

RESOLUTION NO. 2009-01

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF RIVERSIDE
COUNTY TO BEGIN PROCEEDINGS FOR ANNEXATION TO
BEAUMONT CHERRY VALLEY DISTRICT (District)**

(District Owned Property)

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 annexation to the Beaumont Cherry Valley Water District; and

WHEREAS, the territory proposed for annexation is legally uninhabited (<12 registered voters) of the total annexation area 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, notice of intent to adopt this resolution of application has not been given to the commission, each interested agency, and each subject agency at least 20 days prior to the adoption of this resolution; and

WHEREAS, said territory would be in conformance with the San Gorgonio Pass Water Agency sphere of influence; and

WHEREAS, it is desired that the proposed annexation be subject to all standard terms and conditions required by the Riverside County Local Agency Formation Commission; and

WHEREAS, this Board approves and certifies that the project will not have a significant effect on the environment. The District has considered the findings and hereby adopts the Notice of Exemption for the Annexation to Beaumont Cherry Valley Water District, dated January 14, 2009.

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.

BE FURTHER RESOLVED, that the Secretary of the Beaumont Cherry Valley Water District is hereby authorized and directed to transmit to the Executive Officer for the Riverside County, Local Agency Formation Commission, a certified copy of said resolution.

Passed and adopted at the Regular Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District on January 14, 2009 by the following vote:

AYES: Ball, Parks, Woll and Ross

NOES: None

ABSENT: Dopp


ABSTAIN: None

Approved:



Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Valley Water District

Attest:



Ryan Woll, Secretary to
the Board of Directors of the
Beaumont Cherry Valley Water District

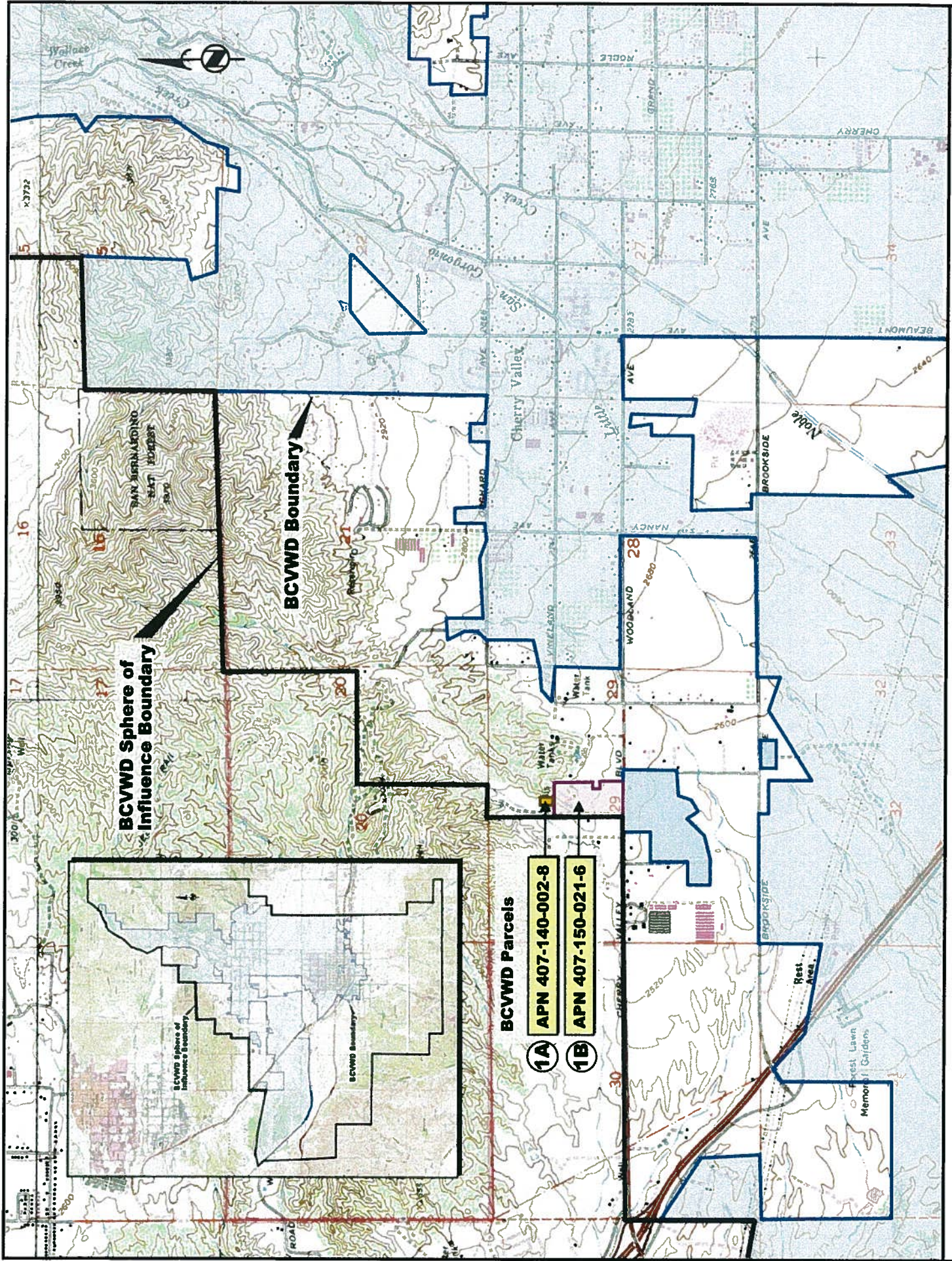


Exhibit A BCVWD Parcel Reference Map