

Attachment A

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA
EX OFFICIO BOARD OF DIRECTORS OF THE
LAGUNA COUNTY SANITATION DISTRICT

INITIATING ANNEXATION OF TERRITORY) RESOLUTION NO. _____
TO THE LAGUNA COUNTY SANITATION)
DISTRICT REORGANIZATION OF)
APN 113-240-009)

WHEREAS, the Laguna County Sanitation District desires to initiate a proceeding for the adjustment of boundaries specified herein;

NOW, THEREFORE, the Board of Directors does hereby resolve and order as follows:

1. This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese/Knox/ Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code.
2. This proposal is an annexation to the Laguna County Sanitation District.
3. A description of the boundaries and a map of the affected territory are set forth in Exhibits "A" and "B" attached hereto and by reference incorporated herein;
4. The reason for the proposal is to provide wastewater collection services to the parcel by the Laguna County Sanitation District.
5. The proposal is consistent with the Spheres of Influence of the annexing districts.
6. Consent is hereby given to the waiver of conducting authority proceedings.

PASSED AND ADOPTED by the Board of Directors of the Laguna County Sanitation District,
County of Santa Barbara , State of California, this _____ day
of _____, 2016, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

PETER ADAM
Chair, Board of Directors
Laguna County Sanitation District

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy Counsel

APPROVED AS TO FORM:
THEODORE A. FALLLATI, CPA
AUDITOR-CONTROLLER

By: _____
Deputy

Exhibit A
Laguna Sanitation District

Legal Description

That portion of Rancho Punta de la Laguna in the County of Santa Barbara, State of California, lying Southwesterly of the land deeded to the State of California by Eliza Pauline Elizalde, also known as Eliza Pauline Curletti, recorded July 16, 1948 in Book 793, Page 284 of Official Records, and the quarter corner common to $\frac{1}{4}$ corner common to Section 6, Township 9 North, Range 34 West, San Bernardino Base and Meridian and to Section 1, Township 9 North, Range 35 West, San Bernardino Base and Meridian;

Commencing at the Westerly quarter corner of Section 31, Township 10 North, Range 34 West, San Bernardino Meridian, also being the northwesterly most corner of the Laguna Sanitation District formed by Santa Barbara County Board of Supervisors' Resolution No. 18598 dated December 29, 1958;

Thence 1) South 00 degrees 00 minutes 00 seconds East, 5280.00 feet to said quarter corner common to said Section 6 and 1 ;

Thence 2) South 00 degrees 46 minutes 36 seconds West, 87.26' to the Point of Beginning;

Thence 3) North 51 degrees 30 minutes 30 seconds West, 1754.17 feet;

Thence 4) North 56 degrees 44 minutes 50 seconds West, 602.52 feet;

Thence 5) North 46 degrees 56 minutes 00 seconds West, 551.76 feet;

Thence 6) North 49 degrees 47 minutes 00 seconds West, 366.83 feet;

Thence 7) North 51 degrees 30 minutes 30 seconds West, 778.17 feet to the southeasterly line of the Tract of land allotted and set apart to Ernest C. Graves, by Final Decree of Partition in Santa Barbara County Superior Court Action No. 3255 Entitled "Louisa Elizalde De Quintero, Plaintiff vs. Victoria C. Elizalde, ET AL, Defendants", a certified copy of said decree being recorded December 19, 1896, in Book 58, page 602 of Deeds, Records of said County.

Thence 8) South 36 degrees 15 minutes 00 seconds West, 3095.00 feet to the northeasterly right of way line of the Southern Pacific Railroad as set apart in said final decree;

Thence 9), along said right of way, South 53 degrees 59 minutes 04 seconds East, 1760.85 feet to the beginning of a curve concave to the southwest;

Thence 10), continuing to the right through said curve with an arc length of 916.87 feet, radius of 4046.76', and central angle of 12 degrees 58 minutes 53 seconds to the beginning of a compound curve;

Thence 11), continuing to the right through said curve with an arc length of 1219.45 feet, radius of 2060.76', and central angle of 33 degrees 54 minutes 17 seconds;

Thence 12) South 15 degrees 38 minutes 24 seconds East, 629.98 feet to the beginning of a curve concave to the West;

Thence 13), continuing through said curve with an arc length of 718.19 feet, radius of 5201.98 feet, and central angle of 7 degrees 54 minutes 37 seconds to the northerly line of the strip of land described as Parcel Two in Deed to the County of Santa Barbara from Eliza Pauline Curletti, Recorded August 27, 1942, in Book 552, Page 272 of Official Records of said County;

Thence 14) leaving said Railroad line and following along the Northerly line of said Parcel Two, North 52 degrees 28 minutes 00 seconds East, 311.56 feet;

Thence 15) North 45 degrees 11 minutes 15 seconds East, 207.42 feet to the beginning of a curve concave to the South;

Thence 16), continuing through said curve having an arc length of 766.64 feet, a radius of 1050.00 feet, and a central angle of 41 degrees 50 minutes 00 seconds;

Thence 17) South 85 degrees 17 minutes 30 seconds East, 207.42 feet;

Thence 18) South 83 degrees 20 minutes 00 seconds East, 704.10 feet to a point in the Easterly line of said Subdivision No. 13 above referred to;

Thence 19) North 00 degrees 00 minutes 00 seconds East, 3440.02 feet, more or less, to the Point of Beginning.

Described land containing 392.21 acres, more or less.

(See attached exhibit map made a part hereof)

"for examination only"

Kenny L. Fargen L.S. 4597 _____ date



Surveyors statement

"This legal description was prepared as a convenience and is not intended for use in the division and/or conveyance of real property as governed by the Subdivision Map Act of the State of California".

(for annexation descriptions)

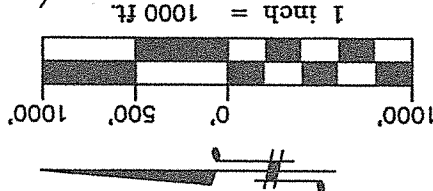
"This description was prepared from record data and is for assessment purposes only. The project boundary may not close mathematically but is intended to form a closed figure. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described".

"EXHIBIT B"

ANNEXATION TO THE LAGUNA COUNTY SANITATION DISTRICT

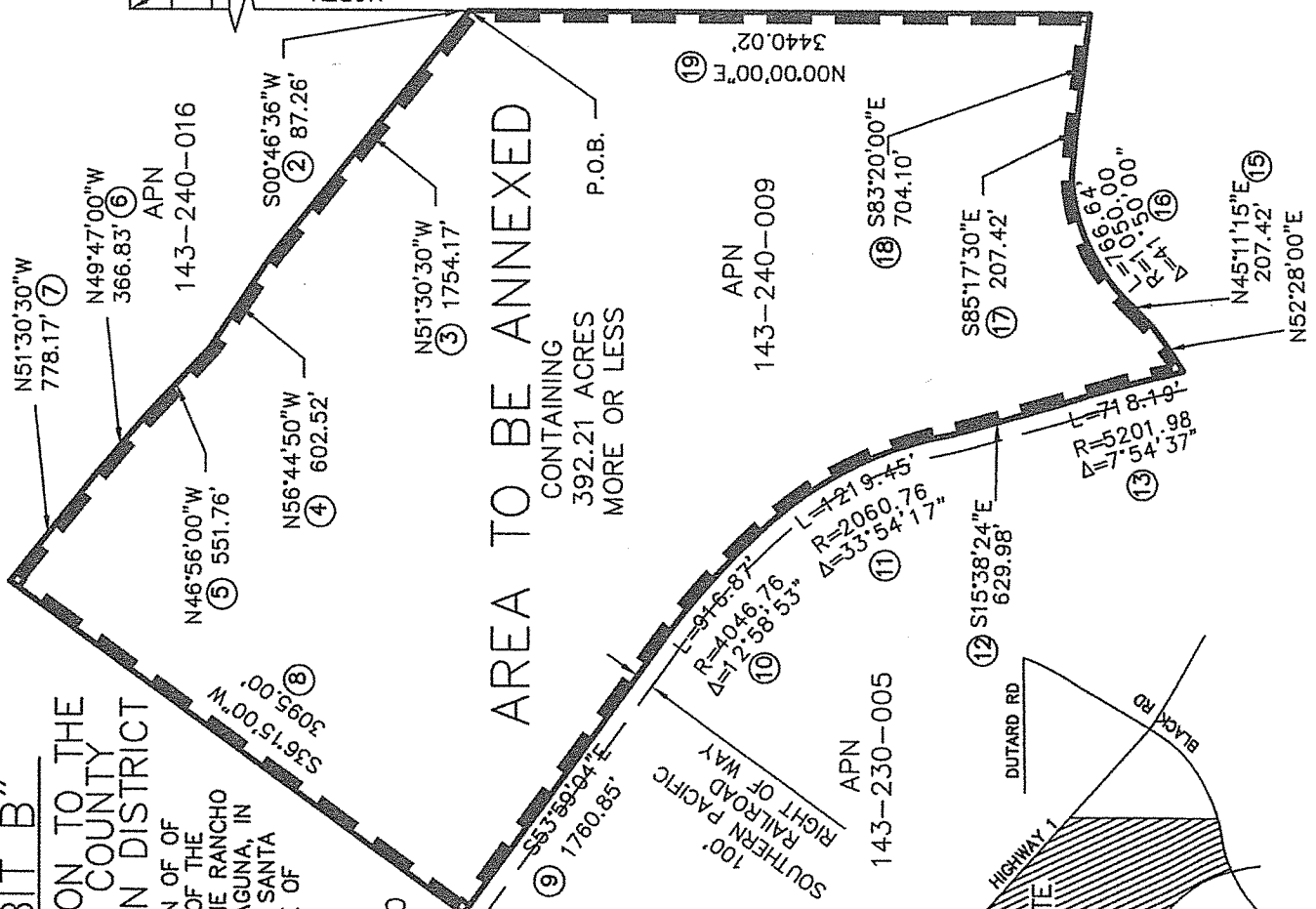
BEING A PORTION OF OF SUBDIVISION 13 OF THE PARTITION OF THE RANCHO PUNTA DE LA LAGUNA, IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA.

APN 143-240-010



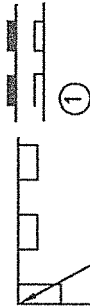
AREA TO BE ANNEXED

CONTAINING 392.21 ACRES MORE OR LESS



LEGEND

- P.O.B. POINT OF BEGINNING
- PROPOSED DISTRICT BOUNDARY
- EXISTING DISTRICT BOUNDARY
- COURSE NUMBER AS DESCRIBED IN EXHIBIT A



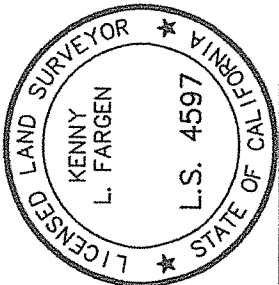
WESTERLY QUARTER CORNER OF SECTION 31, TOWNSHIP 10 NORTH, RANGE 34 WEST, SBM, BEING THE MOST NORTHWESTERLY CORNER OF THE LAGUNA SANITATION DISTRICT FORMED BY THE SANTA BARBARA COUNTY BOARD OF SUPERVISORS BY RESOLUTION NO. 15898 DATED DECEMBER 29, 1958

APPROVED AS TO FORM AND SURVEYING CONTENT

ALEKSANDAR JEVREMOVIC PLS 8378
SANTA BARBARA COUNTY SURVEYOR

APN 143-240-008

KENNY L. FARGEN PLS 4597 DATE



PREPARED BY:
FARGEN SURVEYS, INC.
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DATE: APRIL 2016