

# EXHIBIT A

**RESOLUTION # 2017-17**

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF IMPERIAL MAKING A DETERMINATION AND REQUESTING THE IMPERIAL COUNTY BOARD OF SUPERVISORS DIRECT THE IMPERIAL COUNTY REGISTRAR TO CONDUCT AN ELECTION TO DETERMINE THE OUTCOME FOR THE EC 1-16 MILLER-BURSON ANNEXATION.**

**RESOLVED**, by the Local Agency Formation Commission of the County of Imperial, State of California, that;

**WHEREAS**, a proposal for annexation of uninhabited territory to the City of El Centro in the County of Imperial was filed with the Commission and the Executive Officer of this Commission pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and

**WHEREAS**, the annexation proposal was approved by the Commission on March 23, 2017; and

**WHEREAS**, the annexation proposal being subject to conducting authority proceedings, as required by Government Code 57000 et seq. Pursuant to Government Code 57026 (g) any owner of land within the territory or registered voter residing in the territory may file a written protest against the proposed annexation at any time prior to the conclusion of the July 27, 2017 protest hearing; and

**WHEREAS**, the registered voters and landowners within the affected territory as shown and listed on (EXHIBIT A) have submitted written protests; and

**WHEREAS**, the Commission made a finding regarding the value of written protest filed and not withdrawn; and

**WHEREAS**, pursuant to Government Code 57075 (2) Order the change of organization or reorganization subject to confirmation by the registered voters residing within the affected territory if written protests have been filed and not withdrawn by either of the following:

- (a) at least 25 percent, but less than 50 percent of the registered voters residing in the affected territory;
- (b) at least 25 percent, but less than 50 percent of the number of owners of land who also own at least 25 percent of the assessed value of land within the affected territory;

**NOW THEREFORE, BE IT DETERMINED, ORDERED AND RESOLVED AS FOLLOWS:**

- I. The Commission is requesting the Imperial County Board of Supervisors direct the Imperial County Registrar to conduct an election to determine the outcome of the EC 1-16 Miller-Burson annexation.

**PASSED, ADOPTED AND APPROVED** this **27th** day of **July, 2017** by the Local Agency Formation Commission and the following roll call votes:

AYES: Froelich, Jackson, Kelley, Castillo

NAYS: None

ABSENT: West

Maria Froelich, Vice Chair

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Jurg Heuberger, Executive Officer