and the Local Agency Formation Commission of Riverside County is hereby requested to take proceedings for the annexation of said territory as described in Exhibit A, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000

Passed and adopted at the Regular Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District on November 14, 2007 by the following vote:

AYES:

(5)

NOES:

(0)

ABSENT:

(0)

(0)

ABSTAIN:

Approved:

Albert Chatigry, President of the

Board of Directors of the

Beaumont Cherry Valley Water District

Attest:

C.J. Butcher, Secretary to the Board of Directors of the

Beaumont Cherry Valley Water District