

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF APPLICATION REQUESTING THE LOCAL AGENCY FORMATION  
COMMISSION TO BEGIN PROCEEDINGS FOR THE ANNEXATION OF TERRITORY  
TO THE NAPA SANITATION DISTRICT**

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**WHEREAS**, the Napa Sanitation District (the "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 (the "Act"), for the annexation of a territory described herein to the District; and

**WHEREAS**, the nature of this proposal for the annexation of a territory to the District and is made pursuant to the Form, Filing, and Certification of Petition requirements of Sections 56654 and 56700 of the California Government Code and fulfills all requirements stated therein; and

**WHEREAS**, the territory proposed to be annexed is uninhabited, and a map of the boundaries of the territory is set forth in Exhibit "A" attached hereto and incorporated herein by this reference (the "Territory"); and

**WHEREAS**, the reason for this proposal is to allow the District to eliminate associated property tax liabilities; and

**WHEREAS**, this proposal is consistent with and the Territory is within the District's Sphere of Influence; and

**WHEREAS**, the District can adequately and economically furnish sewer services to the Territory, and no other governmental agency is now able to so furnish such services and there is presently no prospect that any other such agency will be able to so furnish such services within the reasonably foreseeable future; and

**NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED, that**

1. The Board of Directors adopts and approves this Resolution, and requests that LAFCO take proceedings to annex the Territory in the matter provided by the Act, contingent upon the following:

a. The effective date of the annexation is designated by LAFCO as the date of recordation.

2. The District supports the proposed change of organization or reorganization.

3. The General Manager of the District is authorized to perform, or cause to be performed, all such further acts and things, and shall execute and deliver all such other documents, to annex the Territory in conjunction with the owner of the Territory.

4. The District Secretary is directed to immediately file a certified copy of this Resolution with LAFCO.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors on February 3, 2021 by the following vote:

AYES:

NOES:

ABSENT:

APPROVED:

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Chair, Board of Directors  
Napa Sanitation District

ATTEST:

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Secretary, Napa Sanitation District

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