

MARCH FONG EU
SECRETARY OF STATE



RECORDED IN OFFICIAL RECORDS OF FRESNO COUNTY, CALIFORNIA,	
AT <u>15</u> MIN. PAST	<u>3 P</u> M
MAR 18 1976	
H. L. MASINI, County Recorder	FEE \$

CERTIFICATE OF FILING

I, MARCH FONG EU, Secretary of State of the State of California,
hereby certify:

That on the 16th day of March, 1976,
in accordance with Section 56452 of the Government Code, there was
filed in this office a Certificate of Completion on behalf of

KINGS RIVER CONSERVATION DISTRICT

(Fresno, Kings and Tulare Counties)

That said Certificate of Completion was executed by

Jeff L. Taylor,
Clerk

That said Certificate of Completion referred to

Riverdale

Annexation



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
day of
16th March, 1976.

MARCH FONG EU
Secretary of State

By Rose Mary Machado
Deputy Secretary of State

CERTIFICATE OF COMPLETION

I, Jeff L. Taylor, the clerk of the governing board of the District named herein, hereby certify that the District has completed a change of organization pursuant to the District Reorganization Act of 1965, as follows:

The name of the District is

KINGS RIVER CONSERVATION DISTRICT

The name of the county or counties in which the entire District is located is (are)

FRESNO, KINGS AND TULARE

The kind of change of organization completed is



an annexation.



a detachment.

The short title, if any, of the annexation or detachment proceeding is Riverdale Annexation

The legal description of the territory annexed or detached is set forth in the attached Exhibit A.

The terms and conditions, if any, of the change of organization as set forth in the resolution ordering the change of organization are contained in the attached Exhibit B.

The change of organization was



ordered without an election and the resolution ordering the change of organization was adopted by the governing board of the District on March 9, 1976



confirmed by the voters and the resolution confirming the change of organization after confirmation by the voters was adopted by the governing board of the District on _____

/s/

Jeff L. Taylor
Jeff L. Taylor, Secretary
Board of Directors

No. 76-7

RESOLUTION ORDERING ANNEXATION
WITHOUT NOTICE OR HEARING

On March 9, 1976, on motion of Director White,
duly seconded by Director Lambrecht, the Board of Directors
of the Kings River Conservation District adopts the following
resolution:

Section 1. The Board of Directors of the Kings River
Conservation District finds and determines:

(a) Preliminary proceedings for annexation of
certain described territory to the Kings River Conservation District
and Division 4 thereof were initiated by the filing of a resolution
of application, adopted by this Board on January 13, 1976, with the
Local Agency Formation Commission in the County of Fresno pursuant
to the requirements of the District Reorganization Act.

(b) Thereafter, appropriate proceedings were conducted
by said Local Agency Formation Commission and said Commission on
February 25, 1976, duly adopted a resolution approving the proposed
annexation and assigning to the proposed annexation the following
distinctive short form designation: "Riverdale Annexation".

(c) The territory included in the proposed annexation
is situate in Fresno County, California, and is described as follows:

Beginning at the intersection of the West line of the
Northeast quarter of Section 25, Township 17 South,
Range 19 East, M. D. B. & M., with the center line of
the Burrel Ditch; thence northerly along the West line
of said Northeast quarter to a point which is South
350 feet from the Northwest corner of said Northeast
quarter; thence N. 89° 32' E., 210 feet; thence South
150 feet; thence S. 89° 32' W., 190 feet; thence South
along a line which is parallel and 20 feet East of the
West line of said Northeast quarter to its intersection
with the center line of the Burrel Ditch; thence West
20 feet, more or less, to the point of beginning.

(d) Pursuant to Government Code §56261 all of the
owners of land within the territory proposed have consented to the
proposal.

(e) Pursuant to Government Code §56261, the Commission in approving the proposal has authorized this Board of Directors to annex the territory without notice or hearing by this Board and without an election.

(f) Pursuant to Government Code §56322 this Board of Directors orders the annexation completed without notice or hearing, and without an election to confirm the order of annexation.

Section 2. The Board of Directors of the Kings River Conservation District therefore and hereby resolves and orders:

(a) The territory hereinbefore described should be, and it hereby is, ordered annexed to the Kings River Conservation District, and Division 4 thereof.

(b) In exercise of the discretion vested in this Board by §56320 of the Government Code, this annexation is ordered without election.

(c) The Secretary is directed to certify to the passage of this resolution, to prepare and execute a certificate of completion, and to file said certificate with the Secretary of State pursuant to the requirements of §56451 and §56452 of the Government Code; upon receipt of the Secretary of State's certificate of filing, to record with the County Recorders of the Counties of Fresno, Tulare and Kings, counterpart originals of the Secretary's certificate of completion and the original or a counterpart original of the Secretary of State's certificate of filing pursuant to §56453 of the Government Code.

(d) The Secretary is further directed to forward copies of this resolution and a map or plat indicating the boundaries to the Boards of Supervisors of the Counties of Fresno, Tulare and Kings, for filing with the County Assessors and the State Board of

Equalization in Sacramento as required by §54900 and §54902 of the Government Code.

Adopted by the following vote:

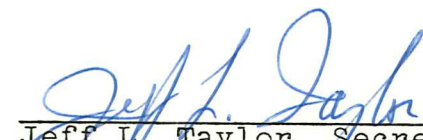
Ayes: Directors Johns, Howe, Lambrecht, McKean, Mirigian
and White

Noes: None

Absent: Director Boone

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.

I, JEFF L. TAYLOR, Secretary to the Board of Directors of the Kings River Conservation District in the Counties of Fresno, Tulare and Kings, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the said Board of Directors, by vote of the members present at its meeting of March 9, 1976, as the same appears in the Official Minutes of said Board.



Jeff L. Taylor, Secretary
Board of Directors of Kings
River Conservation District