RESOLUTION OF THE

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION MAKING WRITTEN DETERMINATIONS AND CEQA FINDINGS AND UPDATING THE SPHERE OF INFLUENCE OF THE MONTECITO WATER DISTRICT

WHEREAS, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act (Government Code Section 56425 et seq.) the Commission is required to review and update, as necessary, adopted spheres of influence not less than once every five years, and

WHEREAS, Government Code Section 56430 directs the Commission in updating spheres of influence to conduct a review of municipal services not later than the time it considers an action to establish or update a sphere of influence, and

WHEREAS, the Commission has conducted municipal service reviews for local agencies within the Eastern South Coast area, including the Montecito Water District, and

WHEREAS, in the manner required by law, the Executive Officer has given notice of the public hearing by the Commission on the proposal; and

WHEREAS, the Commission has heard, discussed and considered all relevant evidence, including but not limited to, the Executive Officer report and recommendation, any environmental documents, applicable general and specific plans and all testimony, correspondence and exhibits received during the public hearing, all of which are included herein by reference.

NOW THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED as follows:

- 1. The project is an update of the Sphere of Influence of Montecito Water District.
- 2. The Commission finds this update to be exempt from CEQA because no change in the sphere of influence is being adopted.
- 3. The Sphere of Influence is hereby updated and no change is made to the boundaries of the sphere as shown on the attached map labeled "Exhibit A."
- 4. This resolution is adopted on March 1, 2012 and is effective on the date signed by the Chair.

AYES:	
NOES:	
ABSTAINS:	
ABSENT:	
Dated:	Chair, Santa Barbara Local Agency Formation Commission
ATTEST	
Mary Everett, Clerk, Santa Barbara Local Agency Formation Commission	

