



RECORDING REQUESTED BY
RETURN TO
SHASTA COUNTY

City of Shasta Lake

LOCAL AGENCY FORMATION COMMISSION

1855 Placer Street
Redding, CA 96001
(916) 225-5661
FAX (916) 225-5667

RICHARD W. CURRY
Executive Officer

C E R T I F I C A T E O F C O M P L E T I O N

Pursuant to Government Code Sections 57200 and 57201, this Certificate is issued by the Executive Officer of the Local Agency Formation Commission of Shasta County, California.

1. The short-form designation, as determined by LAFCO, is: Reorganization: Incorporation New City (Shasta Dam Area)/Dissolution Shasta Dam Area Public Utility District and Summit City Lighting District.

2. The name of each district or city involved in this change of organization or reorganization and the kind or type of change or organization ordered for each city or district are:

<u>City or District</u>	<u>Type of Change of Organization</u>
Shasta Dam Area PUD	Dissolution
Summit City Lighting District	Dissolution
City of Shasta Lake	Incorporation

3. The above-listed cities and/or special districts are located within the County of Shasta.

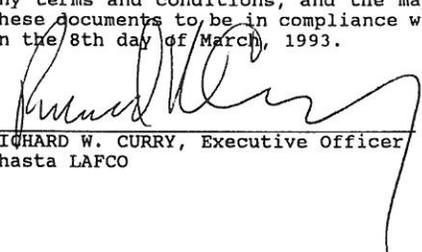
4. A description of the boundaries of the above-cited change of organization or reorganization is shown on the attached map and legal description, marked Exhibits B & A and by reference incorporated herein.

5. The territory involved in this change of organization or reorganization is: Inhabited.

6. This change of organization or reorganization has been approved subject to the following terms and conditions. See Attachment A.

7. The resolution ordering this change of organization or reorganization without election, or confirming an order for this change after confirmation by the voters, was adopted on March 9, 1993, by the Shasta County Board of Supervisors and is attached hereto as Exhibit C.

I hereby certify that I have examined the above-cited resolution, including any terms and conditions, and the map and legal description and have found these documents to be in compliance with LAFCO Resolution No. 93-02, adopted on the 8th day of March, 1993.



RICHARD W. CURRY, Executive Officer
Shasta LAFCO

July 1, 1993
Date

RECORDED IN OFFICIAL RECORDS
OF SHASTA COUNTY CALIF.
AT 30 MIN. PAST 11 A. M
date JUL 1 1993

Virginia A. Lettice
ASSISTANT RECORDER FEE \$
Pw
NO FEE

3024 PACF 768

SHASTA
LAKE

EXHIBIT "A"

MAP OF SHASTA DAM AREA INCORPORATION TERRITORY

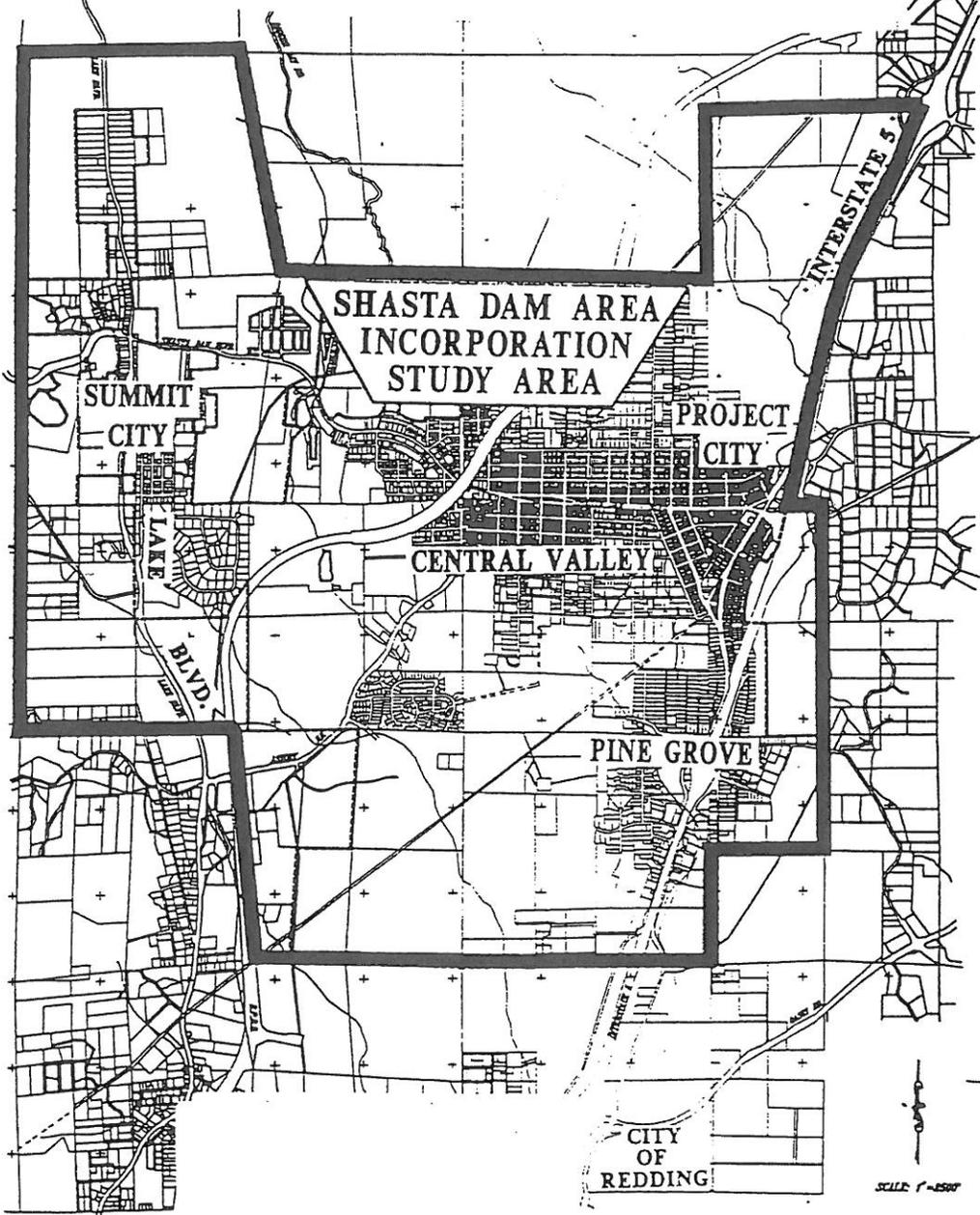


EXHIBIT "B"

DESCRIPTION OF EXTERIOR BOUNDARIES OF
SHASTA DAM AREA INCORPORATION TERRITORY

Beginning at the section corner common to Sections 5,6,7,and 8,
T.32N.,
R.4W., thence west along the south section line of said section 6
to the section corner common to Sections 6 and 7, T.32N., R.4W.,
and
Sections 1 and 12, T.32N., R5W., thence west along the south
section
line of said section 1, 2683' more or less to the S 1/4 corner of
said
section 1 thence follow the south section line of said section 1,
2252'
more or less to the east edge of the S.P.R.R. right of way, thence

N4 46'50"W along the east edge of the S.P.R.R. right of way
5342.03'
feet to the south line of section 35, T.33N., R.5W., thence west
along
the south section line of said section 35, 1432' more or less to
the
S 1/4 corner of said section 35, thence west along the south
section
line of said section 35 to the section corner common to sections 2
and
3; T.32N., R.5W., and sections 34 and 35, T.33N., R.5W., thence
north
along the west section line of said section 35 to the section
corner
common to sections 26,27,34,and 35 T.33N., R.5W., thence north
along
the west section line of said section 26 to the section corner
common to sections 22,23,26,27, T.33N.,R.5W., thence north along the

west section line of section 23 to the section corner common to
sections 14,15,22, and 23, T.33N., R.5W., thence east along the
north
section line of said section 23 to the section corner common to
sections
13,14,23, and 24, T.33N., R5W., thence south along the east
section line
of said section 23, thence east along the south section line of
said
section 24 to the section corner common to sections 24 and 25
T.33N.,
R.5W., and sections 19 and 30 T.33N., R.4W., thence east along the
south
section line of said section 19 to section corner common to
sections 19,

20,29, and 30, T.33N., R.4W., thence N1 24'51"W, 2,662.51', thence
N1 18'18"W 1326.46', thence N89 19'28"E, 2689.46, thence N88
37'35"E,
2,476.27', to a point on the west right of way line of interstate
5 freeway,
thence S25 36'03"W, 4,053.84', thence continuing southerly on
& along the westerly right of way on Interstate 5 as shown on BK
38 L5 pages 53 to 57
to a point on the north line of said section 32, thence easterly
along said north line 870 ft more or less to the north 1/4 corner
of said section 32,
Thence S1 07'49"E, 2690.21' to the center of said section 32,
thence S1 09'45" E, 2651.20' to the N 1/4 corner of section 5,
T.32N., R.4W.,
thence SO 23'51"E, 2688.90' to the center of said section 5, thence
west S89 59'44" W, 2664.17' to the W 1/4 corner of said section 5,
thence south along the west section line of said section 5,
2649.71' to the point of beginning. containing 7,024 acres more or
less.

RESOLUTION NO. 93- 41

**RESOLUTION OF THE SHASTA COUNTY BOARD OF SUPERVISORS
(FINDING A MAJORITY PROTEST WAS NOT FILED CONCERNING A
REORGANIZATION CONSISTING OF THE INCORPORATION OF A
CITY IN THE SHASTA DAM AREA AND THE DISSOLUTION OF THE
SHASTA DAM AREA PUD AND SUMMIT CITY LIGHTING DISTRICT,
ORDERING THE REORGANIZATION SUBJECT TO VOTER
CONFIRMATION, AND CALLING AN ELECTION TO CONFIRM THE
REORGANIZATION AND ELECT MEMBERS OF THE NEW CITY
COUNCIL)**

WHEREAS, preliminary proceedings for the above-captioned reorganization were initiated by a resolution submitted to the Shasta Local Agency Formation Commission ("LAFCO") by the Shasta Dam Area Public Utilities District ("Proponent") pursuant to the provisions of the Cortese-Knox Local Government Reorganization Act; and

WHEREAS, the exterior boundaries of the territory within the proposed reorganization are described on Exhibits A and B to this resolution; and

WHEREAS, the proponent's stated reasons for the reorganization, which are more fully set forth in the Comprehensive Fiscal Analysis document upon which LAFCO's consideration of this proposal was based, included a desire for increased control of public services, and community planning and development in the Shasta Dam Area; and

WHEREAS, after proper notice and hearing on February 4, 1993, LAFCO adopted Resolution No. 93-01 making determinations and approving the proposed reorganization which includes the incorporation of a city in the Shasta Dam area and the dissolution of the Shasta Dam Area PUD and Summit City Lighting District; and

WHEREAS, the County filed a timely request for reconsideration with LAFCO based on concerns about potential adverse fiscal impacts which might have resulted from the proposed

reorganization as approved by LAFCO on February 4, 1993; and

WHEREAS, on March 8, 1993 LAFCO conducted a properly noticed hearing to reconsider its earlier action approving the proposed reorganization, at the completion of which LAFCO approved the County request, in part, based on modified terms and conditions negotiated between and found agreeable to the Proponent and the County, and which are set forth in LAFCO Resolution 93-02; and

WHEREAS, upon the effective date of the reorganization the regular county assessment roll would continue to be utilized, and the affected territory would continue to be taxed for existing general bonded indebtedness of those agencies whose boundaries are changed; and

WHEREAS, the Clerk of the Board of Supervisors gave proper notice that a public hearing on the reorganization will be held at 10:00 a.m. on Tuesday, March 9, 1993, in the Board of Supervisors chambers, as required by Government Code Section 57025; and

WHEREAS, at the time and place set forth in said notice, the hearing was conducted at which time the Board of Supervisors considered all written and oral protests, testimony and evidence made, presented and filed concerning the proposed reorganization, including the proposed incorporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Shasta, as conducting authority pursuant to the Cortese-Knox Local Government Reorganization Act (Government Code § 56000 et seq.), hereby finds, determines and orders as follows:

1. Written protests filed against the proposed reorganization at the hearing held on March 9, 1993, and not withdrawn, are found to represent less than fifty percent (50%) of the registered voters residing in the territory proposed for reorganization.

2. The proposed reorganization is hereby ordered subject to confirmation of the voters within the reorganization area and subject to the terms and conditions as approved by LAFCO and specifically set forth in Exhibit C hereto.

3. A confirming election shall be held on June 8, 1993 within the subject territory described in Exhibits A and B for the purposes of determining whether the proposed reorganization, including the proposed incorporation of the Shasta Dam area, shall be confirmed in accordance with Resolution No. 93-02 adopted by LAFCO, and to elect five (5) members of the city council of the proposed new city.

4. Said election shall be consolidated with any other election called for the same date, to be held, in whole or in part in the same territory, by the State or any other special district, or other political subdivision.

5. Precincts and polling places shall be established by the County Registrar of Voters.

6. A plurality of the votes cast at said confirming election shall constitute a choice.

7. Said election, including prerequisites such as the timing of nomination of city council candidates and the submittal of ballot arguments, shall be conducted pursuant to the provisions of the Elections Code, except as modified by the Cortese/Knox Local Government Reorganization Act.

8. The following measure shall be placed by the County Registrar of Voters upon the ballot for the election within the territory proposed for reorganization, in the following form, and shall be designated as Measure C:

Shall the order adopted on March 9, 1993, by the Board of Supervisors of Shasta County ordering a reorganization affecting the Shasta Dam Area Public Utilities District, the Summit City Lighting District and the County of Shasta, and

providing for the incorporation of a city in the Shasta Dam area and the dissolution of the Shasta Dam Area Public Utilities District and the Summit City Lighting District be confirmed? YES___ NO___

9. The following question shall also be placed by the County Registrar of Voters upon the ballot for said election within the territory proposed for incorporation, in the following form:

If the order of incorporation is confirmed who shall serve on the city council?

Candidates: Vote For No More Than Five

(to be listed below)

10. The following question shall also be placed by the County Registrar of Voters upon the ballot for the election within the territory proposed for reorganization, in the following form:

If the order of incorporation is confirmed what shall the new city be named?

Proposed City Name: Vote For One

City of Lassen View _____

City of Mountain Lakes _____

City of Shasta Dam _____

City of Shasta Heights _____

City of Shasta Lake _____

11. A proclamation of election is hereby issued on said election and the offices to be filled in accordance with the terms and conditions hereinbefore stated.

12. The Clerk of the Board of Supervisors is hereby ordered to certify the passage of this resolution, notice and proclamation, file a certified copy thereof with the County Registrar of Voters, and give notice of the passage and contents hereof by:

- a. Causing the same to be published once on or before March 16, 1993, or as soon thereafter as possible, pursuant to Government Code Section 6061, in a newspaper or newspapers or general circulation within the affected area, which newspaper(s) are deemed most likely to give notice of said action to the persons entitled to said notice;
- b. By posting under Government Code Sections 56158 and 56159; and
- c. By mailing under Government Code Sections 57130 and 57131.

This order complies with LAFCO Resolution No. 93-02, and the Clerk of the Board shall transmit a copy to the Executive Officer and the proponent.

DULY PASSED AND ADOPTED this 9th day of March, 1993, by the Board of Supervisors of the County of Shasta, by the following vote:

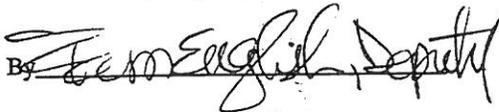
AYES: Supervisors Sullivan, Wilson, Clarke, Johannessen, and Fust
NOES: None
ABSENT: None



PATRICIA A. CLARKE, Chairman
Board of Supervisors
County of Shasta, State of California

ATTEST:

CAROLYN TAYLOR
Clerk of the Board
County of Shasta

By 

SHASTA LOCAL AGENCY FORMATION COMMISSION
TERMS AND CONDITIONS RELATED TO THE INCORPORATION
OF A CITY IN THE SHASTA DAM AREA

A. The boundaries of the new city shall as set forth in Exhibit A, attached hereto and made a part hereof.

B. The name of the city shall be determined by the voters at the time of the confirmation election from the following choices and any others the Board of Supervisors, as the Conducting Authority, may deem appropriate.

- (1) City of Lassen View
- (2) City of Mountain Lakes
- (3) City of Shasta Dam
- (4) City of Shasta Heights
- (5) City of Shasta Lake

C. Pursuant to Government Code Section 57202(d), the effective date of the incorporation of the City of Shasta Dam Area shall be July 2, 1993 or, if the incorporation process is interrupted by litigation or any other impediment, as soon thereafter as possible.

D. The City Council of the new city shall consist of five members. The members shall initially be elected at large from throughout the incorporation area. Terms of office for the members of the City Council shall be in accordance with Government Code Section 57377 and 57379. In addition to all other means authorized by law, the first meeting of the City Council may be called by notice given in a lawful manner by any three members of the City Council.

E. Pursuant to Government Code Section 57376, the City Council of the new city shall, immediately following its organization and prior to performing any other official acts, adopt an ordinance providing that all County ordinances theretofore applicable shall remain in full force and effect as ordinances of the city for a period of 120 days after incorporation, or until the City Council has enacted ordinances superseding the County ordinances, whichever occurs first.

F. The city shall have a city manager/council form of organization until such time as the City Council chooses to change this form of organization in accordance with appropriate statutes and the City Council shall fill the positions of city manager and city attorney by appointment; all other city officials shall be appointed by the city manager or his or her designee.

G. The Board of Supervisors shall continue to furnish to the incorporated area all services furnished to the area prior to incorporation for the remainder of the fiscal year during which the incorporation becomes effective or until the city council requests discontinuance of the services, whichever occurs first. If the city desires any increase in the level of such services during the fiscal year in which incorporation becomes effective or if the city desires continuation of such services in subsequent years, it shall enter into a mutually acceptable agreement with the County to obtain the desired increases in service levels and/or continuation of services.

H. The new city shall reimburse the County for the net costs of the services provided pursuant to the first sentence of Condition "G." Reimbursements shall be made by the city council in four (4) annual installments, beginning on July 2, 1994 and ending on July 2, 1998. Interest shall be paid by the city on the total amount owing at a rate of interest equivalent to the rate of interest earned by Shasta County Treasury pool. Such interest shall be added to the four (4) annual installments.

I. The city council shall reimburse the County in accordance with Government Code Section 57150, for all proper expenses incurred in conducting elections on the question of the reorganization and selection of city council members. Reimbursement shall be made during the year following the effective date and not be later than July 2, 1995. Interest shall be paid by the city on the total amount owing at a rate of interest equivalent to the rate of interest earned by Shasta County Treasury pool for the affected period.

J. The provisional appropriations limit of the city, pursuant to Government Code Section 56842.6 shall be \$1,764,374 for FY 1993-94. A permanent limit will be set by the voters of the city at the first municipal election which is held following the first full fiscal year of operation by the new city.

K. The new city shall be authorized to continue to levy as general taxes, benefit assessments and fees, those general taxes, benefit assessments and fees from time to time levied by the County, the Shasta Dam Area Public Utility District and the Summit City Lighting District. The types, rates, and method of collection shall be as follows:

(1) A sales and use tax at the rate of one percent (1%) (or such other rate as is permitted by law) of the retail sale or use of tangible personal property within the city which shall be collected under contract by the State Board of Equalization and returned to the city pursuant to applicable law;

(2) A transient occupancy tax at the rate of ten percent (10%) (or such other rate as is permitted by law) of the gross rental receipts of hotels and motels within the city to be collected by the hotel or motel operator and returned to the city pursuant to local ordinance;

(3) A real property transfer tax at the rate of \$0.275 per \$500 (or such other rate as is permitted by law) of value upon the sale of real property within the city to be collected by the County and returned to the city pursuant to local ordinance;

(4) All other taxes, benefit assessment and fees presently imposed by the county and the Shasta Dam Area Public Utility District and Summit City Lighting District at the same rates as imposed by the County and District (or such other rate as is permitted by law) to be collected by the same method of collection as used by the County and District.

L. Pursuant to Government Code Section 57385, all roads and highways or portions of road(s) and highway(s) which had been accepted into the County road system pursuant to Section 941 of the Street & Highway Code shall become City streets on the effective date of incorporation.

M. If the city discontinues or reduces, or permits its franchisee to discontinue or reduce, the flow of solid waste from the city area to the West Central Landfill by allowing solid waste generated within the city to be disposed of in facilities other than the West Central Landfill, the city shall continue to assist in the retirement of outstanding revenue bonds issued and sold for the purpose of the Landfill expansion, as follows:

(1) The city shall be responsible to pay to the County annually an amount to retire the outstanding bonds until such time as the bond obligation, as it exists at the time of the incorporation, is fully retired.

(2) The city's proportionate share of the annual repayment amount shall be equivalent to that percentage of the total amount of solid waste disposed of at the West Central Landfill during the year in which the incorporation occurred and originated within the incorporation boundaries.

(3) The city is authorized to levy or fix and collect taxes, assessments, services charges, rental or rates, as specified in Government Code Section 56844(c), in an amount necessary to provide for those payments.

This condition shall only apply if the city discontinues or reduces, or permits its franchisee to discontinue or reduce the flow of solid waste to the West Central Landfill.

N. The closed County landfill located within the city shall remain County property until such time as the County and the City agree to transfer the landfill to the City subject to an agreement between the City and County on their respective responsibilities for long term monitoring, maintenance and

liability. Until such an agreement is reached between these agencies the city shall pay the County an annual amount equivalent to the solid waste franchise fees to be generated annually from within the city in the same proportion as County solid waste franchise fees were used for the monitoring and maintenance of said landfill in fiscal year 1993/94. The city shall be authorized to levy of fix and collect taxes assessments, service charges, rentals or rates, as specified in Government Code Section 56844(b) for the purpose of providing payments required by this condition. Any franchise fees the city imposes which are in addition to current fees shall not be subject to payment to the County.

O. The city shall be the successor to the dissolved districts with the assets, liabilities, obligation, service responsibilities and employees of the dissolved districts transferred to the new city.

P. Subject to the needs of the new city, all existing civil service rights, seniority rights, retirement rights and other employee benefits and rights for existing employees shall be continued.

Q. All assets, including any money or funds, both on hand and moneys due but uncollected and obligations of the Shasta Dam Area Public Utility District and the Summit City Lighting District, including those assets being held in trust or reserve by the County Auditor, shall be transferred to the city upon incorporation.

R. The County Corporation Yard located within the new city shall be transferred to the city effective upon incorporation.

S. The city is authorized to continue to levy all development impact fees, assessments, parcel charges and other user charges currently levied by the County on properties within the incorporation area for a period not to exceed 120 days following the effective date of incorporation. During this period, the city shall adopt necessary ordinances and resolutions as may be necessary in order to perpetuate any such fees, assessments or charges. All unencumbered balances of such funds being held by the County shall be transferred to the city effective upon incorporation.

T. The amount of property tax revenue to be exchanged by the County of Shasta and the proposed new city pursuant to Section 56842 shall be \$684,667 (hereafter "base year property tax amount") based upon the information and calculations contained in the CFA as modified by the Executive Officer's report. This amount shall be reduced as adjustments required in accordance with Condition W are made known. In addition, the proposed new city shall receive one hundred percent (100%) of the property tax allocated to the Shasta Dam Area Public Utility District and the Summit City Lighting District.

U. To the extent that the base year property tax amount, as determined by Condition T, exceeds the amount actually apportioned to the new city from the tax codes areas situated within the initial city boundary, the County of Shasta shall, on an annual basis, pay to the city the amount of the difference. As the assessed value within the initial city boundaries increases, the difference between the base year tax amount determined by Condition T and the actual tax received will become less. The resulting difference between the base property tax amount and tax generated within the tax code areas situated within the city's initial boundaries, shall be the amount the County shall transfer to the City. This shall continue annually until such time as the actual property tax apportioned to the city is equal to the base year tax amount determined by Condition T, after which no further annual payments from the County to the city shall occur.

V. At such time that property taxes generated within the City meet or exceed the tax transfer amount in each of the tax rate areas within the incorporation area, the amount of property tax increment apportioned to the city and the County including that increment attributable to the taxes from the Shasta Dam Area Public Utility District and Summit City Lighting District shall be equal. The intent of this section is to establish property tax apportionment factors for the tax code areas within the city to be used for apportioning future property tax growth allocations to the city and the County General Fund.

W. If the State of California between fiscal year 1991-92 through the adoption of the State budget for FY 1993-94 reduces the property tax revenue to the County by adjusting the formulas or AB-8 factors without providing actual replacement revenues and the State does not also proportionately reduce the property tax share of the new city, the city's base year amount shall be adjusted to the same degree as the County property tax factors would have been adjusted. The amount of this adjustment for fiscal year 1991-92 is \$36,000. The intent of this condition is that the property taxes reallocated to the city be treated, for purposes of State directed tax reduction, as if they were still County revenues for the purpose of required reductions.

X. Jurisdiction over the Redevelopment Project may be transferred to the new city pursuant to the Health and Safety Code.

Y. The County of Shasta and Shasta Dam Area Public Utility District ("the subject agencies") shall enter into a written agreement that is consistent with Exhibit 1 prior to the Executive Officer's execution and filing of a certificate of completion for this reorganization.

EXHIBIT 1

CONCEPTUAL AGREEMENT BETWEEN COUNTY OF SHASTA
AND SHASTA DAM AREA PUBLIC UTILITY DISTRICT

The County of Shasta and Shasta Dam Area Public Utility District ("the subject agencies") have agreed to a mechanism whereby the negative fiscal effect of the reorganization on the county, measured by the amount of property tax losses resulting to the County from the exchange of property tax revenues for the incorporation in excess of the amount of property taxes actually generated within the city and allocated to the city, will be fully mitigated. The contemplated financing method will not affect the financial feasibility of the proposed incorporation. The impact on the County General Fund, however, is changed from that shown in the CFA, as previously modified. This change is reflected in "TABLE V-1 SUMMARY OF IMPACT ON SHASTA COUNTY GENERAL FUND," as set forth in the "ADDENDUM TO THE COMPREHENSIVE FISCAL ANALYSIS FOR A PROPOSED CITY IN THE SHASTA DAM AREA" dated March 8, 1993 and attached to this exhibit.

The agreement between the subject agencies calls for the Redevelopment Agency of the County to reimburse the County for the cost of certain specified public improvements constructed in the redevelopment project area by the County if territorial jurisdiction over the redevelopment project is transferred to the redevelopment agency of the new city. This obligation would be assumed by the redevelopment agency of the new city by operation of law if it assumes jurisdiction over the redevelopment project. The payments would be made on an annual basis within thirty (30) days after the close of the fiscal year and would be equal to the difference between (a) the property tax base transfer amount determined by LAFCO in accordance with Government Code Section 56842, and (b) the amount of property taxes actually generated within the boundaries of the new city and allocated to the new city. Payments would discontinue when the amount of property taxes paid to the new city during the preceding fiscal years equals or exceeds the property tax base transfer amount as determined by LAFCO.

The agreement also requires the redevelopment agency of the County to use its best efforts to issue tax allocation bonds in the principal amount of \$1.7 million, or as may otherwise be appropriate, prior to the time the redevelopment agency of the new city assumes territorial jurisdiction over the redevelopment project. The unexpended proceeds of the bonds would be transferred to the redevelopment agency of the city at the time jurisdiction is transferred. These bonds or other city revenues could be used to make the specified payments to the County.

In the event that the intentions of the subject agencies with respect to fully mitigating the negative fiscal effect of the reorganization on the County, as outlined above, cannot be achieved through the redevelopment agency of the County as described above, then the district (or the successor new city) shall be obligated to find other sources of funding to achieve the intended mitigation.

Resolution No. 94-04
RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF SHASTA
ESTABLISHING A COTERMINOUS SPHERE OF INFLUENCE
FOR THE CITY OF SHASTA LAKE

WHEREAS, Section 56425 et seq of the Cortese-Knox Local Government Reorganization Act of 1985 includes the following:

"In order to carry out its purposes and responsibilities for planning and shaping the logical and orderly development and coordination of local governmental agencies so as to advantageously provide for the present and future needs of the county and its communities, the Local Agency Formation Commission shall develop and determine the sphere of influence of each local governmental agency within the county.";

WHEREAS, Section 56425 et seq further states: "In determining the sphere of influence for each local agency the Commission shall consider and prepare a written statement of its determinations with respect to each of the following:

- "(1) The present and planned land uses in the area, including agricultural and open-space lands.
- "(2) The present and probable need for public facilities and services in the area.
- "(3) The present capacity of public facilities and adequacy of public services which the agency provides or is authorized to provide.
- "(4) The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency.";

WHEREAS, pursuant to the provisions of Section 56425 et seq, the Local Agency Formation Commission of the County of Shasta has developed and determined a Sphere of Influence for the City of Shasta Lake, in the course of this activity having determined and made the following findings:

The Sphere of Influence boundary for the City of Shasta Lake shall be coterminous to the existing corporate boundary of the City of Shasta Lake, therefore:

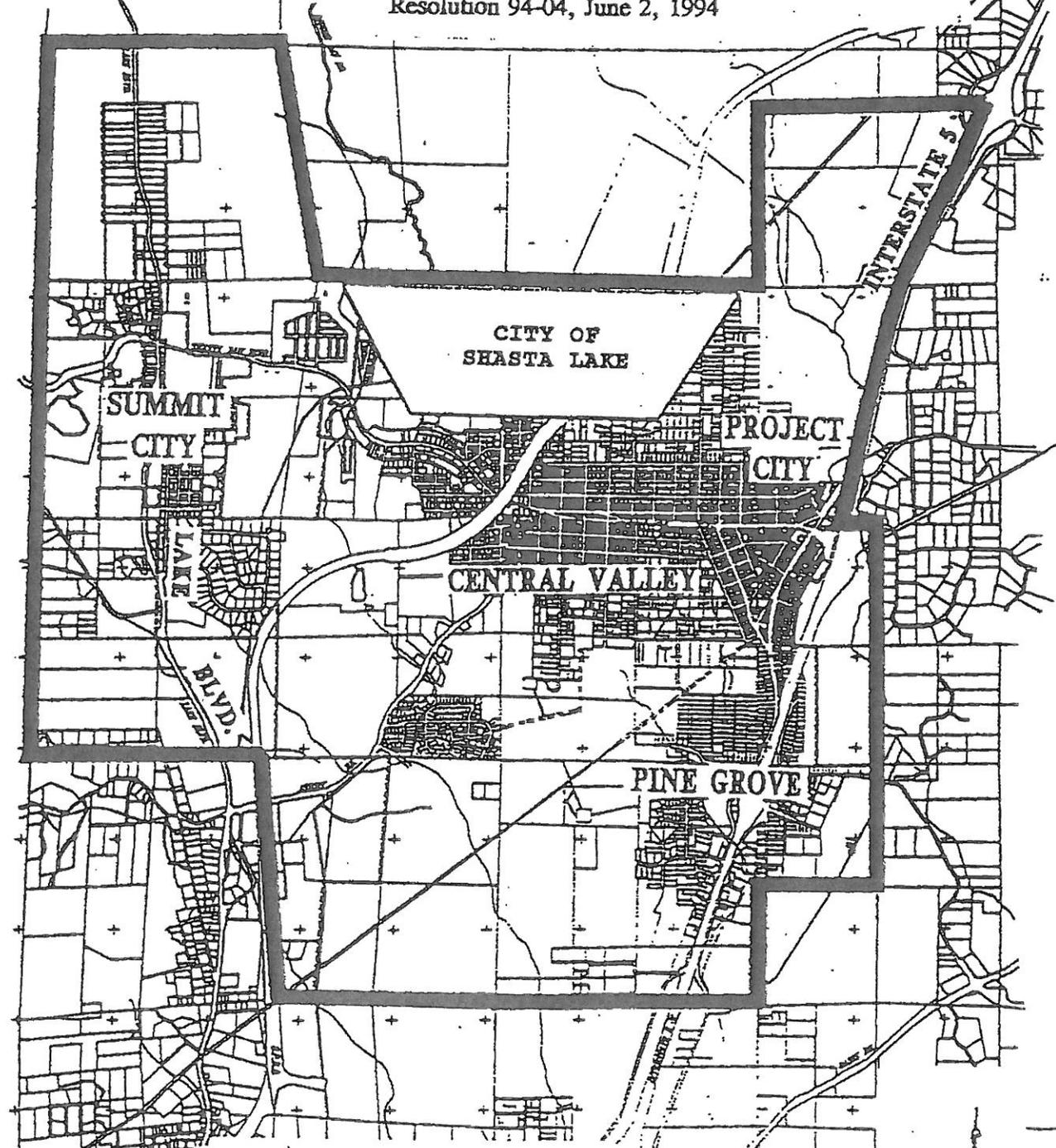
- (1) The present and planned land uses in the sphere of influence area are consistent with the present and planned land uses in the City of Shasta Lake.
- (2) There is either a present need or there will be a probable need in the sphere of influence area for the broad range of public facilities and services that can be provided by the City of Shasta Lake.
- (3) The City of Shasta Lake has the present capacity of public facilities and adequacy of public services to meet the services needs of the area in the sphere of influence.

Exhibit A
Boundary Map

SHASTA
LAKE

CITY OF SHASTA LAKE
SPHERE OF INFLUENCE

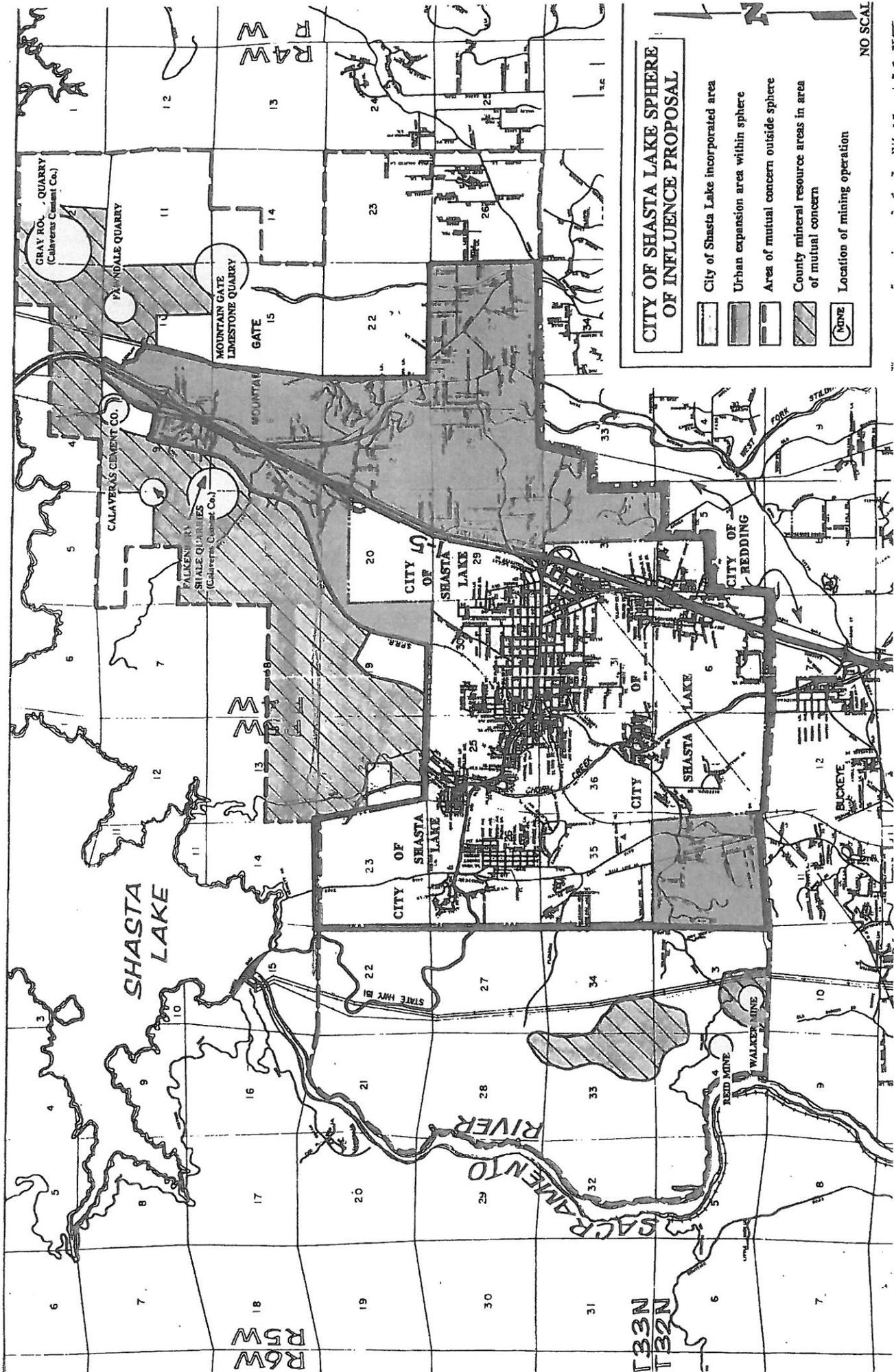
Established by Shasta LAFCo
Resolution 94-04, June 2, 1994



Boundary Note: Sphere boundary is coterminous
to City of Shasta Lake corporate boundary
established by LAFCo and recorded
July 1, 1993
in Book 3024 at Pages 769-771 of
Shasta County Records

CITY
OF
REDDING

SCALE 1"=2500'



CITY OF SHASTA LAKE SPHERE OF INFLUENCE PROPOSAL

-  City of Shasta Lake incorporated area
-  Urban expansion area within sphere
-  Area of mutual concern outside sphere
-  County mineral resource areas in area of mutual concern
-  Location of mining operation

NO SCALE

Map labels include: GRAY ROCK QUARRY (Calaveras Cement Co.), CALVERAS CEMENT CO., MOUNTAIN GATE LESTONE QUARRY, PALKENS SHALE QUARRIES (Calaveras Cement Co.), SHASTA LAKE, SACRAMENTO RIVER, RED MINE, WALKER MINE, BUCKEYE, CITY OF REDDING, CITY OF SHASTA LAKE, CITY OF SHASTA LAKE, STATE HWT BL, R5W, R6W, T32N, T33N, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36.

Resolution No. 94-04
RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF SHASTA
ESTABLISHING A COTERMINOUS SPHERE OF INFLUENCE
FOR THE CITY OF SHASTA LAKE

WHEREAS, Section 56425 et seq of the Cortese-Knox Local Government Reorganization Act of 1985 includes the following:

"In order to carry out its purposes and responsibilities for planning and shaping the logical and orderly development and coordination of local governmental agencies so as to advantageously provide for the present and future needs of the county and its communities, the Local Agency Formation Commission shall develop and determine the sphere of influence of each local governmental agency within the county.";

WHEREAS, Section 56425 et seq further states: "In determining the sphere of influence for each local agency the Commission shall consider and prepare a written statement of its determinations with respect to each of the following:

- "(1) The present and planned land uses in the area, including agricultural and open-space lands.
- "(2) The present and probable need for public facilities and services in the area.
- "(3) The present capacity of public facilities and adequacy of public services which the agency provides or is authorized to provide.
- "(4) The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency.";

WHEREAS, pursuant to the provisions of Section 56425 et seq, the Local Agency Formation Commission of the County of Shasta has developed and determined a Sphere of Influence for the City of Shasta Lake, in the course of this activity having determined and made the following findings:

The Sphere of Influence boundary for the City of Shasta Lake shall be coterminous to the existing corporate boundary of the City of Shasta Lake, therefore:

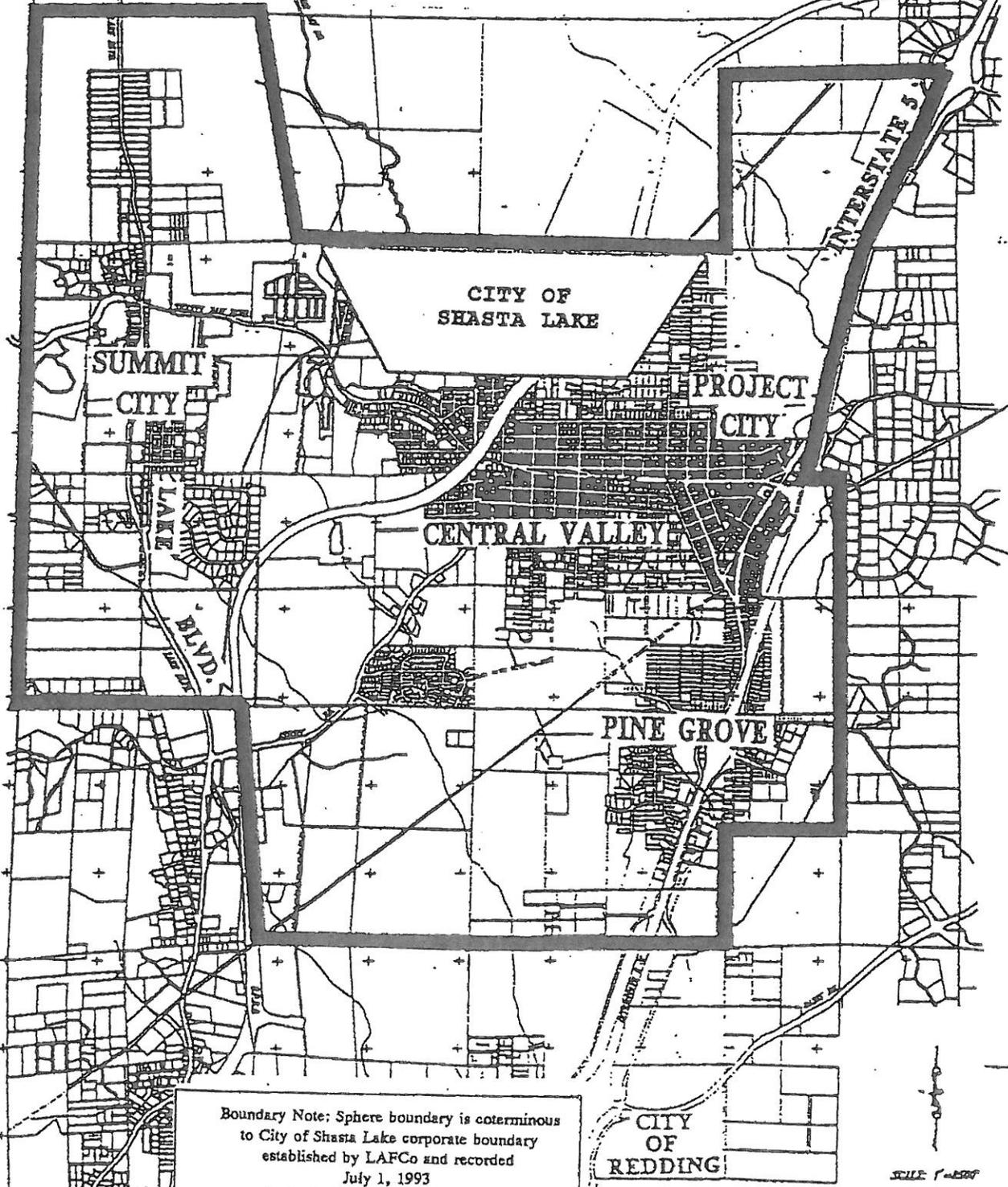
- (1) The present and planned land uses in the sphere of influence area are consistent with the present and planned land uses in the City of Shasta Lake.
- (2) There is either a present need or there will be a probable need in the sphere of influence area for the broad range of public facilities and services that can be provided by the City of Shasta Lake.
- (3) The City of Shasta Lake has the present capacity of public facilities and adequacy of public services to meet the services needs of the area in the sphere of influence.

Exhibit A
Boundary Map

SHASTA
LAKE

CITY OF SHASTA LAKE
SPHERE OF INFLUENCE

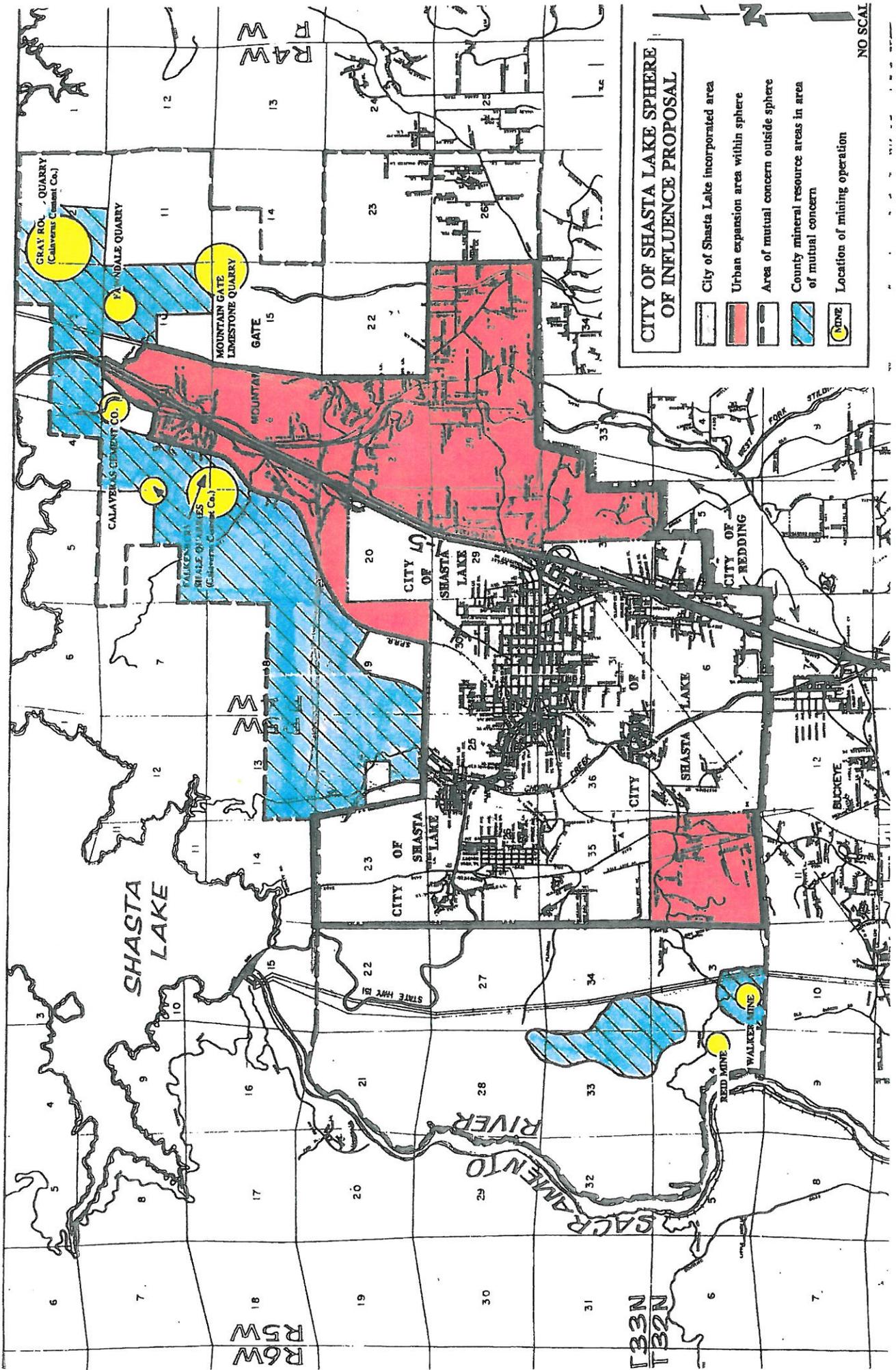
Established by Shasta LAFCo
Resolution 94-04, June 2, 1994



Boundary Note: Sphere boundary is coterminous
to City of Shasta Lake corporate boundary
established by LAFCo and recorded
July 1, 1993
in Book 3024 at Pages 769-771 of
Shasta County Records

CITY
OF
REDDING

SCALE 1"=2500'



GRAY ROLL QUARRY
(Calaveras Cement Co.)

PAINDALE QUARRY

MOUNTAIN GATE
LIMESTONE QUARRY

CALAVERAS CEMENT CO.
MOUNTAIN GATE
LIMESTONE QUARRY

CALAVERAS CEMENT CO.
MOUNTAIN GATE
LIMESTONE QUARRY

REDD MINE

WALKERS MINE

SHASTA LAKE

SACRAMENTO RIVER

CITY OF SHASTA LAKE

CITY OF SHASTA LAKE

CITY OF REDDING

T33N
T32N

R6W
R5W

W

R

W

W

W

W

W

W

W

W

W

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CALIFORNIA DEPARTMENT OF FISH AND GAME
CERTIFICATE OF FEE EXEMPTION

De Minimis Impact Finding

Project Title/Location:

The project includes the community of Shasta Dam, made up of the communities of Summit City, Central Valley, Project City, and Pine Grove. It is located north of the City of Redding, straddling Interstate 5.

Project Description:

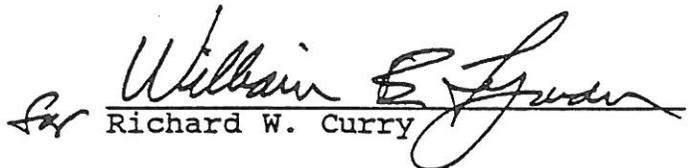
The project under review is a change of government organization which would result in the incorporation of approximately 11 square miles of the Shasta Dam Area.

Findings of Exemption

1. An initial study has been conducted by the Shasta Local Agency Formation Commission to evaluate the potential for adverse environmental impact.
2. There is no evidence before Shasta LAFCO that the proposed project will have any potential for adverse effect on wildlife resources.

Certification:

I hereby certify that the public agency has made the above finding and that the project will not individually or cumulatively have an adverse effect on wildlife resources, as defined in Section 711.2 of the Fish and Game Code.


for Richard W. Curry

Title: Executive Officer
Lead Agency: Shasta LAFCO

Date: 2/05/93