#### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORLAND-ARTOIS WATER DISTRICT

#### **RESOLUTION NO. 2019-08**

#### MAKING APPLICATION TO THE GLENN COUNTY LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE ANNEXATION OF 130 ACRES INTO THE DISTRICT

WHEREAS, the Orland-Artois Water District ("OAWD" or "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 the annexation of 130 acres of agricultural land that have requested inclusion within the District's territory;

WHEREAS, this proposal is not within any city's or district's existing sphere of influence, and therefore there are no affected cities or districts within the meaning of Subdivision (a)(9) of Section 56700 of the Government Code except OAWD;

WHEREAS, because the lands proposed to be annexed are not within OAWD's existing sphere of influence, the District must also file a request with the Glenn County Local Agency Formation Commission ("Glenn LAFCO") to conduct proceedings to expand the District's sphere of influence in conjunction with the proposed annexation;

WHEREAS, the territory proposed to be annexed into OAWD is uninhabited and a map and description of the boundaries of the affected parcels are set forth in Exhibits A and B attached hereto and by this reference incorporated herein;

WHEREAS, it is desired to provide that the proposed annexation be subject to the following terms and conditions:

WHEREAS, all costs incurred to complete the annexation, including but not limited to the Glenn LAFCO and the State Board of Equalization fees and expenses, will be paid by OAWD and reimbursed by the affected property owner at OAWD's cost pursuant to the Agreement for Annexation and a Secondary Water Supply between OAWD and 2019 Cal Worthington Trust Annexation ("Landowner Agreement");

WHEREAS, the OAWD will prepare a final environmental document under the California Environmental Quality Act for the proposed annexation, to be funded under the terms of the Landowner Agreement;

WHEREAS, this Board certifies that pursuant to Section 99(b) of the Revenue & Taxation Code that OAWD is in consensus with the tax formula as provided by the Glenn County Board of Supervisors;

WHEREAS, the OAWD Board certifies, pursuant to Section 56663 of the Government Code, that the property in question is currently uninhabited and that the property owner has consented to the annexation in writing, and therefore the District wishes to waive the notice and hearing and (or) election; and

**WHEREAS**, in accordance with Government Code Section 56653, the Board hereby adopts a Plan for Services for this proposed annexation consistent with the updated Municipal Services Review prepared and approved by the Glenn LAFCO in consultation with OAWD and with the terms of the Landowner Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Orland-Artois Water District as follows:

1. This Resolution of Application is hereby adopted and approved by the Board of Directors of the Orland-Artois Water District and the Board hereby requests that the Local Agency Formation Commission of Glenn County take proceedings for annexing the 130 acres of agricultural land shown in Exhibits A and B according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

2. The District General Manager is directed to file an executed copy of this Resolution of Application with the Glenn LAFCO's Executive Officer, and is designated as the recipient of all LAFCO notices related to the proposed annexation.

**PASSED AND ADOPTED** by the Board of Directors of the Orland-Artois Water District on October 15, 2019 by the following vote:

AYES: Piepen, Schonauer, Eciekson, Jones NOES: 🗙 ABSENT: Vereschagin ABSTAIN: 😪

Ernie Pieper Vice-President, Board of Directors

ATTEST:

Emil Cavagnolo Secretary, Board of Directors

#### EXHIBIT "A"

#### Description for Annexation to the Orland-Artois Water District A.P.N. 024-220-026

All that certain real property situate in the County of Glenn, State of California, described as follows:

Being a portion of Parcel Two as shown on that certain map entitled "Parcel Map No. 2005-04", on file at the office of the Recorder for said County of Glenn in Book 12 of Parcel Maps at Page 98 & 99 being a portion of Section 25 in Township 21 North, Range 4 West, M.D.M., more particularly described as follows:

COMMENCING at the South 1/4 Corner of said Section 25;

Thence along the West line of the East half of said Section 25, North  $00^{\circ}$  43' 00" West, 591.31 feet;

Thence North 78° 44' 28" East 277.90 feet;

Thence North 11° 15' 32" West 40.00 feet;

Thence North N78° 55' 28" East 530.90 feet to the **POINT OF BEGINNING** of the herein described property;

COURSE 1: Thence along the west line of said Parcel Two, North 12° 55' 00" West 800.53 feet;

COURSE 2: Thence continuing along the West line of said Parcel Two, North 00° 22' 00" East 1311.00 feet;

COURSE 3: Thence continuing along the West line of said Parcel Two, South 88° 44' 00" East 761.00 feet;

COURSE 4: Thence continuing along the West line of said Parcel Two, North 00° 55' 00" East 2393.58 feet;

COURSE 5: Thence along the South right of way of County Road 30, South 89° 59' 50" East 1282.04 feet;

COURSE 6: Thence along the right of way at the intersection of County Road 30 and County Road D through a curve described as: Radius 20.00', Length of 31.28 feet and Delta of 89° 20' 10";

COURSE 7: Thence along the West right of way of County Road D, South  $00^{\circ} 40' 00''$  West 2901.28 feet;

COURSE 8: Thence along the Said South line of said Parcel Two, South 85° 12' 28" West 199.77 feet;

COURSE 9: Thence continuing along the South line of said Parcel Two, South 55° 23' 28" West 209.30 feet;

COURSE 10: Thence continuing along the South line of said Parcel Two, South 46° 56' 28" West 2901.28 feet;

COURSE 11: Thence continuing along the South line of Said Parcel Two, South 78° 55' 24" West 50.49 feet to the **POINT OF BEGINNING**;

Containing 132.4 acres, more or less.

End of description.

Brien Gilbert Hamilton

Licensed Land Surveyor No. 8484

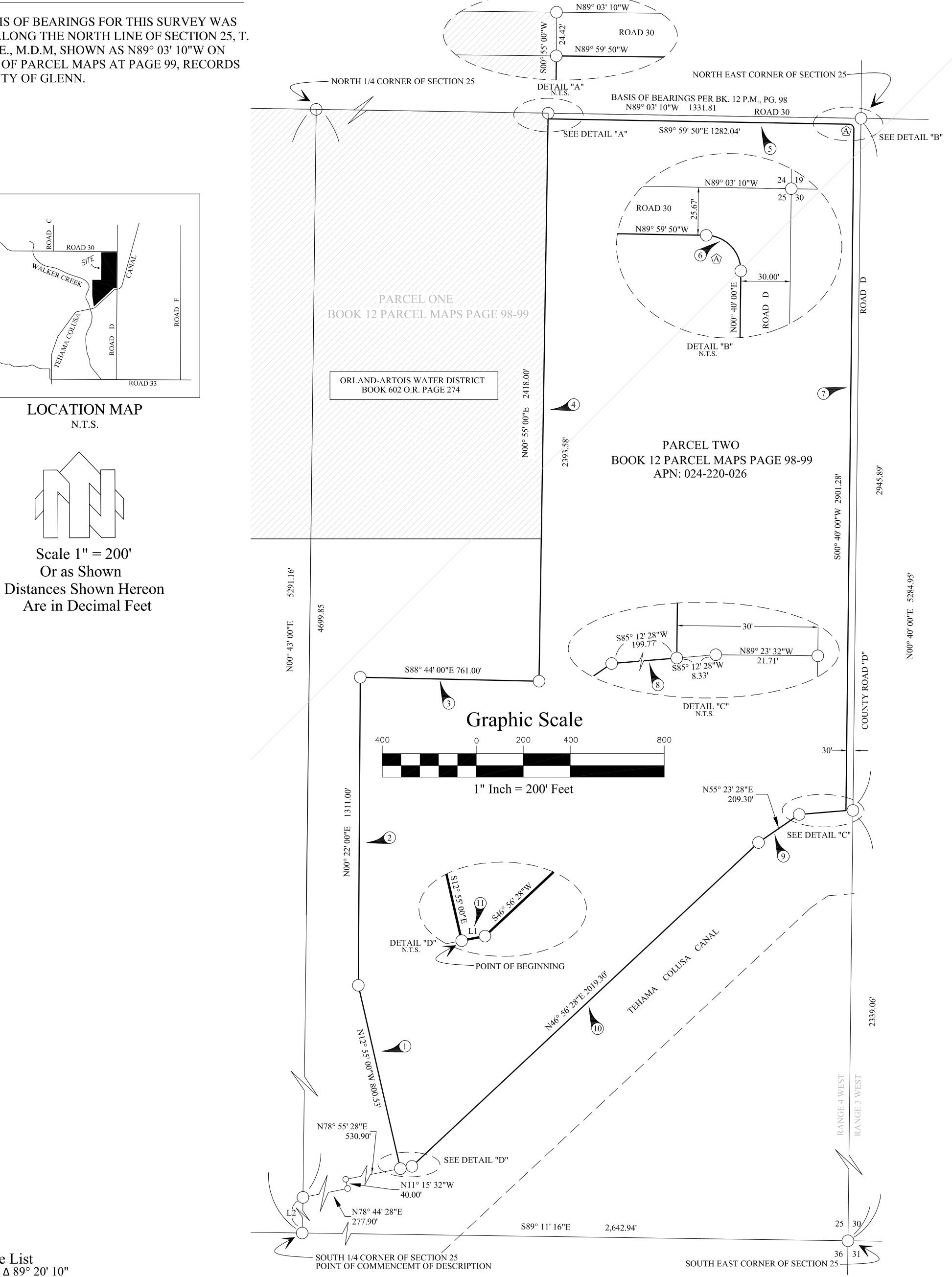


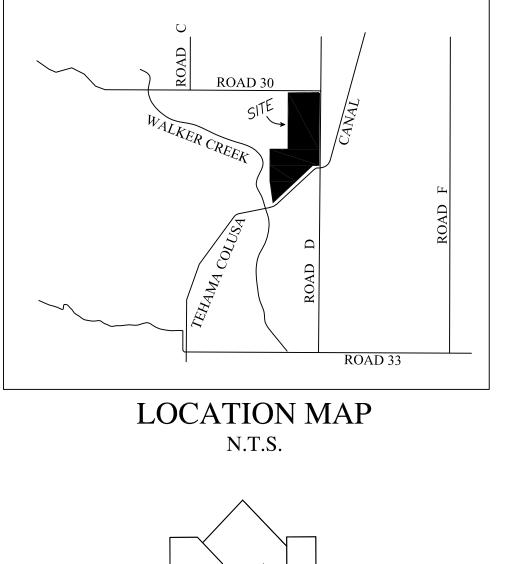
The Basis of Bearings for this survey was taken along the North line of Section 25, T. 21 N, R. 4E., M.D.M, shown as N89° 03' 10"W on Book 12 of Parcel Maps at Page 99, Records of County of Glenn.

EXIHIBIT B

## **BASIS OF BEARINGS**

THE BASIS OF BEARINGS FOR THIS SURVEY WAS TAKEN ALONG THE NORTH LINE OF SECTION 25, T. 21 N, R. 4E., M.D.M, SHOWN AS N89° 03' 10"W ON BOOK 12 OF PARCEL MAPS AT PAGE 99, RECORDS OF COUNTY OF GLENN.





### Curve List (A) Δ 89° 20' 10" Len = 31.28' Rad = 20.00'

Line List

L1: S78° 55' 24"W 50.49' L2: N00° 43' 00"W 591.31'

# ANNEXATION NOTE

PROPOSED FOR ANNEXATION THE PROPERTY THE TO ORLAND-ARTOIS IRRIGATION DISTRICT IS LOCATED IN GLENN COUNTY ASSESSOR'S PARCEL 024-220-026 AND CONTAINS A TOTAL AREA OF 132.4 ACRES MORE OR LESS.

for ANNEXATION TO THE **ORLAND-ARTOIS IRRIGATION** DISTRICT CALVIN WORTHINGTON, as Trustee of the Cal Worthington Trust (Owner)

APN: 024-22-026

PROPERTY PLAT

A PORTION OF SECTION 25 IN TOWNSHIP 21 NORTH RANGE 4 WEST M.D.M., SITUATE IN THE COUNTY OF GLENN, STATE OF CALIFORNIA

### ΒY

HAMILTON ENGINEERING INCORPORATED

JOB NO. 19-168

4560 HWY 99W P.O. BOX 978 ORLAND, CALIFORNIA 95963 (530) 865-8551

SHEET 1 OF 1



Calculated point only Annexation Boundary Limits of Tehama Colusa Canal

BRIEN G. HAMILTON DATE LS 8484 **REGISTRATION EXPIRES: DECEMBER 31, 2020** 

