

RESOLUTION NO. _____

AMENDED RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO DECLARING THE RESULTS OF A SPECIAL ELECTION FOR THE FORMATION OF A LOCAL HOSPITAL DISTRICT, DECLARING "MENDOCINO COAST HOSPITAL DISTRICT" DULY ORGANIZED, DEFINING AND DESCRIBING THE BOUNDARIES THEREOF, AND APPOINTING THE BOARD OF DIRECTORS THEREOF.

WHEREAS, on the 31st day of January, 1967, the Board by Resolution Number 67-19 designated and created the "MENDOCINO COAST HOSPITAL DISTRICT", reference to which is made herein for more particulars; and

WHEREAS, in that said Resolution the description of real property describing the Hospital District makes reference to the Piercy Unified School District; and

WHEREAS, the said Piercy Unified School District no longer exists and did not exist on January 31, 1967, its place being taken by the Southern Humboldt Unified School District; and

WHEREAS, the description in said Resolution should be amended to reflect Southern Humboldt Unified School District as a reference point in the legal description for the MENDOCINO COAST HOSPITAL DISTRICT;

NOW, THEREFORE, it is hereby resolved and declared:

1. That Paragraph 5 of Resolution No. 67-19 is amended to read as follows:

Fort Bragg Unified School District and Mendocino Unified School District, as of April 1, 1965, saving and excepting therefrom:

Beginning at the center of Section 20, T 24 N, R 17 W, M D B & M; thence South 1/2 mile; East 1/4 Mile; South 1/4 mile; East 1/4 mile; South 1 1/4 miles; to the Southwest corner of Section 33, T 24 N, R 17 W; Thence South on the West line of Sections 4, 9 & 16, T 23 N, R 17 W a distance of 3 1/2 miles to the Southwest corner of Section 16; thence East 3 miles; South 3 miles, East 1/2 mile to the South one quarter corner of Section 36, T 23 N, R 17 W and also being the northeast corner of Section 1, T 22 N, R 17 W; thence South 3 1/4 miles to the Southwest corner of Section 18, T 22 N, R 16 W, and the East boundary of the Willits Unified School District; thence following the West boundary of the Willits Unified School District as follows:

East 6 miles; North 9 Miles; West 1 mile; North 1 mile; West 3 1/2 miles; North 7 1/2 miles to the North County line; thence West 5 miles to the Northeast corner of Southern Humboldt Unified School District; thence South 2 1/2 miles; West 1/8 mile; South 1 1/2 miles to the one quarter Section corner to Sections 5 and 8, T 24 N, R 17 W; thence East 2 miles; South 1 mile; West 1 mile; South 1 mile; West 1 mile, and South 1/2 mile to the Point of beginning.

The above Amended RESolution was passed by the following vote of the BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, State of California, at a regular meeting held on the 4th day of April, 1967.

AYES: Supervisors Mayfield, Sawyers, Avila, Scaramella, Banker
None
NOES: _____
None
ABSENT: _____

ERNEST F. BANKER
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MENDOCINO.

ATTEST:

COUNTY CLERK OF MENDOCINO COUNTY
(CLERK, BOARD OF SUPERVISORS)