RESOLUTION NO. 2012-02

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 OF
APN 417-020-072, APN 417-020-074, AND 417-020-075
TO
BEAUMONT CHERRY VALLEY 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 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 proposed would be in conformance with the sphere of influence of the Beaumont Cherry Valley Water District; 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, the reasons for the proposed annexation are as follows: To provide potable and recycled water to the development as sought by the property owner requesting service from Beaumont Cherry Valley Water District.

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 ________________.
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.

ADOPTED, SIGNED, AND APPROVED on this 11th day of January of 2012 by the following vote:

AYES: Ball, Guldseth, Halliwill & Ross

NOES: None

ABSENT: Woll

ABSTAIN: None

Approved:

Dr. Blair Ball

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

(seal)

Attest: Kenneth Ross, Secretary to the Board of Directors of the Beaumont Cherry Valley Water District

Resolution 2012-02
Page 2 of 3