

**RESOLUTION NO. \_\_\_\_**

**RESOLUTION OF THE  
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY  
MAKING DETERMINATIONS**

**COMPREHENSIVE STUDY OF THE NAPA COUNTY RESOURCE CONSERVATION DISTRICT  
SPHERE OF INFLUENCE UPDATE**

**WHEREAS**, the Local Agency Formation Commission of Napa County, hereinafter referred to as “the Commission”, adopted a schedule to conduct studies of the provision of municipal services within Napa County and studies of spheres of influence of the local governmental agencies whose jurisdictions are within Napa County; and

**WHEREAS**, the Executive Officer of the Commission, hereinafter referred to as “the Executive Officer”, prepared a review of the sphere of influence of the Napa County Resource Conservation District pursuant to said schedule and Title 5, Division 3, commencing with Section 56000 of the California Government Code; and

**WHEREAS**, the Executive Officer prepared a written report of this review, including his recommendation to affirm the existing sphere of influence; and

**WHEREAS**, said Executive Officer’s report has been presented to the Commission in the manner provided by law; and

**WHEREAS**, the Commission heard and fully considered all the evidence presented at a public meeting held on February 5<sup>th</sup>, 2007; and

**WHEREAS**, the Commission considered all the factors required by law under Section 56425 of the California Government Code.

**NOW, THEREFORE, THE COMMISSION DOES HEREBY RESOLVE, DETERMINE, AND ORDER** as follows:

1. The Commission hereby determines that an action to affirm an agency’s existing sphere of influence qualifies for a general exemption from the requirements of the California Environmental Quality Act (CEQA). Approval to affirm an existing sphere of influence will not result in any land use changes or physical impacts to the environment. This proposal qualifies for a general exemption under CEQA because there is no possibility that it will adversely affect the environment [CEQA Guidelines, Section 15601(b)(3)].
2. The proposal to affirm the existing sphere of influence for the Napa County Resource Conservation District is APPROVED.

3. This sphere of influence update is assigned the following distinctive short-term designation:

**NAPA COUNTY RESOURCE CONSERVATION DISTRICT  
SPHERE OF INFLUENCE UPDATE**

4. The sphere of influence for the Napa County Resource Conservation District is hereby affirmed to include the affected territory as shown on the attached vicinity map identified as "Exhibit A."
5. Pursuant to Section 56425 of the Government Code, the Commission makes the statements of determinations in the attached "Exhibit B."
6. The effective date of this sphere of influence update shall be final upon the receipt by the Executive Officer of a written statement by the Napa County Resource Conservation District pursuant to Section 56425(h) of the Government Code.
7. The Executive Officer shall revise the official records of the Commission to reflect this change to the sphere of influence.

The foregoing resolution was duly and regularly adopted by the Local Agency Formation Commission of the County of Napa, State of California, at a meeting held on the 5th day of February, 2007, by the following vote:

AYES:           Commissioners           \_\_\_\_\_

NOES:           Commissioners           \_\_\_\_\_

ABSENT:        Commissioners           \_\_\_\_\_

ABSTAIN:       Commissioners           \_\_\_\_\_

ATTEST:        Keene Simonds  
                  Executive Officer

Prepared by: \_\_\_\_\_  
                  Kathy Mabry  
                  Commission Secretary

**EXHIBIT B**  
**STATEMENT OF DETERMINATIONS**

**NAPA COUNTY RESOURCE CONSERVATION DISTRICT**  
**SPHERE OF INFLUENCE UPDATE**

1. With respect to the present and planned land uses in the area, including agricultural and open-space lands, the Commission determines:

The present and future land uses in the area are planned for in the general plans prepared by the seven land use authorities whose jurisdictions overlap the jurisdictional boundary of the Napa County Resource Conservation District. The exercise of the District's conservation services, which benefit both urban and non-urban areas, will not affect the level or type of development identified in the general plans of the land use authorities.

2. With respect to the present and probable need for public facilities and services in the area, the Commission determines:

The provision of conservation services helps to ensure the protection and restoration of natural resources, which are essential to the social, fiscal, and economical well-being of the area.

3. With respect to the present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide, the Commission determines:

The Napa County Resource Conservation District has developed policies, service plans, and revenue streams to provide adequate and effective conservation services for the area.

4. With respect to the existence of any social or economic communities of interest in the area if the Commission determines that they are relevant to the agency, the Commission determines:

The social and economic well-being of the area is measurably enhanced by the conservation services provided by the Napa County Resource Conservation District.