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RECORDED AT REQUEST OF

COUNTY BOARD OF SUPERVISORS

BOOK 733 PAGE 709

FEB 10 3 25 PM '67

RESOLUTION NO. 67-19

OFFICIAL RECORDS
MENDOCINO COUNTY, CALIF.
Doris Schlegel RECORDER

CHECKED

No fee

COMPARE

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO DECLARING THE RESULTS OF A SPECIAL ELECTION FOR THE FORMATION OF A LOCAL HOSPITAL DISTRICT, DECLARING "MENDOCINO COAST HOSPITAL DISTRICT" DULY ORGANIZED, DEFINING AND DESCRIBING THE BOUNDARIES THEREOF, AND APPOINTING THE BOARD OF DIRECTORS THEREOF.

COUNTY BOARD OF SUPERVISORS *Caruth*

WHEREAS, heretofore, to wit, on or about the 23rd day of August, 1966, a Petition was addressed and presented to, and filed with the Board, requesting the formation of a local hospital district, to be known as "MENDOCINO COAST HOSPITAL DISTRICT" under the terms of the Hospital District Law (Statutes 1945, Chapter 932; Health and Safety Code, Division 23, Sections 32000 et seq), and said Petition was in the form required by law and signed by the requisite number of qualified petitioners as prescribed by said law; and

WHEREAS, thereafter hearings were held on said Petition in accordance with the provisions of said law and the provisions of the District Organization Law (Government Code, Sections 58000-58200) and on final hearing on said Petition it was determined and found that said Petition and the notice of said hearing were genuine and sufficient, and that the project is feasible, economically sound and for the public interest, the boundaries of said District were described and fixed as set forth in said petition and as hereinafter described, and said district was named and designated as set forth in said Petition; and

WHEREFORE this Board, by its Resolution No. 66-258 passed and adopted the 6th day of December, 1966, did order and call a special election to be held in said proposed District to submit to the qualified electors thereof the proposition of the formation of said District, the said election to be held as a special election on the 17th day of January, 1967; and

WHEREAS, notice of said special election was given for the time and in the manner required by law, and said election was held and conducted in all respects as required by law; and

WHEREFORE, the returns of said election were forwarded to this

Board, held in accordance with law, on the 24th day of January, 1967, being the first regular meeting of the Board following the said election and the canvass of absentee ballots as required by law; and

WHEREAS, the matter of the formation of said District was duly and regularly continued to this date for the preparation of this resolution and further consideration of the persons to be appointed Directors of said District in accordance with said Hospital District Law; and

WHEREAS, all acts, conditions and things required by law to exist, happen and to be performed in and about the formation of said Local Hospital District, the calling of and the conduct of said election, and the determination of the results thereof, and precedent to the organization of said District have existed, happened and been performed in due time, form and manner as required by law;

NOW, THEREFORE, it is hereby found, resolved and declared:

1. That all and several the recitals and declarations herein contained are true and correct;

2. That the majority of the votes cast in the land proposed to the voters for inclusion in said Hospital District, said lands being hereafter described in paragraph five (5) hereof, being entirely within the County of Mendocino, State of California, were in favor of the organization of said District;

3. That said proposed Local Hospital District be, and it is hereby, duly organized under the Division 23, Statutes 1945, Chapter 932; Health and Safety Code, Division 23, Sections 32000 et seq;

4. That said Local Hospital District be, and it is hereby named and designated as MENDOCINO COAST HOSPITAL DISTRICT;

5. That the boundaries of said MENDOCINO COAST HOSPITAL DISTRICT be, and they are hereby, defined and described, as proposed and as submitted to and approved by a majority of the voters in each of the Supervisorial Districts within the said District, as follows, to wit:

Fort Bragg Unified School District and Mendocino Unified School District, as of April 1, 1965, saving and excepting therefrom;

Beginning at the center of Section 20, T 24 N, R 17 W, M D B & M; thence South 1/2 mile; East 1/4 Mile; South 1/4 mile; East 1/4 mile; South 1 1/4 miles; to the Southwest corner of Section 33, T 24 N, R 17 W; Thence south on the West line of Sections 4, 9 & 16, T 23 N, R 17 W a distance of 3 1/2 miles to the southwest corner of Section 16; thence East 3 miles; South 3 miles, East 1/2 mile to the south one quarter corner of Section 36, T 23 N, R 17 W and also being the northeast corner of Section 1, T 22 N, R 17 W; thence South 3 1/4 miles to the Southwest corner of Section 18, T 22 N, R 16 W, and the East boundary of the Willits Unified School District; thence following the West boundary of the Willits Unified School District as follows: East 6 miles; North 9 Miles; West 1 mile; North 1 mile; West 3 1/2 miles; North 7 1/2 miles to the North County line; thence West 5 miles to the Northeast corner of Piercy Unified School District; thence South 2 1/2 miles; West 1/8 mile; South 1 1/2 miles to the one quarter Section corner to Sections 5 and 8, T 24 N, R 17 W; thence East 2 miles; South 1 mile; West 1 mile; South 1 mile; West 1 mile, and South 1/2 mile to the Point of beginning.

6. That the following named persons, being duly qualified, competent and able to act as Directors of said District, be, and each of them is hereby appointed a member of the Board of Directors of said MENDOCINO COAST HOSPITAL DISTRICT with the powers and for the term provided in said Hospital District law;

A. Bernard E. Agrons

B. Mrs. Charlotte Brest

C. Alvern C. Sawin

D. W. R. Shanks

E. B. J. Vaughn

7. That the Clerk of the BOARD OF SUPERVISORS be, and she is hereby, directed to file certified copies of this Resolution for record in the Office of the County Recorder of the County of Mendocino and with the Secretary of State of the State of California, in accordance with the provisions of Section 58133 of the Government Code, State of California, and with the State Board of Equalization, and the Assessor of the County of Mendocino.

The above Resolution was passed by the following vote of the BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, State of California, at a regular meeting held on the 31st day of January 1967.

AYES: Supervisors Mayfield, Sawyers, Avila, Scaramella, Banker

NOES: None

ABSENT: None

ERNEST F. BANKER

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MENDOCINO

ATTEST: VIOLA N. RICHARDSON

Dorothy V. Starks

COUNTY CLERK OF MENDOCINO COUNTY
(CLERK, BOARD OF SUPERVISORS)

The foregoing instrument is a
correct copy of the original
on file in this office

ATTEST: VIOLA N. RICHARDSON

County Clerk and ex-officio Clerk of the
Board of Supervisors of the County of
Mendocino, State of California

Dorothy V. Starks
Deputy

