

CERTIFICATE OF COMPLETION

Pursuant to Government Code Sections 54797.2 / 56450-56451, this Certificate is hereby issued by the Executive Officer of the Local Agency Formation Commission of Lake County, California.

1. Short-form designation, as designated by LAFCo is Re organization  
Middletown County Water District and Middletown County Waterworks District No. 5

2. The names 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 such city or district are as follows:

<u>City or District</u>	<u>Type of Change of Organization</u>
<u>Middletown County Water District</u>	<u>dissolve - and form new</u>
<u>Middletown County Waterworks District No. 5</u>	<u>Callayomi County Water District.</u>

3. The above listed cities and/or districts are located within the following county (ies): LAKE

4. A description of the boundaries of the above cited change of organization or reorganization are shown on the attached map and legal description, marked Exhibit "A" and by reference incorporated herein.

5. This change of organization or reorganization has been approved subject to the following terms and conditions: conditioned upon

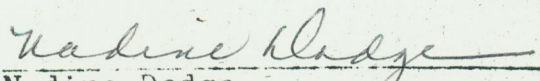
assumption by the new Callayomi County Water District of the out-  
standing bonded indebtedness of the "old" Middletown County Waterworks District No. 5.

6. The date of adoption of the Resolution ordering this change of organization or reorganization without election, or the Resolution confirming an order for this change of organization or reorganization after confirmation by the voters was Nov. 21, 1977. A certified copy of the resolution approving this proposal by the Board of

Supervisors - Co. of Lake is attached hereto marked Exhibit "B", and by reference incorporated herein.

7. I hereby certify that I have examined the above cited resolution and have found this document to be in compliance with Resolution No: No. 5-76 approving said change or organization or reorganization and adopted by the Local Agency Formation Commission of the County of Lake on Dec. 21, 1976.

DATED: Dec. 20, 1977.

  
Nadine Dodge  
Executive Officer.

# State of California

OFFICE OF THE SECRETARY OF STATE



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Coq Lake

RECORDED AT REQUEST OF

12452

## CERTIFICATE OF FILING

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That on the 22nd day of December 1977, in accordance with

Section 56452 of the Government Code, there was filed in this office a Certificate of Completion, executed by the Executive Officer of the Local Agency Formation Commission of the

County of Lake, on behalf of MIDDLETOWN COUNTY WATER DISTRICT

MIDDLETOWN COUNTY WATERWORKS DISTRICT NO. 5

that said Certificate of Completion referred to Reorganization, DISSOLUTION of Middle-  
town County Water District and Middletown County Waterworks District No. 5  
and the FORMATION of Callayomi County Water District



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
22nd day of December, 1977

*March Fong Eu*

Secretary of State

1 BOARD OF SUPERVISORS, COUNTY OF LAKE,  
2 STATE OF CALIFORNIA

3 RESOLUTION NO. 77-420

4 RESOLUTION CONFIRMING ORDER OF REORGANIZATION  
5 AFTER ELECTION FORMING THE CALLAYOMI COUNTY  
6 WATER DISTRICT

7 WHEREAS, on July 11, 1977 the Board of Supervisors of the  
8 County of Lake adopted an Order of Reorganization affecting the  
9 Middletown County Waterworks District No. 5, the Middletown County  
10 Water District and ordering the formation of a new district to be  
11 formed under the provisions of the County Water District Law  
12 subject to approval by election of the voters within the afore-  
13 mentioned districts.

14 WHEREAS, the election concerning the aforesaid reorganiza-  
15 tion was held on Nov. 8, 1977.

16 WHEREAS, the question of reorganization was favored by a  
17 majority of the votes cast thereon within the entire territory of  
18 the "Major District" and by a majority of the votes cast thereon  
19 within the entire territory of the "Minor District".

20 NOW THEREFORE BE IT RESOLVED THAT:

21 1. Pursuant to Government Code Section 56443 the Order of  
22 Reorganization adopted by Resolution No. 77-286 of the Lake County  
23 Board of Supervisors is confirmed.

24 This Resolution was passed by the Board of Supervisors of  
25 the County of Lake at a regular meeting thereof on the 21st  
26 day of November, 1977 by the following vote:

27 AYES: Supervisors Jones, Burry, Lovi, Mostin, and Gordon

28 NOES: None

ABSENT OR NOT VOTING: None

James J. Gordon  
Chairman, Board of Supervisors

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ATTEST: LOIS R. HESTERBERG  
County Clerk

By: Anna M. Thresher  
Deputy

APPROVED AS TO FORM: CHARLES D. HAUGHTON  
County Counsel

By: Robert L. Bridges  
ROBERT L. BRIDGES  
Deputy County Counsel