

RESOLUTION NO. 18-22

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RUNNING SPRINGS WATER DISTRICT ACCEPTING THE
LOCAL AGENCY FORMATION COMMISSION FOR SAN
BERNARDINO COUNTY'S APPROVAL OF PROPOSAL NO.
3254**

WHEREAS, a joint application by the San Bernardino County Board of Supervisors and Running Springs Water District Board of Directors for the proposed reorganization in San Bernardino County (hereinafter referred to as "Proposal No. 3254") was filed with the Executive Officer of the Local Agency Formation Commission of San Bernardino County (hereinafter referred to as "the Commission") in accordance with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code Sections 56000 et seq.), and the Executive Officer examined the application and executed his certificate in accordance with law, determining and certifying that the filings are sufficient; and,

WHEREAS, at the times and in the form and manner provided by law, the Executive Officer gave notice of the public hearing by the Commission on this matter; and,

WHEREAS, the Executive Officer reviewed available information and prepared a report including his recommendations thereon, the filings and report and related information having been presented to and considered by this Commission; and,

WHEREAS, the public hearing by the Commission was called for November 16, 2022, at the time and place specified in the notice of public hearing; and,

WHEREAS, at the hearing, the Commission heard and received all oral and written support and/or opposition for the proposal; considered all plans and proposed changes of organization, objections and evidence which were made, presented, or filed; received evidence as to whether the territory is inhabited or uninhabited, improved or unimproved; and all persons present were given an opportunity to hear and be heard in respect to any matter relating to the application, in evidence presented at the hearing; and

WHEREAS, after considering the above, the Commission approved and adopted Proposal No. 3254 via Resolution No. 3359, attached hereto and incorporated herein as **Exhibit A**.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District as follows:

SECTION 1. All facts set forth in the above recitals are true and correct.

SECTION 2. The Board of Directors hereby accepts the Commission's approval of Proposal No. 3254 via Resolution No. 3359.

PASSED, APPROVED AND ADOPTED at a meeting of the Board of Directors of the Running Springs Water District, on this 21st day of December 2022.

Ayes: Grabow, Conrad, Terry, Dyberg
Noes: 0
Abstentions: 0
Absent: Acciani



President, Board of Directors
Running Springs Water District

ATTEST:



Secretary of the Board of Directors
Running Springs Water District

