

Item 4.1 Attachment 3

Resolution No. _____

111 Santa Rosa Avenue, Suite 240
Santa Rosa, CA 95404

May 1, 2019

Resolution of the Local Agency Formation Commission of the County of Sonoma, Accepting an Addendum to the Municipal Service Review for the Palm Drive Health Care District, Including Written Determinations and Finding the Addendum Categorically Exempt from the Provisions of the California Environmental Quality Act

RESOLVED, by the Local Agency Formation Commission of the County of Sonoma, State of California, that

WHEREAS, Government Code Section 56430 requires the Commission to conduct municipal service reviews in preparation for updating spheres of influence, as necessary, pursuant to Government Code Section 56425; and

WHEREAS, the Commission previously authorized the municipal service review for the Palm Drive Health Care District (“the Palm Drive Health Care District MSR”) to be completed in 2016; and

WHEREAS, the Commission staff prepared an Addendum to the Palm Drive Health Care District MSR on behalf of the Commission; and

WHEREAS, the Executive Officer prepared a written report regarding the Addendum to the Palm Drive Health Care District MSR that was presented to the Commission in the manner provided by law; and

WHEREAS, the Commission conducted a duly noticed public hearing on May 1, 2019, to hear and receive all oral and written comments on the Addendum to the Palm Drive Health Care District MSR; and

WHEREAS, all interested persons were given an opportunity to hear and be heard by the Commission; and

WHEREAS, the Addendum to the Palm Drive Health Care District MSR and the written determinations contained therein are categorically exempt from the California Environmental Quality Act pursuant to Section 15306 of the State CEQA Guidelines; and

WHEREAS, the Commission is required to make a statement of written determinations with regard to certain factors, pursuant to Government Code Section 56430(a),

NOW, THEREFORE, the Local Agency Formation Commission of the County of Sonoma **DOES HEREBY RESOLVE, DETERMINE** and **ORDER** as follows:

1. The Addendum to the Palm Drive Health Care District Municipal Service Review and the Written Determinations contained therein and shown and described in Exhibit "A" to this resolution, attached hereto and incorporated herein by reference, are accepted.
2. The Executive Officer is directed to file a Notice of Exemption in compliance with the California Environmental Quality Act and the State CEQA Guidelines.

The foregoing resolution was introduced at a regular meeting of this Local Agency Formation Commission on the 1st day of May 2019 and ordered adopted by the following vote:

Commissioners:

Barrett: ___ Gorin: ___ Holmer: ___ Kapolchok: ___ Loveless: ___

Stafford: ___ Hopkins: ___

Ayes: Noes: Abstain:

WHEREUPON, the Chairman declared the foregoing resolution adopted and

SO ORDERED

ATTEST:

Mark Bramfitt, Executive Officer

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

ATTEST: _____

BY: _____
Clerk