CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA COUNTY WATER DISTRICT
OF THAT TERRITORY DESIGNATED FONDEROSA FARMS, ET AL ANNEXATION
TO RIO LINDA COUNTY WATER DISTRICT (43-75)

RESOLUTION NO. 18-75 RIO LINDA COUNTY WATER DISTRICT

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of certain territory designated as above stated pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution. No. LAFC 466 approved the proposed annexation subject to the following terms and conditions:

- (a) Authority for the RIO LINDA COUNTY WATER DISTRICT to annex the territory without notice, hearing or election;
- (b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$200.00 as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

- (1) The Territory designated "Fonderosa Farms, et al Annexation" and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;
- (2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee computed at the rate of \$200.00 as a condition to said annexation.

The exterior boundaries of the territory annexed are described as follows:

(1) PONDEROSA FARMS

All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows: Parcel "A", as shown on the "Parcel Map Prepared for Jack A. Scheidel and Merilyn Carol Scheidel, A portion of the Southeast Quarter of Section 18, T. 10 N., R. 5 E., M.D.B. & M.", recorded in the office of the County Recorder of Sacramento County on February 20, 1973, in Book 10 of Parcel Maps at Page 40.

(2) JAMES DUNCAN

of beginning.

All that portion of Lot 8, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of S Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, described as follows:

BEGINNING at a point on the West line of said Lot 8, which point is located South 1°46½' East 40 feet (measured along the West line of said Lot 8) from the Northwest corner of said Lot 8 (said Northwest corner being located on the North line of a public road as shown on said Plat); thence from said point of beginning, along the West line of said Lot 8, South 1°46½' East 264 feet; thence parallel to the North line of said Lot 8. North 88°53' East 76 feet; thence, parallel to the West line of said Lot 8 North 1°43½' West 264 feet; thence parallel to the North line of said Lot 8, South 88°53' West 76 feet to the point

(3) WILLIAM R. DOSSETT

The North 71 feet of the East 300 feet of lot 12, as shown on the "Plat of Strauch's Acres", recorded September 5, 1946 in Book 24 of Maps, Map No. 18, records of said County.

The subdivision of said Lot 12 being made on the basis that the lot area included one-half of the adjoining 40 foot road on the East. SAVING, EXCEPTING AND RESERVING THEREFROM an undivided 51% interest in and to all minerals, mineral deposits, oil, gas and other hydrocarbon substances of every kind and character contained in or upon said premises.

The North 71.00 feet of the West 5.36 feet of the East 305.36 feet of Lot 12, Plat of Strauch's Acres, filed in Book 24 of Maps, Map No. 18.

The subdivision of said Lot 12 being made on the basis that the lot area includes one-half of the adjoining 40.00 foot road on the East known as Elwyn Avenue.

-(4) DALE A. SHELTON

All that portion of Lot 27, as shown on the "Plat of New Prague" recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said county, described as follows:
BEGINNING at a point on the South line of said Lot 27 and the centerline of "E" Street, as shown on said map, located North 89°02'30" East 242.00 feet along said South line and the centerline of "E" Street from the Southwest corner of said Lot 27; thence from said point of beginning, North 1°46'30" West 241.00 feet; thence parallel to the South line of said Lot 27, North 89°02'30" East 95.37 feet; thence South 1°46'30" East 241.00 feet to the South line of said Lot 27, and the centerline of "E" Street; thence along the said South line and the centerline of said "E" Street, South 89°02'30" West 95.37 feet to the point of beginning.

(5) KEITH N. SLATER

All that portion of Lot 27, as shown on the "Plat of New Prague", recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said County, described as follows: BEGINNING at a point on the South line of said Lot 27 and the centerline of "E" Street, as shown on said map, located North 89°02'30" East 337.37 feet along said South line and the centerline of said "E" Street from the Southwest corner of said Lot 27; thence North 1°46'30" West 241.00 feet; thence, parallel to the South line of said lot 27. North 89°02'30" East 95.37 feet to a point located North 38°05' West 302.23 feet along the Northeasterly line of said Lot 27 and the centerline of Marysville Road, and South 89°02'30", 61.02 feet West from the Southeast corner of said Lot 27; thence, South 1°46'30" East 24 241.00 feet to a point on the South line of said Lot 27 and the centerline of said "E" Street, Westerly 240 feet from the Southeast corner of said Lot 27; thence, along said South line of said Lot 27 and the centerline of said "E" Street South 89°02'30" West 95.37 feet to the point of beginning.

(6) ROBERT A. JOHNS

Lot 2, of Map of Lindamead, filed October 20, 1950, in Book 31 of Maps, Map No. 21, records of said County. (Sacramento)

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 114 day of February, 1976 by the following vote:

AYES: WILSON, EIA, WEBER, PALMER and CHAPMAN. NOES: NONE

NOES: NONE ABSENT: NONE

NOEL J. WILSON
NOEL J. WILSON, President of the Board

ATTEST: MASON A. ADAMS

Mason A. Adams, Secretary

RESOLUTION NO. 1-76

RESOLUTION OF THE RIO LINDA COUNTY WATER DISTRICT INITIATING PROCEEDINGS AND CALLING A PUBLIC HEARING ON THE ELKHORN BOULEVARD ANNEXATION TO THE RIO LINDA COUNTY WATER DISTRICT

WHEREAS, on July 29, 1975, the Rio Linda County Water District adopted a resolution making application to the Sacramento Local Agency Formation Commission requesting approval of annexation of inhabited territory to the Rio Linda County Water District; and

WHEREAS, the Sacramento Local Agency Formation Commission assigned to the said application the designation "Elkhorn Boulevard Annexation to the Rio Linda County Water District"; and

WHEREAS, the reason for such annexation proposal is that there is a serious need for a water supply and distribution system for fire prevention and suppression within the proposed annexation area and the Rio Linda County Water District is capable of providing such service; and

WHEREAS, on February 11, 1976, the Sacramento Local Agency Formation Commission approved annexation to the Rio Linda County Water District of the territory described in Attachment "A", attached hereto, subject to the condition that if an election is ultimately called to confirm an order approving the annexation, the election shall be held only in the territory proposed for annexation; and

WHEREAS, controlling law now requires this Board to conduct further proceedings upon the proposed annexation;

NOW, THEREFORE, the Board of Directors of the Rio Linda County Water District hereby resolves, determines and orders as follows:

1. A public hearing is hereby set before this Board for March 31, 1976, at 8:00 p.m., at the Auditorium at Vineland School, 6450-20th Street, Rio Linda, California, in order to consider the proposed annexation and supportive comments and protests from the public.

PROPOSED ANNEXATION T(RIO LINDA COUNTY WATER DISTRICT

Beginning at the most westerly corner of Lot 107, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorder's Office in Book 14 of Record Maps at Page 47; said corner being located on Elkhorn Boulevard at the intersection of the centerline of Dry Creek and the south line of said Lot 107; thence North 50°54' East along the west line of said Lot 107 and the centerline of Dry Creek a distance of 777.80 feet to the southwest corner of Lot 106, said subdivision; thence following the westerly and northerly line of said Lot 106 the following three (3) courses and distances; said courses also follow the centerline of said Dry Creek; (1) North 09°35'30" West 410.15 feet; (2) North 59°40'30" East 724.73 feet and (3) North 87°59' East 173.20 feet to the centerline of Dry Creek Road said point being situate on the most northwesterly line of Lot 80, Rio Linda Subdivision No. 1, per plat filed in said County Recorder's Office in Book 14 of Record Maps at Page 18; thence northeasterly along the centerline of Dry Creek and the most northwesterly line of said lot to its intersection with the north line of said Lot 80; thence easterly along the north line of Lots 80 and 79 said subdivision to the northeast corner of said Lot 79; said northeast corner being situate on the centerline of 14th Street; thence northerly along the centerline of 14th Street which is also the west line of Lot 67 said Rio Linda Subdivision No. 1 to the northwest corner of said Lot 67, said corner being situate on the centerline of "L" Street; thence easterly along the north line of said Lot 67 and the centerline of said "L" Street to the southwest corner of Lot 63, said subdivision; thence northerly along the west line of said Lot 63 to the northwest corner thereof; thence easterly along the north line of Lots 63 and 62 said subdivision to a point on the south line of Lot 55, said subdivision from which the southeast corner thereof bears easterly 198.00 feet; thence northerly along a line parallel to the east line of said Lot 55 to a point on the north line thereof; thence easterly along the north line of Lots 55, 56, 57 and 58 said subdivision to the northeast corner of said Lot 58, said corner also being situate on the centerline of 20th Street and is also common to the northwest corner of Lot 46, Rio Linda Subdivision No. 7, per plat filed in said County Recorder's Office in Book 17 of Maps, Page No. 46; thence easterly along the north line of Lots 46, 47, 48, 49 and 50 said subdivision to the northeast corner of said Lot 50 said corner also being common to the southwest corner of Lot 41 said subdivision; thence northerly along the west line of Lots 41, 36, 27 and 22 said subdivision to the northwest corner of said Lot 22

thence easterly along the north line of Lots 22, 23 and 24 said subdivision to the northeast corner of said Lot 24; said northeast corner also being common to the northwest corner of Lot 32, Rio Linda Subdivision No. 6 per plat filed in said County Recorder's Office in Book 16 of Maps 27. at Page 38 and being situate on the centerline of 28th Street; thence continuing easterly along the north line of Lots 32, 31 and 30 said subdivision to the northeast corner of said Lot 30; thence southerly along the east line of said Lot 30 to the southeast corner thereof; said corner being common to the northwest corner of Lot 36 said subdivision and being situate on the centerline of "Q" Street; thence easterly along the north line of said Lot 36 and the centerline of "Q" Street a distance of 66.00 feet; thence southerly along a line parallel to the west line of said Lot 36 to the south line thereof; thence westerly along the south line of said Lot 36 to the northeast corner of Lot 46 said subdivision; thence southerly along

the east line of Lots 46, 51 and 62 said subdivision to a point on the east line of said Lot 62 from which the northeast corner thereof bears northerly 165.00 feet; thence westerly along a line parallel to the north line of said Lot 62 to a point on the west line thereof; said point also being common to the east line of Lot 63 said subdivision and being situate on the centerline of 30th Street; thence southerly along the east line of Lots 63 and 66 said subdivision and the centerline of 30th Street, to a point on the east line of said Lot 66 from which the northeast corner thereof bears northerly 646.50 feet; said point further being situate on the centerline of a creek and the south line of said Lot 66; thence following the south line of said Lot 66 and the centerline of said creek the following five (5) courses and distances: (1) North 87°58' West 66.40 feet; (2) North 36°49' West 285.40 feet; (3) South 5°54' West 188.40 feet; (4) South 85°07'30" West 114.10 feet; and (5) South 50°05' West 396.60 feet to a point on the west line of said Lot 66; thence northerly along the west line of said lot a distance of 179.00 feet to the southeast corner of Lot 65 said subdivision; thence westerly along the south line of said Lot 65 a distance of 331.07 feet; thence northerly along the west line of the east one-half said Lot 65 to the north line thereof; thence westerly along the north line of said Lot 65 to the northwest corner of said lot; said northwest corner being situate on the centerline of 28th Street; said corner also being the northeast corner of Lot 8, Rio Linda Subdivision No. 5, per plat filed in said County Recorder's Office in Book 16 of Maps, at Page 14; thence southerly along the east line of said Lot 8 and the centerline of 28th Street a distance of 502.35 feet; thence westerly along a line parallel to the north line of said Lot 8 to a point on the west line thereof; said west line being common to the east line of Lot 7 said subdivision; thence southerly along the east line of Lots 7, 10 and 23 said subdivision to the southeast corner of said Lot 23; thence westerly along the south line of Lots 23 and 22 said subdivision to the southwest corner of said Lot 22; thence northerly along the west line of Lots 22 and 11 said subdivision to the northwest corner of said Lot 11, said corner being common to the southeast corner of Lot 5 said subdivision; thence westerly along the south line of Lots 5, 4, 3, 2 and 1 said subdivision to the southwest corner of said Lot 1; said corner being common to the southeast corner of Lot 59 said Rio Linda Subdivision No. 1; thence westerly along the south line of Lots 59, 60 and 61 said subdivision to the southwest corner of said Lot 61, said corner also being common to the northeast corner of Lot 69 said subdivision and is also situate on the centerline of "L" Street; thence southerly along the east line of said Lot 69 to the southeast corner thereof; thence westerly along the south line of said Lot 69 a distance of 297.00 feet; thence southerly along a line parallel to the east line of Lot 76 said subdivision to a point on the south line thereof; thence westerly along the south line of Lots 76 and 77 said subdivision to the southwest corner of said Lot 77, said corner also being common to the northeast corner of Lot 83, said subdivision; thence southerly along the east line of said Lot 83 to the southeast corner thereof; said corner being situate on the centerline of "I" Street and also being common to the northeast corner of Lot 3, Vineland, Amended, per plat filed in said County Recorder's Office in Book 15 of Maps at Page No. 46; thence southerly along the east line of Lot 3 said subdivision to the southeast corner thereof; thence westerly along the south line of Lots 3 and 2 said subdivision to a point on the north line of Lot 15 said subdivision from which the northwest corner thereof bears westerly 198.00 feet; thence southerly along a line parallel to the west line of said Lot 15 to a point on the south line thereof; said point being situate on the centerline of "G" Street; thence westerly along the south line of Lots 15 and 16 said subdivision and the centerline of "G" Street to the southwest corner of said Lot 16, said corner being situate on the centerline of Dry Creek Road; also being common to the southeast corner of Lot 11, Rio Linda Subdivision No. 4, per plat filed in said County Recorder's Office in Book 14 of Maps, Page 53; thence westerly along the south line of Lots 11, 12, 13 and 14 said subdivision to the southeast corner of Parcel 2-A, per Parcel Map filed in said County

Recorder's Office in Book 2 of Parcel Maps at Page 6; thence westerly along the south line of said Parcel 2-A to the southwest corner thereof; thence northerly along the westerly line of said parcel the following two (2) courses and distances: (1) North 01°47'30" West 160.00 feet; and (2) South 89°00'30" West 14.90 feet to the southeast corner of Parcel 2, said parcel map, said point also being situate on the centerline of Dry Creek; thence northerly along the east line of said Parcel 2 and the centerline of Dry Creek to a point on the south line of Parcel 1, said parcel map; thence westerly along the south line of said Parcel 1 to the southwest corner thereof, said corner being situate on the easterly right of way line of the Sacramento Northern Railroad Co. R/W; thence northerly along the west line of said Parcel 1 to the northwest corner thereof; thence North 89° 01'30" East 176.50 feet to the southwest corner of Parcel 1-A, said Parcel Map; thence North 01°47'30" West 200.00 feet to the centerline of Elkhorn Boulevard; thence North 89°01'30" East along centerline Elkhorn Boulevard a distance of 60.00 feet; thence South 01°47'30" East 200.00 feet to the southeast corner of said Parcel 1-A and a point on the north line of Parcel 1, said parcel map; thence North 89°01'30" East 687.49 feet to the northeast corner of said Parcel 1 and a point on the centerline of Dry Creek; thence North 38°07'30" East along the centerline of Dry Creek to its intersection with the most westerly corner of Lot 107, said Rio Linda Subdivision No. 2 and the point of beginning.

- 2. Any interested person desiring to protest against the proposed annexation shall do so by written communication filed with the Clerk of the District at the District Office, 730 L Street, Rio Linda, California 95673, not later than the hour set for hearing. A written protest by a landowner shall contain a description sufficient to identify the land owned by said landowner. A written protest by a voter shall contain the residential address of such voter.
- 3. The Clerk of the District is hereby directed to provide such public notice of the called hearing as is required by law.

PASSED AND ADOPTED on March 10, 1976, by the Board of Directors of the Rio Linda County Water District by the following vote:

AYES: WILSON, EIA, WEBER, FALMER and CHAPMAN

NOES: NONE

ABSENT: NONE

NOEL J. WILSON
President, Board of Directors
Rio Linda County Water District

ATTEST:

MASON A. ADAMS
Secretary of the District

RESOLUTION NO. 2-76

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

RIO LINDA COUNTY WATER DISTRICT MAKING APPLICATION FOR THE ANNEXATION OF TERRITORY TO SAID DISTRICT

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT desires to initiate a proceeding for the annexation to said District of the territory hereinafter described pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code:

NOW THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT DOES HEREBY RESOLVE AND ORDER as follows:

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annex tion of certain uninhabited territory to the RIO LIEDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

(1) RISSE AND SONS

A portion of Section 31, Township 10 North, Range 5, East, M.D.B.&M., mo? particularly described as follows:

Beginning at a point on the North line of said Section 31, from which point the West line of Rancho Del Paso and the Northeast corner of the fractional Northwest quarter of said Section 31, bears North 87°50'East a distance of 366.0 feet and running thence South 1°54'East and parallel to the East line of said Section 31, a distance of 661.5 feet; thence South 87°22'West a distance of 797.6 feet; more or less, to a point on the East line of the 100 foot strip of land described in the Deed dated January 18, 1907, recorded February 1, 1907, in Book 250 of Deeds, page 346, Sacramento County Records, executed by Thomas Cippa and Mary V. Cippa, his wife, to Western Pacific Railway Company; thence, along the East line of said 100 foot strip of land North 10°24'West a distance of 677.9 feet, more or less, to a point on the North line of said Section 31; thence along the said North line of said Section 31, North 87°50'East a distance of 898.0 feet, more or less, to the point of beginning.

EXCEPTING THEREFROM the following described property: Beginning at a point on the North line of said Section 31, from which point the West line of Rancho Del Paso and the Northeast corner of the fractional Northwest quarter of said Section 31 bears North 87°50'East a distance of 1262.85 feet, said point of beginning being further described as the intersection of said section line and the East line of the 100 foot strip of land described in the deed recorded in Book 250 of Deeds at Page 346, Sacramento County Records, executed by Thomas Cippa and Mary V. Cippa, his wife to Western Pacific Railway Company; thence from said point of beginning South 10°24'00" East 78.48 feet along said easterly right of way line of said railroad to a point; thence along the arc of a curve concave to the Southwest, with a radius of 1945.00 feet with arc length of 606.62 feet, the chord of which bears South 76°57'33"East 604.05 feet; thence South 68°01'34" East 174.61 feet; thence along the arc of a curve concave to the Northeast with radius of 2055.00 feet with arc length of 153.15 feet, the chord of which bears South 70°09'25" East 152.83 feet to a point on the Easterly line of the property described in deed from E.E. Gott, et ux, to H.M.H.Simmons, et ux recorded December 14, 1961, in the office of the Recorder of Sacramento County, California, in Book 4359 of Official Records, Fage 721; thence along said easterly line North Ol°54'00"West 354.82 feet to a point on the northerly line of said Section 31; thence along said northerly line, South 87°50'00" West 896.85 feet to the point of beginning.

(2) TONY LYNN HALL

The North 95 feet of the South 288 feet of the West ½ of Lot 37 as shown on the official "Map of Rio Linda Subdivision No. 1", filed in the office of the County Recorder of Sacramento County on May 6, 1913, in Book 14 of Maps, Map No. 18. The subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads on the North and West of said Lot 37. Parcel Number 207-160-04.

(3) GARY LEE WILLIAMS

The West 330 feet of the North 132 feet of the South one-half of Lot 20 of Plat of Rio Linda Subdivision No. 2, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on September 27, 1913, in Book 14 of Maps, Map No. 47, computed to the center of a public road on the East. Parcel No. 206-035-36.

(4) RUSSELL H. SEGEL

All that property described as Lot 9 of Simmons Tract recorded in the Office of the Recorder of Sacramento County, State of California on November 10, 1911 in Book 12 of Maps, Map No. 49. Parcel No. 202-010-23.

- (b) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:
 - Authorization for the annexing District to annex the territory without notice and hearing and without election.
 - Authorization for the annexing District to impose an inclusion fee of \$200.00.
 - (c) The reason for this proposal is to secure the services of the District.
 - (d) The following are the affected counties and districts: Sacramento County and Rio Linda County Water District.

SEction 2. BE IT FURTHER RESOLVED that this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA COUNTY WATER DISTRICT is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Agency Formation Commission.

RESOLUTION NO. 3-76

RESOLUTION OF THE RIO LINDA COUNTY WATER DISTRICT APPROVING AND ORDERING ANNEXATION OF TERRITORY WITHOUT AN ELECTION

WHEREAS, a resolution of application proposing annexation of the territory described in Attachment "A", attached hereto and made a part hereof by reference, was heretofore filed with the Sacramento Local Agency Formation Commission; and

WHEREAS, after public hearing on the proposed annexation the Sacramento Local Agency Formation Commission on February 11, 1976, approved the proposed annexation and assigned the short-form designation "Elkhorn Boulevard Annexation to the Rio Linda County Water District" to the proposal; and

WHEREAS, on March 10, 1976, the Board of Directors of the Rio Linda County Water District adopted a resolution initiating proceedings calling a public hearing on the proposed annexation for March 31, 1976 before this Board; and

WHEREAS, on March 31, 1976, this Board held a public hearing upon the proposed annexation and all persons present were given an opportunity to comment upon, support, or oppose the proposed annextion; and

WHEREAS, after hearing public comments upon the proposal and determining that one written protest had been received by the Board relating to the proposal, the Board of Directors closed the hearing and referred the matter to their chief administrator of the District to determine assessed valuation of land represented by the protestor and whether or not the protestor was a registered voter residing within the proposed annexation area; and

WHEREAS, this Board has now a report concerning the protest;

NOW, THEREFORE, the Board of Directors of the Rio Linda County

Water District hereby resolves, determines and orders as follows:

- 1. Public notice of the hearing held on March 31, 1976 has been provided.
- 2. Written protests filed with this Board concerning the proposed annexation represent less than 25% of the number of land owners within the proposed annexation area owning not more than 25% of the assessed value of land therein and also represent less than 25% of the voting power of voters entitled to vote as a result of residing in or owning property within the proposed annexation area.
- 3. All of the territory, the boundaries of which are described in Attachment "A", attached hereto, will be benefited by inclusion within the Rio Linda County Water District.
- 4. The territory described in Attachment "A", attached hereto, is hereby ordered annexed to the Rio Linda County Water District without an election.
- 5. The Clerk of the District is hereby directed to file such documents with the Secretary of State, the State Board of Equalization, the County Assessor and the County Recorder as are required by law.

PASSED AND ADOPTED by the Board of Directors of the Rio Linda County Water District on April 14, , 1976, by the following vote:

AYES: Wilson, Eia, Weber, and Palmer

NOES: None

ABSENT: M. D. Chapman

Chairman, Board of Directors Rio Linda County Water District

ATTEST:

Clerk of the District

CERTIFICATE OF COMPLETION OF PROCEEDINGS FOR THE ANNEXATION TO THE

RIO LINDA COUNTY WATER DISTRICT

OF THAT TERRITORY DESIGNATED " LAFC-483" RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 2-76

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 4-76.

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Rio Linda County Water District Resolution No. 2-76" pusuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution $^{\rm No}$. LAFC-483, approved the proposed annexation subject to the following specified terms and conditions:

- (a) Authority for the RIO LINDA COUNTY WATER DISTRICT to annex the territory without notice, hearing or election;
- (b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$200.00 as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

- (1) The territory designated "Rio Linda County Water District Resolution No. 2-76", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;
- (2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee of \$200.00 as a condition to said annexation, and the assumption of the basic tax rate.

The exterior boundaries of the territory annexed are described as follows:

(1) RISSE AND SONS

A portion of Section 31, Township 10 North, Range 5, East, M.D.B.&M., mo? particularly described as follows: Beginning at a point on the North line of said Section 31, from which point the West line of Rancho Del Paso and the Northeast corner of the fractional Northwest quarter of said Section 31, bears North 87°50' East a distance of 366.0 feet and running thence South 1054 East and parallel to the East line of said Section 31, a distance of 661.5 feet; thence South 87°22' West a distance of 797.6 feet; more or less, to a point on the East line of the 100 foot strip of land described in the Deed dated January 18, 1907, recorded February 1, 1907, in Book 250 of Deeds, page 346, Sacramento County Records, executed by Thomas Cippa and Mary V. Cippa, his wife, to Western Pacific Railway Company; thence, along the East line of said 100 foot strip of land North 10024 West a distance of 677.9 feet, more or less, to a point on the North line of said Section 31; thence along the said North line of said Section 31, North 87050 East a distance of 898.0 feet, more or less, to the point of beginning. EXCEPTING THEREFROM the following described property: Beginning at a point on the North line of said Section 31, from which point the West line of Rancho Del Paso and the Northeast corner of the fractional Northwest quarter of said Section 31 bears North 87°50'East a distance of 1262.85 feet, said point of beginning geing further described as the intersection of said section line and the East line of the 100 foot strip of land described in the deed recorded in Book 250 of Deeds at page 346, Sacramento County Records, executed by Thomas Cippa and Mary V. Cippa, his wife to Western Pacific Railway Company; thence from said point of

beginning South 10°24'00" East 78.48 feet along said easterly right of way line of said railroad to a point; thence along the arc of a curve concave to the Southwest, with a radius of 1945.00 feet with arc length of 606.62 feet, the chord of which bears South 76°57'33" East 604.05 feet; thence South 68°01'34" East 174.61 feet; thence along the arc of a curve concave to the Northeast with radius of 2055.00 feet with arc length of 153.15 feet, the chord of which bears South 70°09'25" East 152.83 feet to a point on the Easterly line of the property described in deed from E. E. Gott, et ux, to H.M.H. Simmons, et ux recorded December 14, 1961, in the office of the Recorder of Sacramento County, California, in Book 4359 of Official Records, Page 721; thence along said easterly line North 01°54'00" West 354.82 feet to a point on the northerly line of said Section 31; thence along said northerly line, South 87°50'00" West 896.85 feet to the point of beginning.

(2) TONY LYNN HALL

The North 95 feet of the South 288 feet of the West ½ of Lot 37 as shown on the official "Map of Rio Linda Subdivision No. 1", filed in the office of the County Recorder of Sacramento County on May 6, 1913, in Book 14 of Maps, Map No. 18. The subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads on the North and West of said Lot 37. Parcel Number 207-160-04.

(3) GARY LEE WILLIAMS

The West 330 feet of the North 132 feet of the South one-half of Lot 20 of Plat of Rio Linda Subdivision No. 2, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on September 27, 1913, in Book 14 of Maps, Map No. 47, computed to the center of a public road on the East. Parcel No. 206-035-36.

(4) RUSSELL H. SEGEL

All that property described as Lot 9 of Simmons Tract recorded in the office of the Recorder of Sacramento County, State of California on November 10, 1911 in Book 12 of Maps, Map No. 49. Farcel No. 202-010-23.

- (b) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:
 - 1. Authorization for the annexing District to annex the territory without notice and hearing and without election.
 - Authorization for the annexing District to impose an inclusion fee of \$200.00.
 - (c) The reason for this proposal is to secure the services of the District.
 - (d) The following are the affected counties and districts: Sacramento County and Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED that this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA COUNTY WATER DISTRICT is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Agency Formation Commission.

RESOLUTION NO. 5-76

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

RIO LINDA COUNTY WATER DISTRICT MAKING APPLICATION FOR THE ANNEXATION OF TERRITORY TO SAID DISTRICT

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT desires to initiate a proceeding for the annexation to said District of the territory hereinafter described pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code:

NOW THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT DOES HEREBY RESOLVE AND ORDER as follows:

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

(1) NAONI G. WILLIAMS

Lot 6 and the North 1/2 of Lot 5 of Superior Subdivision, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on August 20, 1946, in Book 24 of Maps, Map No. 5.

(2) RICHARD E. WOODYARD

The Westerly 165 feet of the Easterly 330 feet, of Lot 101 as shown on the "Plat of Rio Linda Subdivision No. 3", recorded in Book 14 of Maps, Map No. 52, records of said County; the subdivision of said lot being made on the basis that the lot area includes 1/2 of the adjoining roads.

(3) FORREST W. DAYHOFF

Lot 3, as shown on the "Flat of Clearview", recorded July 28, 1949 in Book 29 of Maps, Map No. 18, records of said County.

(4) WILLIAM T. MAUSER

Parcels 3 & 4 of Parcel Map "A Portion of Lots 14,15,25,30,31,40,41,43 thru 47 and 59 thru 61 of Rio Linda Subdivision No. 4", recorded August 9, 1974, in Book 19 of Parcel Maps, Map No. 11.

(5) ARNOLD R. BAILEY

ALCOHOLD THE

All that portion of the Southwest 1/4 of Section 20, Township 10 North, Range 5 East, M.D.B. & M., described as follows:
BEGINNING at the point of intersection of the West line of said Section 20, being the centerline of Elwyn Avenue, a 40 foot county road, with the North line of Rancho Del Paso, as shown on the official plat thereof, filed in the office of the County Recorder of Sacramento County, on March 4, 1911 in Book A of Surveys, Map No. 94; thence from said point of beginning, along the North line of said Rancho Del Paso, East 210 feet; thence North, parallel with said West line, 110 feet to the Southeast corner of the land granted to Capital City Title Company, a corporation, by deed recorded January 23, 1958 in Book 3439 of Official Records, page 473 thence West along the South line of said Capital City Title Company land, 210 feet to the West line of said Section 20 and the centerline of said Elwyn Avenue; thence along said West line and said centerline, South Ol°00' East 110 feet to the point of beginning.

(6) HAROLD L. GLADDEN

All that portion of Lot 12-B, as shown on the "Map of New Frague", filed in the office of the County Recorder of Sacramento County, May 6th, 1913, in Book 14 of Maps, Eap No. 13, described as follows:

. .

BEGINNING at a point on the West line of said Lot 12-B and on the center line of 60 foot public road as shown on said plat; from which the Northwest corner of said Lot 12-B bears North 01°46'30" West along the West line of said Lot 12-B and the center line of said 60 foot public road, a distance of 443.13 feet; thence from said point of beginning parallel to the South line of said Lot 12-B, North 89°02'30" East 178.87 feet; thence parallel to the West line of said Lot 12-B and the center line of a 60 foot public road; thence along the West line of said Lot 12-B and the center line of said 60 foot public road, North 01°46'30" West 147.62 feet to the point of beginning.

(7) RICHARD R. JOHNSON

The North one-half of the South one-half of the East one-half of Lot 9 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47; the subdivision of said Lot 9 being made on the basis that the lot area includes one-half of the adjoining roads on the East of said Lot 9.

(8) ELVIN LAWRENCE

All that portion of Lot 22, as shown on the official "Flat of New Irague", recorded in the office of the County Recorder of Sacramento County, California on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows: COMMENCING at a point on the East line of said Lot 22 and on the center line of a public road 50 feet in width, as shown on said map, from which the Northeast corner of said Lot 22, bears North 01°46%! West 481.53 feet distant; thence along the East line of said Lot 22 and on the center line of said 50 foot public road, South 01°46%! East 373.37 feet; thence South 39°62%! West 164.7% feet; thence North 21°51'20" West 399.63 feet thence North 89°02%! East 301.97 feet to the point of commencement.

(9) ERNEST E. SMITH

Lots 85 and 86, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in Book 14 of Maps, Map No. 47, records of said County.

(10) RAYMOND H. BURGE

All that portion of Lot 14, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47, described as follows:

Beginning at a point on the East line of said Lot 14, located North 1°43'30" West 132.00 feet from the Southeast corner of said Lot 14; thence, from said point of beginning, parallel with the South line of said Lot 14, South 89°01'30" West 330.00 feet to the Southeast corner of the parcel of land conveyed to Raymond L. Myers, by Deed recorded April 27, 1950, in Book 1819 of Official Records, at page 488; thence, North 1°43'30" West along the East line of the said Myers parcel and said line a distance of 152.00 feet to the Southwest corner of that certain parcel of land described in Deed dated October 24, 1951, recorded September 23, 1952, in Book 2286 of Official Records, at page 45, executed by John P. Martin, a single man, to Bryan W. Marler and Imagene T. Marler, his wife, as joint tenants; thence, along the South line of said "Marler" parcel Morth 89°01'30" East 330.00 feet to the Bast line of said Lot 14; thence, along said East line, South 1°43'30" East 152.00 feet to the point of beginning.

(11) CHRIS LUX, JR.

All that portion of Lot 12-B, of Lew Trague, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, On May 6, 1913, in Book 14 of Laps, Lap No. 13, described as follows:

Beginning at the Northwest corner of said Lot 12-B said Northwest corner being located on the center line of a 60 foot public road, as shown on said plat; thence, from said point of beginning orth 89 degrees 02%! East along the North line of said Lot 12-B a distance of 7.458 feet to the Northeast corner of said Lot 12-B said Northeast corner being located on the center line of Marysville Road, as shown on said Flat; thence, along the Easterly line of said Lot 12-B and the center line of said Marysville road, South 36 degrees 09! East 414.15 feet; thence parallel to the South line of said Lot 12-B, South 89 degrees 02! 30" West 241.13 to the West line of said ot 12-B, and the center line of a 60 foot public road as shown on said plat; thence, along the West line of said Lot 12-B and the center line of said 60 foot public road, North 01 degrees 46! 30" West 338.40 feet to the point of beginning.

(12) RAYMOND F. KECK

All that portion of the South one-half of Lot 29, as shown on the "Plat of New Prague", recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said County, described as follows:

Beginning at point in the East line of said ot 29, located North 01°46' 30" West 230.00 feet from the Southeast corner of said Lot 29, said Southeast corner being the intersection of the center line of a 60 foot public road on the South of said Lot, now known as "E" Street and the center line of a 60 foot public road on the East of said lot, now known as West 2nd Street, all as shown on said plat; thence from said point of beginning North 01° 46' 30" West 100.0 feet along said East line to the Northeast corner of the South one-half of said Lot 29, thence South 89° 02' 30" East 37.95 feet; thence South 01° 46' 30" East 72.0 feet and thence North 89° 02' 30" East 222.0 feet to the point of beginning.

(13) DAVID J. THAS

Lot 11 as shown on the official "Map of Strauch's Acres", filed in the office of the County Recorder of Sacramento County September 5, 1946, in Book 24 of Maps, Map No. 16.
EXCEPTING THEREFROM the South 84.4 feet by deed to Charles A. Ford and Lucy Marion Ford, recorded February 7, 1964, B4883, P750.

- (b) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:
- 1. Authorization for the annexing District to annex the territory without notice and hearing and without election.
- Authorization for the annexing District to impose an inclusion fee of \$200.00.
- (c) The reason for this proposal is to secure the services of the District.
- (d) The following are the affected counties and districts: Sacramento County and Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED that this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA COUNTY MATER DISTRICT is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Agency Formation Commission.

RESOLUTION NO. 7-76

RESOLVED that that certain GRANT DEED from GERALD M. ALLEN and BARBARA ANN ALLEN, his wife, to RIO LINDA COUNTY WATER DISTRICT, at County Water District, dated May 18, 1976, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

The South 80.00 feet of the East 50.00 feet of the West one-half of Lot 49, as said lot is shown on the official plat of Rio Linda Subdivision No. 7, recorded in the office of the Recorder of Sacramento County on June 18, 1942, in Book 17 of Maps, Map No. 26, said South 80.00 feet being measured from the center line of a 60-foot road as said center line is shown on said Plat.

be, and the same is hereby accepted.

William C Ec.

Board of Directors of RIO LINDA

COUNTY WATER DISTRICT.

RESOLUTION NO. 7-76 RESOLUTION OF THE BOARD OF DIRECTORS OF THE

RIO LINDA COUNTY WATER DISTRICT MAKING APPLICATION FOR THE ANNEXATION OF TERRITORY TO SAID DISTRICT

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT desires to initiate a proceeding for the annexation to said District of the territory hereinafter described pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code:

NOW THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT DOES HEREBY RESOLVE AND ORDER as follows:

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

(1) LULA PIRTLE

All that portion of Lot 17, as shown on the "Plat of Rio Linda Subdivision No. 2", filed in the office of the Recorder of Sacramento County California, on September 27, 1913, in Book 14 of Maps, Map No. 47, described as follows:

BEGINNING at a point on the West line of said Lot 17, said West line being also the center line of a 60 foot public road now known as Rio Linda Boulevard as shown on said plat, located North 01 53'30" West 583.70 feet from the Southwest corner of said Lot 17; Thence from said point of beginning along said West line, North 01° 53'30" West 125.00 feet; thence, North 76° 42'53" East 222.36 feet to a point on the Easterly line of said Lot 17 and the Westerly line of the Northern Electric Co., right of way; thence, along said Easterly line and said Westerly line, South 25°57'10" East 135.00 feet, thence South 78°36'48" West 276.81 feet to the point of beginning.

(2) ROBERT J. HANN AND HELEN HANN

Lot No. 2, as shown on the "Plat of Delano Manor" recorded in the office of the County Recorder of Sacramento County on March 4,1960 in Book 59 of Maps, Map No. 14.

(3) EDMARD SALYERS AND LILLIAN G. SALYERS

The South 1/2 of Lot 9 of Superior Subdivision, according to the official map thereof, filed in the office of the Recorder of Sacramento County, California, on August 20, 1946, in Book 24 of Maps, Map No. 5.

(4) CLARENCE JOSEPH ZINE AND ANNA LEE

The North one-half of the South one-half of Lot 9 as shown on the official "Map of Rio Linda Subdivision No. 1", recorded in the office of the County Recorder of Sacramento County May 6, 1913, in book 14 of Maps, Map No. 18.

(5) SARAH IRENE LOW

The West 270 feet of the South 330 feet of Lot 25 Rio Linda Subdivision No. 3, according to the official map or plat there of now on file in the office of the County Recorder of the said County of Sacramento.

(6) ROBERT A JOHNS AND DONNA M. JOHNS

Parcel No. 1: The East 90 feet of the West 335 feet of the North one-quarter of Lot 19 of Rio Linda Subdivision No. 2, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on September 27, 1913, in Book 14 of Maps, Map No. 47.

The Subdivision of said Lot 19, being made on the basis that the lot area includes one-half of the adjoining road.

Parcel No. 2: That part of Lot 19 of Rio Linda Subdivision No. 2, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on September 27, 1913, in Book 14 of Maps, Map No. 27, described as follows: Commencing at Northwest corner of Lot 19; thence easterly 335 feet; thence Southerly 165 feet; thence Easterly 80 feet; thence North 165 feet; thence Westerly on "S" Street 80 feet, to the point of beginning.

- (b) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:
 - Authorization for the annexing District to annex the territory without notice and hearing and without election.
 - Authorization for the annexing District to impose an inclusion fee of \$200.00.
 - (c) The reason for this proposal is to secure the services of the District.
 - (d) The following are the affected counties and districts: Sacramento County and Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED that this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA COUNTY WATER DISTRICT is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Agency Formation Commission.

RESOLUTION NO. 9-76

and BARBARA ANN ALLEN, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated May 18, 1976, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

The South 80.00 feet of the East 50.00 feet of the West one-half of Lot 49, as said lot is shown on the official plat of Rio Linda Subdivision No. 7, recorded in the office of the Recorder of Sacramento County on June 18, 1942, in Book 17 of Maps, Map 10.06, said South 80.00 feet being measured from the center line of a 60-foot road as said center line is shown on said Plat.

be, and the same is hereby accepted.

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Board of Dir		

CERTIFICATE OF SECRETARY

I, MASON A. ADAMS, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 7-76, duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 10th of November, 1976: that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this loth day of November, 1976.

MASON A ADAMS, Secretary

(SEAL)