

**CONDUCTING AUTHORITY RESOLUTION**

**RESOLUTION NO. LAFC 1272  
RESOLUTION OF THE SACRAMENTO LOCAL AGENCY  
FORMATION COMMISSION ACTING AS THE CONDUCTING AUTHORITY TO  
APPROVE A SPHERE OF INFLUENCE AMENDMENT  
AND CONCURRENT ANNEXATION OF  
THE ELK GROVE WATER SERVICE TERRITORY TO  
FLORIN RESOURCE CONSERVATION DISTRICT (10-03)**

WHEREAS, a petition proposing a Florin Resource Conservation District Sphere of Influence Amendment and concurrent annexation of approximately thirteen square miles of territory known as the Elk Grove Water Service to the Florin Resources Conservation District (10-03), was heretofore filed by the Florin Resources Conservation District with the Executive Officer of this Commission, and the Executive Officer examined said petition and determined that said filing was sufficient; and

WHEREAS, the Commission considered the merits of this proposal and determined that the proposed Sphere of Influence Amendment and Annexation was consistent with the Commission's purposes and responsibility for discouraging urban sprawl, preserving open space and prime agricultural land, efficiently providing governmental services, and encouraging the logical and orderly development and coordination of local governmental agencies so as to advantageously provide for the present and future needs of the county and its communities; and

WHEREAS, the Commission approved the California Environmental Quality Act Exemption for this project and approved the ***SPHERE OF INFLUENCE AMENDMENT AND CONCURRENT ANNEXATION OF THE ELK GROVE WATER SERVICE TERRITORY TO THE FLORIN RESOURCE CONSERVATION DISTRICT*** in Resolution No. LAFC 1267 adopted March 3, 2004; and

WHEREAS, the Commission acts at this time as the conducting authority and has taken further proceedings in this matter in compliance with the applicable law; and

WHEREAS, the Commission noticed and set the proposal for protest hearing; and

WHEREAS, following summarization of the Commission's resolution at the protest proceeding, the Commission opened the proceeding to hear and receive oral and written protest; and

WHEREAS, no written or oral protests or objections were received;

LAFC 1272

**NOW THEREFORE, the SACRAMENTO LOCAL AGENCY FORMATION COMMISSION HEREBY RESOLVES AND DETERMINES AS FOLLOWS:**

1. The Commission is authorized and does approve the proposal.
2. The Executive Officer is hereby directed to issue a Certificate of Completion and to notify all affected agencies and property owners, as may be required of the successful jurisdictional change.

On a motion by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the foregoing Resolution was passed and adopted by the **SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**, State of California, this seventh day of April, 2004, by the following vote to-wit:

AYES:           Commissioners:

NOES:           None

ABSTAIN:       None

ABSENT:        None

\_\_\_\_\_  
Illa Collin, Chair  
*SACRAMENTO LOCAL AGENCY FORMATION COMMISSION*

ATTEST:

\_\_\_\_\_  
Marilyn Ann Flemmer  
Commission Clerk