

RESOLUTION NO. 2015-11

A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR A SPHERE OF INFLUENCE AMENDMENT AND REORGANIZATION TO INCLUDE ANNEXATION OF SELECTED PARCELS INTO THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT AND DETACHMENT FROM COUNTY SERVICE AREA 70 ZONE P-6 AS MORE SPECIFICALLY DESCRIBED BELOW

WHEREAS, the Board of Directors of the Phelan Piñon Hills Community Services 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 a sphere of influence amendment (expansion of approximately 2,078 acres) and reorganization to include an annexation of selected parcels into the Phelan Piñon Hills Community Services District and detachment from County Service Area 70 Zone P-6 for a total of approximately 475 acres; and,

WHEREAS, a description of the boundaries of the sphere of influence expansion and reorganization areas are attached hereto as Exhibits "A" and "B" and by this reference incorporated herein; and,

WHEREAS, the proposed reorganization/detachment will be consistent with the Phelan Piñon Hills Community Services District sphere of influence as proposed to be amended as a part of this application; and,

WHEREAS, the Phelan Piñon Hills Community Services District desires that the proposed reorganization/detachment be subject to the standard terms and conditions imposed by the Local Agency Formation Commission; and,

WHEREAS, the reason for the proposed sphere of influence amendment and subsequent annexation/detachment is to place the lands (five parcels numbered: 0457-102-06, 0457-102-10, 0457-112-01, 0457-161-10, and 0457-102-09) that the Phelan Piñon Hills Community Services District purchased for additional water rights into the District's boundaries and to allow for designation as tax exempt parcels.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. This Resolution of Application is hereby adopted and approved by the Board of Directors of the Phelan Piñon Hills Community Services District, and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the sphere of influence amendment and the reorganization of territory as described above,

according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Section 2. The Phelan Piñon Hills Community Services District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policies 10 and 11 of its Accounting and Financial Division of its Policy and Procedure Manual adopted June 2012.

Section 3. The General Manager of the Phelan Piñon Hills Community Services District is hereby directed and authorized to execute, on behalf of the District, the justification for proposal and supplemental forms for the sphere of influence expansion, the annexation of selected parcels and the detachment from CSA 70 Zone P-6, which includes the preparation and certification of the Plan for Service and Fiscal Impact Analysis, copies of which are on file in the District office.

Section 4. That the Secretary to the Board of Directors shall certify to the passage and adoption of this resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this Resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

PASSED AND ADOPTED by the Board of Directors of the Phelan Piñon Hills Community Services District at a regular meeting held on this 1st day of April, 2015, by the following vote:

AYES:	Brandon, Morrissette, Pace, Roberts, Whalen
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

By: 
Al Morrissette, President

ATTEST:

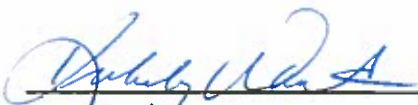

Kim Ward, Secretary

EXHIBIT "A"

LEGAL DESCRIPTION

ALL THAT REAL PROPERTY LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 14, T6N, R7W, S.B.M, TOGETHER WITH SECTION 23, SECTION 26, AND SECTION 35, T6N, R7W, S.B.M., IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- 1. BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 35, SAID POINT BEING ON THE EXISTING PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT BOUNDARY LINE;**
- 2. THENCE LEAVING THE EXISTING PIÑON HILLS COMMUNITY SERVICES DISTRICT BOUNDARY LINE, NORTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 35, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID SECTION 26;**
- 3. THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 26, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID SECTION 23;**
- 4. THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 23, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID SECTION 23;**
- 5. THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID SECTION 23, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE SOUTH QUARTER CORNER OF SECTION 14;**
- 6. THENCE NORTHERLY ALONG THE WESTERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 14, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE CENTER QUARTER CORNER OF SAID SECTION 14;**

7. THENCE EASTERLY ALONG THE NORTHERLY LINE OF THE SAID SOUTHEAST QUARTER OF SAID SECTION 14, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE EAST QUARTER CORNER OF SAID SECTION 14;
8. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 14, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID SECTION 23;
9. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 23, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID SECTION 26;
10. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 26, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID SECTION 35;
11. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 35, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SECTION 35;
12. THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 35 AND SAID SOUTH LINE BEING THE NORTHERLY BOUNDARY LINE OF THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT BOUNDARY LINE, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID SECTION 35 AND THE POINT OF BEGINNING.

CONTAINING APPROXIMATELY 2080 ACRES

THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION


THOMAS E. RAGEN, L.S. 6205
EXPIRES: 3/31/2016

3/30/15
DATE



