

RESOLUTION NO. 0001

A RESOLUTION OF APPLICATION BY THE SUNSET BEACH COMMUNITY ASSOCIATION, SUNSET BEACH, CALIFORNIA AUTHORIZING THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY

RESOLVED by the Sunset Beach Community Association, Sunset Beach, California:

WHEREAS, the Sunset Beach Community Association desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for a reorganization that would form a new city.

WHEREAS, the Sunset Beach Community Association appointed an Incorporation Committee to explore the viability of incorporating Sunset Beach; and,

WHEREAS, the Incorporation Committee studied the issue, secured Willdan Financial Services to do a feasibility study, and obtained signatures in a petition drive to put the incorporation of Sunset Beach on the ballot; and

WHEREAS, the study was presented by Willdan Financial Services at the Sunset Beach Community Association Meeting on May 20, 2010.

WHEREAS, it is desired to provide that the proposed reorganization be subject to terms and conditions to be determined through the application process.

WHEREAS, the Sunset Beach Community Association, acting as a responsible agency, exercised its own independent judgment thereon, adopted the findings set forth in Sunset Beach Community Association Resolution No. 0001.

NOW, THEREFORE, this Resolution of Application is hereby adopted and approved by the Sunset Beach Community Association and the Local Agency Formation Commission of the County of Orange is hereby authorized and requested to take proceedings for the proposed reorganization as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

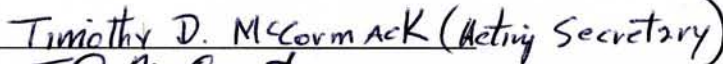
BE IT FURTHER RESOLVED that the Secretary of the Sunset Beach Community Association shall certify to the passage and adoption of this Resolution; will enter the same in the book of Sunset Beach Community Association Minutes, at the meeting which the same is passed and adopted.

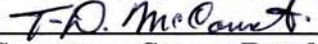
PASSED, APPROVED, and ADOPTED this 3rd day of June, 2010.



GREGORY F. GRIFFIN, PRESIDENT,
Sunset Beach Community Association

ATTEST:



Timothy D. McCormack (Acting Secretary)


Secretary, Sunset Beach Community Association

CERTIFICATION

(Acting Secretary)

I, Timothy McCormack Secretary of the Sunset Beach Community Association, California, DO HEREBY CERTIFY that the whole number of members of the Board of the Sunset Beach Community Association of the said Board is seven; that the foregoing resolution, being RESOLUTION NO. 0001 was duly passed and adopted by the said Board, approved and signed by the President of said Board, and attested by the Secretary of said Board of the Sunset Beach Community Association, all at a regular meeting of the said Board held on the 3rd day of June, 2010, and the same was so passed and adopted by the following vote:

AYES: 4

NOES: 2

ABSENT: 1

ABSTENTION:

NOT PARTICIPATING:

 Secretary
Of the Sunset Beach Community Association,
California