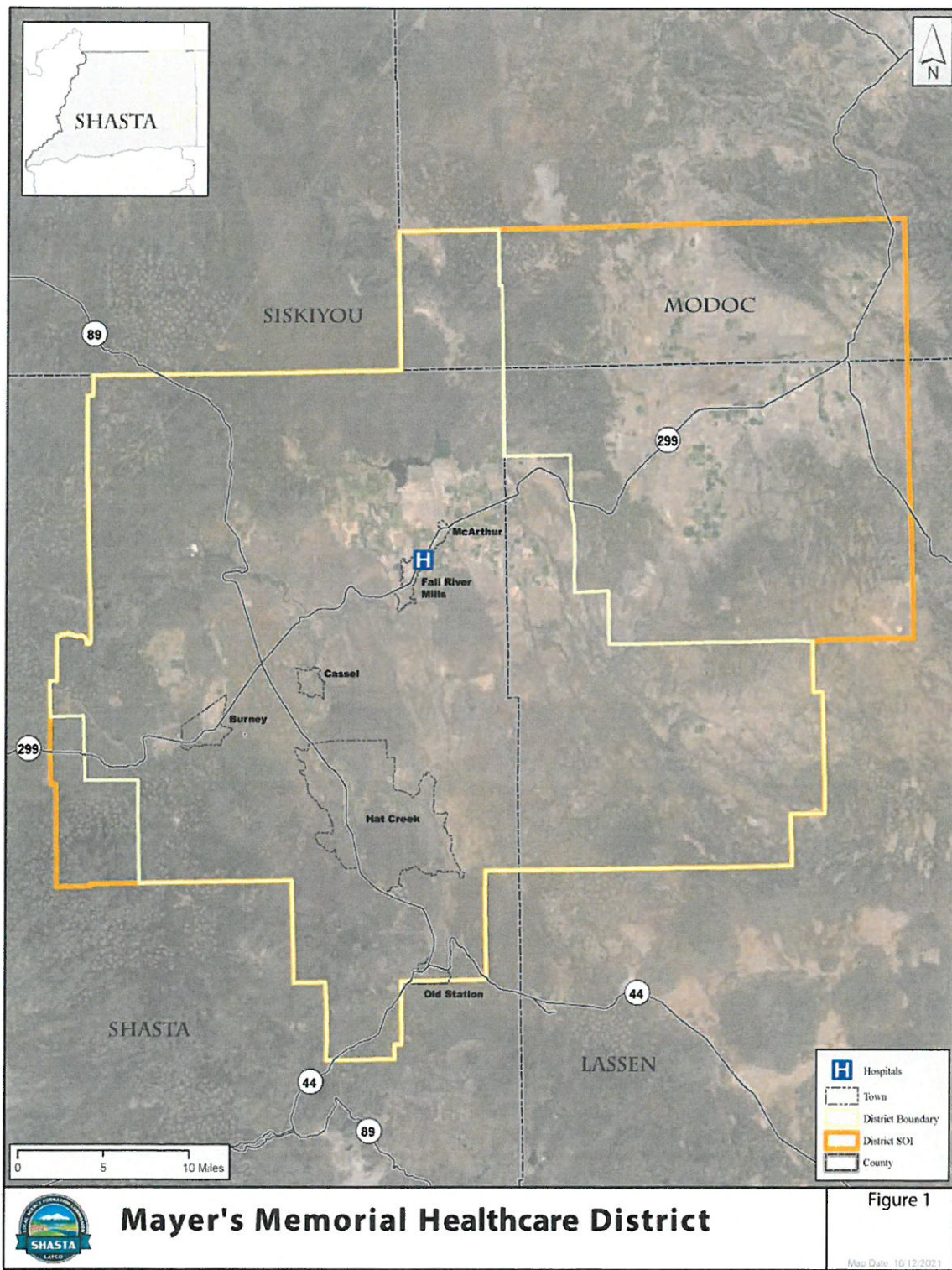


**Mayers Memorial Healthcare District
Municipal Service Review & Sphere of Influence Update**

Figure 1.



**SHASTA LOCAL AGENCY FORMATION COMMISSION
LAFCO RESOLUTION 2022-02**

**RESOLUTION OF THE SHASTA LOCAL AGENCY FORMATION COMMISSION
ADOPTING THE MUNICIPAL SERVICE REVIEW & SPHERE OF INFLUENCE UPDATE OF
THE MAYERS MEMORIAL HEALTHCARE DISTRICT**

WHEREAS, the Cortese Knox Hertzberg Local Government Reorganization Act of 2000 governs the organization and reorganization of cities and special districts by Local Agency Formation Commissions established in each county, as defined and specified in Government Code Sections 56000 et seq.; and

WHEREAS, the Shasta Local Agency Formation Commission (LAFCO), hereinafter referred to as the "Commission", is authorized to conduct Municipal Service Reviews (MSR) and establish, amend, and update Spheres of Influence (SOI) for local governmental agencies whose jurisdictions are within Shasta County; and

WHEREAS, The MSR/SOI update is for the Mayers Memorial Healthcare District; and

WHEREAS, the Executive Officer prepared a MSR for the Mayers Memorial Healthcare District, and a proposed SOI update recommendation based upon this analysis pursuant to California Code Section 56430; and

WHEREAS, in the accordance with California Government Code Section 56661, the Executive Officer has given sufficient notice of the public hearing by the Commission on the proposal; and

WHEREAS, the Executive Officer has presented to the Commission, a written staff report with recommendation on the proposal in the manner provided by law; and

WHEREAS, the Commission heard and fully considered all testimony and evidence presented at a public hearing held on March 3, 2022; and

WHEREAS, the Commission considered all the factors required under California Government Code Section 56425; and

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

1. The Commission hereby accepts the Mayers Memorial Healthcare District Municipal Review and Sphere of Influence update, incorporated herein by reference.
2. The Commission, as the lead agency, finds the MSR and SOI update is exempt from further review under the California Environmental Quality Act pursuant to Title 14 of the California Code of Regulations, Chapter 3 CEQA Guidelines, Section 15061(b)(3).

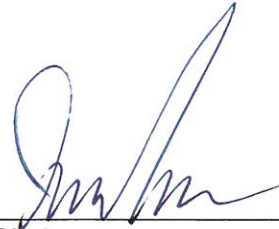
3. The Commission, pursuant to Government Code Section 56425, makes the written statement of determinations included in the MSR and SOI update, hereby incorporated by reference.
4. The Executive Officer shall revise the official records of the Commission to reflect this MSR and SOI Update.

BE IT FURTHER RESOLVED The Municipal Service Review and Sphere of Influence update of the Mayers Memorial Healthcare District is hereby approved and incorporated herein by reference as presented on the attached map noted as Exhibit A.

Adopted on March 3, 2022, by the following votes:

AYES: Baugh, Chimenti, Fust, Haynes, Neutze, Russell
NOES: None
ABSTAINS: None
ABSENT: Daquisto

Dated: 3/9/2022



Irwin Fust, Chairman
Shasta Local Agency Formation Commission

Attest:

Dated: 3/9/2022



Kathy Bull, LAFCO Manager
Shasta Local Agency Formation Commission