RESOLUTION NO 07-04 A RESOLUTION OF APPLICATION BY THE

NORTHERN INYO COUNTY LOCAL HOSPITAL DISTRICT BOARD OF DIRECTORS REQUESTING THE INYO LOCAL AGENCY FORMATION

COMMISSION

TO TAKE PROCEEDINGS FOR THE Annexation Of Additional Property

RESOLVED, by the Board of Directors of the Northern Inyo County Local Hospital District that

WHEREAS, the Board of Directors of the Northern Inyo County Local Hospital District desires to initiate proceedings pursuant to the Cortese/Knox Local Government Reorganization Act of 1985, Division 3, commencing with Section 56000 of the California Government Code, for the Annexation of Additional Property; and

WHEREAS, the territory proposed to be inhabited, and a description of the external boundary of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the sphere(s) of influence for the affected district; and

WHEREAS, the reasons for this proposed are as follows: Northern Inyo County Local Hospital District currently provides services to residents of the territory set forth in Exhibit A, largely due to geographical considerations; to provide for equity issue with existing district taxpayers by equalizing the tax burden; and

NOW, THEREFORE, this Resolution of Application is hereby adopted and approved by the Board of Directors of the District. The Inyo Local Agency Formation Commission is hereby requested to take proceeding for the annexation of territory as described in Exhibit A, according to the Government Reorganization Act of 2000.

held on April 18, 2007, by the following vote:

Ayes: 4

Noes: 0

Abstentions:

Absent: 0

Peter Watercott, District Board President

Attest:

Michael Phillips, M.D., District Board Secretary