

DRAFT

Resolution No. XXXX

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

June 3, 2020

Resolution of the Local Agency Formation Commission of the County of Sonoma, Accepting a Municipal Service Review Determination for the Palm Drive Health Care District, Finding the Determination 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, the Commission previously adopted the determinations in a municipal service review for the Palm Drive Health Care District (“the Palm Drive Health Care District MSR”) in 2016; and

WHEREAS, the Commission previously adopted determinations in an Addendum to the Palm Drive Health Care District MSR in 2019; and

WHEREAS, the Executive Officer prepared a written report regarding an additional municipal service review Determination regarding the potential dissolution of the Palm Drive Health Care District, and presented this Determination and its supplemental findings to the Commission in the manner provided by law; and

WHEREAS, the Commission conducted a duly noticed hearing on June 3, 2020, to hear and receive all oral and written comments on the additional Determination; and

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

WHEREAS, the written determination is 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 following Determination has been adopted by the Commission: Given that the Palm Drive Health Care District no longer provides two of its three authorized powers, and that the District has filed a proposal seeking dissolution, dissolution of the District is warranted.
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 3rd day of June 2020 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