OLD BUSINESS Agenda Item No.: 10a CC Mtg.: 07/26/2011

July 20, 2011

TO: Mayor and City Council Members

FROM: Community Development Department

SUBJECT: RESOLUTION NO. 8879 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN ANNEXATION APPLICATION TO THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE FOLSOM PLAN AREA SPECIFIC PLAN PROJECT

#### BACKGROUND

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Act) establishes procedures for local government changes of organization, including annexations to a city and/or detachments from affected special districts. Sacramento LAFCo has adopted Local Standards, Policies and Procedures which also guide reorganization proceedings. A reorganization means two or more changes of organization initiated in a single proposal, such as annexation and related detachments. A reorganization may be initiated by a resolution of the City Council.

In 2001, the Sacramento Local Agency Formation Commission (LAFCo) designated the undeveloped land south of U.S. 50 between Prairie City Road, White Rock Road, and the El Dorado County line as part of the City's sphere of influence (SOI). The City entered into a Memorandum of Understanding (MOU) with Sacramento County prior to LAFCo's SOI designation.

On June 28, 2011, the City Council also approved Ordinance No. 1148 – An Uncodified Ordinance of the City of Folsom Pre-zoning Approximately 3,510.4 acres of Unincorporated Property in the SOI area, and Resolution No. 8863 – A Resolution Approving the Folsom Plan Area Specific Plan. The next step in the process is to submit an application to LAFCo for annexation of the Folsom Plan Area Specific Plan project into the City of Folsom to initiate proceedings. LAFCo requires that each jurisdiction approve a Resolution of Annexation prior to submitting an annexation application.

#### ANALYSIS

Staff will submit an annexation application to LAFCo consistent with the Cortese-Knox-Hertzberg Local Government Reorganization Act and with the LAFCo requirements contained in Resolution Nos. 1195 and 1196, which created the Folsom Sphere of Influence south of Highway 50. This application will initiate proceedings with LAFCo.

### JOINT EIR/EIS

On June 14, 2011, the City Council approved Resolution No. 8860- A Resolution Certifying the Folsom Plan Area Specific Plan Final Joint Environmental Impact Report/Environmental Impact Statement. The City Council also adopted Findings of Fact and a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the FPASP project.

### **RECOMMENDATION/ CITY COUNCIL ACTION**

Resolution No. 8879 - A Resolution Authorizing the City Manager to Submit an Annexation Application to the Sacramento Local Agency Formation Commission to Initiate Proceedings for the Folsom Plan Area Specific Plan Project

### **ATTACHMENTS**

- 1. Resolution No. 8879 A Resolution Authorizing the City Manager to Submit an Annexation Application to the Sacramento Local Agency Formation Commission to Initiate Proceedings for the Folsom Plan Area Specific Plan Project
- 2. Map and Legal Description of the Folsom Plan Area
- 3. Summary of City Charter Section 7.08 (Measure W)

Submitted,

Me 2E

David E. Miller, AICP Community Development Director

## **ATTACHMENT NO. 1**

Resolution No. 8879 - A Resolution Authorizing the City Manager to Submit an Annexation Application to the Sacramento Local Agency Formation Commission to Initiate Proceedings for the Folsom Plan Area Specific Plan Project

#### **RESOLUTION NO. 8879**

#### A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN ANNEXATION APPLICATION TO THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE FOLSOM PLAN AREA SPECIFIC PLAN PROJECT

WHEREAS, in 2001, the Sacramento Local Agency Formation Commission (LAFCo) designated the undeveloped land south of U.S. Highway 50 between Prairie City Road, White Rock Road, and the El Dorado County line as part of the City's Sphere of Influence (SOI); and

WHEREAS, in 2004 and 2005, the City of Folsom held a City-wide visioning process which resulted in the Folsom Plan Area Specific Plan for the SOI area resulted in an amendment to the City Charter to outline actions required prior to approval by LAFCo under Section 7.08 of the City Charter; and

WHEREAS, an Environmental Impact Report/Environmental Impact Statement (EIR/EIS) has been prepared for the Folsom Plan Area Specific Plan, including the prezoning of the area, which EIR/EIS was certified on June 14, 2011 by City Council Resolution No. 8860, which resolution and findings are incorporated herein by reference.

WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Act) establishes procedures for local government changes of organization, including annexations to a city and/or detachments from affected special districts.

WHEREAS, Sacramento LAFCo has adopted Local Standards, Policies and Procedures which also guide reorganization proceedings; and

**WHEREAS**, a metes and bounds description of the affected property within the Folsom Plan Area Specific Plan Project has been prepared by a registered land surveyor; and

WHEREAS, a reorganization may be initiated by a resolution of the City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the Folsom City Council that:

- 1. The City Manager is authorized to submit an annexation application to the Local Agency Formation Commission in accordance with the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act and the adopted Sacramento LAFCo procedures; and
- 2. The annexation application shall be completed pursuant to Part 3 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 1985, commencing with Section 56650; and
- 3. The application is based upon the legal description of the boundaries of the Folsom Plan Area Specific Plan Project as provided in Attachment No. 2 and as prepared by a registered land surveyor; and
- 4. Consistent with LAFCO procedures and Government Code Sections 56654 and 56700, the annexation shall be consistent with the terms and conditions of LAFCO Resolution 1196; the Environmental Impact Report for the Specific Plan as certified by the City Council by

Resolution No. 8879 Page 1 of 2 Resolution 8860 on June 14, 2011; the General Plan amendment as approved by Resolution 8861; the Specific Plan as adopted by the City Council by Resolution 8863; the Prezoning Ordinance as adopted by the City Council in Ordinance No.1148; the Development Agreement as adopted by Ordinance 1149; the Planning Studies (Transit, Drainage, Water, Wastewater and Operational Air Quality Mitigation) as approved by Resolution 8870; the Bikeway Master Plan as approved by Resolution 8878; and the terms, conditions and mitigation measures as part of each of the above described actions; and

- The City Manager, Assistant City Manager, Community Development Director and Chief of Environmental/Water Resources are the designated contact persons representing the City of Folsom at 50 Natoma Street, Folsom, California 95630; and
- 6. Consistent with the Resolutions and Ordinances described above, the City of Folsom seeks to annex the described property for the reasons articulated at length in the referenced documents; and
- 7. The City Council submits this application and finds that the application is consistent with its Sphere of Influence application and requests that LAFCO complete its review and schedule the application for hearing and approval.

**APPROVED AND ADOPTED**, this 26<sup>th</sup> day of July, 2011 by the following roll call vote:

AYES:	Council Member(s)
NOES:	Council Member(s)
ABSENT:	Council Member(s)
ABSTAIN:	Council Member(s)

ATTEST:

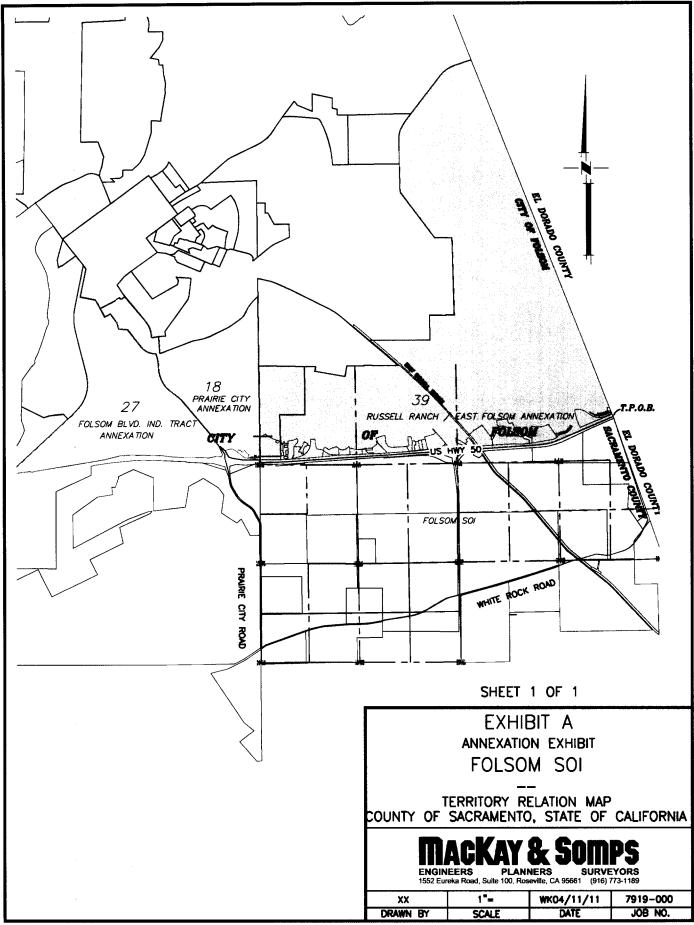
Andrew J. Morin, MAYOR

Christa Freemantle, CITY CLERK

Resolution No. 8879 Page 2 of 2

## **ATTACHMENT NO. 2**

# Map and Legal Description of the Folsom Plan Area



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Geographic Description

### **LEGAL DESCRIPTION**

### EXHIBIT "A"

### Description of Property Transfered from Sacramento County to City of Folsom

All that real property situated in the County of Sacramento, State of California being a portion of Sections 7, 8, 9, 10, 15, 16, 17, 19, 20, 21, and 22, Township 9 North, Range 8 East, mount Diablo Meridian together with those portions of projected Sections 12, 13 and 24, Township 9 North, Range 7 East, Rancho Rio de los Americanos, together with a portion of Section 13, Township 9 North, Range 7 East, Mount Diablo Meridian, more particularly described as follows:

Beginning at a point on the County line between Sacramento and El Dorado Counties at the intersection of the southeast corner of the Russell Ranch / East Folsom Annexation to the City of Folsom and US Highway 50; thence from said **True Point of Beginning** 

- 1. South 18°10'56" East along the County line between Sacramento and El Dorado Counties a distance of 5,813 feet, more or less to its intersection with the centerline of White Rock Road; thence southwesterly following the centerline of White Rock Road the following 61 courses:
- 2. South 26°14'23" West a distance of 870.26 feet;
- 3. thence South 37°35'23" West a distance of 580.07 feet;
- 4. thence in a southwesterly direction with a tangent curve turning to the right with a radius of 1200.00 feet, having a chord bearing of South 55°12'23" West and a chord distance of 726.35, having a central angle of 35°14'00" and an arc length of 737.93';
- 5. thence South 72°49'23" West a distance of 759.40 feet;
- 6. thence in a westerly direction with a tangent curve turning to the right with a radius of 300.00 feet, having a chord bearing of South 85°34'23" West and a chord distance of 132.42, having a central angle of 25°30'00" and an arc length of 133.52';
- 7. thence North 81°40'37" West a distance of 475.00 feet;
- thence in a westerly direction with a tangent curve turning to the left with a radius of 250.00 feet, having a chord bearing of South 85°40'23" West and a chord distance of 109.50, having a central angle of 25°18'00" and an arc length of 110.39';
- 9. thence South 73°01'23" West a distance of 954.50 feet;
- 10. thence South 82°01'19" West a distance of 115.27 feet;
- 11. thence South 70°41'30" West a distance of 300.09 feet;
- 12. thence South 70°25'17" West a distance of 349.57 feet;
- 13. thence South 70°30'31" West a distance of 205.87 feet;
- 14. thence South 70°42'04" West a distance of 207.09 feet;
- 15. thence South 71°46'23" West a distance of 212.38 feet;
- 16. thence South 71°54'29" West a distance of 201.24 feet;
- 17. thence South 72°14'05" West a distance of 194.41 feet;
- 18. thence South 72°05'04" West a distance of 414.29 feet;

Geographic Description

19. thence South 71°38'38" West a distance of 192.46 feet; 20. thence South 71°25'51" West a distance of 207.72 feet; 21. thence South 71°29'13" West a distance of 189.94 feet; 22. thence South 72°24'58" West a distance of 196.86 feet; 23. thence South 72°23'27" West a distance of 197.36 feet; 24. thence South 73°17'40" West a distance of 177.22 feet; 25. thence South 73°37'46" West a distance of 202.20 feet; 26. thence South 74°28'00" West a distance of 187.33 feet; 27. thence South 74°17'37" West a distance of 191.85 feet; 28. thence South 74°42'37" West a distance of 168.31 feet; 29. thence South 74°38'34" West a distance of 190.59 feet; 30. thence South 74°35'53" West a distance of 193.41 feet; 31. thence South 74°41'47" West a distance of 193.97 feet; 32. thence South 74°40'15" West a distance of 186.11 feet; 33. thence South 74°35'52" West a distance of 190.09 feet; 34. thence South 74°08'46" West a distance of 231.01 feet; 35. thence South 74°18'57" West a distance of 396.51 feet; 36. thence South 74°25'26" West a distance of 191.34 feet;

37. thence South 74°12'47" West a distance of 257.81 feet;

38. thence South 74°21'04" West a distance of 183.97 feet;

39. thence South 74°29'29" West a distance of 170.08 feet;

40. thence South 75°02'07" West a distance of 334.19 feet;

- 41. thence South 75°21'03" West a distance of 248.42 feet;
- 42. thence in a southwesterly direction with a non-tangent curve turning to the left with a radius of 701.85 feet, having a chord bearing of South 67°42'33" West and a chord distance of 169.60, having a central angle of 13°52'44" and an arc length of 170.01';
- 43. thence South 59°37'38" West a distance of 177.70 feet;
- 44. thence South 59°24'23" West a distance of 1098.20 feet;
- 45. thence in a southwesterly direction with a non-tangent curve turning to the right with a radius of 1737.03 feet, having a chord bearing of South 66°19'24" West and a chord distance of 357.65, having a central angle of 11°49'05" and an arc length of 358.28';
- 46. thence in a westerly direction with a non-tangent curve turning to the right with a radius of 1742.37 feet, having a chord bearing of South 74°01'39" West and a chord distance of 356.05, having a central angle of 11°43'44" and an arc length of 356.68';
- 47. thence South 79°45'20" West a distance of 165.37 feet;
- 48. thence South 80°14'28" West a distance of 194.20 feet;
- 49. thence South 80°26'49" West a distance of 384.39 feet;
- 50. thence South 80°18'14" West a distance of 375.36 feet;
- 51. thence South 80°20'21" West a distance of 333.52 feet;
- 52. thence South 80°31'16" West a distance of 756.53 feet;
- 53. thence in a westerly direction with a non-tangent curve turning to the right with a radius of 2300.00 feet, having a chord bearing of South 84°24'18" West and a

Geographic Description

chord distance of 314.54, having a central angle of 07°50'30" and an arc length of 314.79';

- 54. thence South 88°19'33" West a distance of 846.67 feet;
- 55. thence South 87°02'10" West a distance of 204.99 feet;
- 56. thence South 84°59'49" West a distance of 1041.87 feet;
- 57. thence South 81°54'06" West a distance of 111.75 feet;
- 58. thence South 76°26'10" West a distance of 531.86 feet;
- 59. thence South 75°10'30" West a distance of 124.14 feet;
- 60. thence South 71°29'19" West a distance of 213.53 feet;
- 61. thence South 70°01'10" West a distance of 2266.17 feet;
- 62. thence South 55°07'50" West a distance of 275.88 feet to the intersection with the centerline of Prairie City Road; thence northwesterly along the centerline of Prairie City Road the following 14 courses:
- 63. North 00°37'19" West a distance of 1819.67 feet;
- 64. thence North 00°08'49" West a distance of 2679.38 feet;
- 65. thence North 00°08'49" West a distance of 2079.19 feet;
- 66. thence in a northerly direction with a tangent curve turning to the left with a radius of 200.00 feet, having a chord bearing of North 13°37'39" West and a chord distance of 93.25, having a central angle of 26°57'40" and an arc length of 94.11';
- 67. thence North 27°06'29" West a distance of 680.26 feet;
- 68. thence in a northwesterly direction with a tangent curve turning to the left with a radius of 650.00 feet, having a chord bearing of North 43°26'02" West and a chord distance of 365.42, having a central angle of 32°39'04" and an arc length of 370.42';
- 69. thence North 59°45'34" West a distance of 280.44 feet;
- 70. thence in a northwesterly direction with a tangent curve turning to the right with a radius of 992.00 feet, having a chord bearing of North 53°34'56" West and a chord distance of 213.48, having a central angle of 12°21'15" and an arc length of 213.90';
- 71. thence North 47°24'19" West a distance of 88.77 feet;
- 72. thence in a northwesterly direction with a tangent curve turning to the right with a radius of 983.00 feet, having a chord bearing of North 38°12'54" West and a chord distance of 313.99, having a central angle of 18°22'49" and an arc length of 315.35';
- 73. thence North 29°01'29" West a distance of 466.50 feet;
- 74. thence in a northerly direction with a tangent curve turning to the right with a radius of 647.00 feet, having a chord bearing of North 17°07'01" West and a chord distance of 267.00, having a central angle of 23°48'57" and an arc length of 268.94';
- 75. thence North 05°52'42" West a distance of 268.54 feet;
- 76. thence North 10°47'36" West a distance of 328.61 feet;
- 77. thence North 14°17'28" West a distance of 813.52 feet
- 78. thence North 01°43'36" West a distance of 184.45 feet;

Geographic Description

- 79. thence North 33°20'04" West a distance of 477.29 feet; to the intersection with the southerly line of the Prairie City Annexation to the City of Folsom; thence easterly along said southerly line the following 6 courses:
- 80. North 53°52'03" East a distance of 30.00 feet;
- 81. thence South 48°17'08" East a distance of 355.95 feet;
- 82. thence South 28°59'45" East a distance of 384.45 feet;
- 83. thence South 71°10'59" East a distance of 208.20 feet;
- 84. thence South 81°00'26" East a distance of 505.30 feet;
- 85. thence South 89°48'17" East a distance of 492.19 feet to a point on the southerly line of the Russell Ranch / East Folsom Annexation; thence along the southerly line of the Russell Ranch / East Folsom Annexation the following 6 courses:
- 86. South 89°00'41" East a distance of 463.19 feet;
- 87. thence South 00°53'55" East a distance of 146.80 feet;
- 88. thence in a easterly direction with a non-tangent curve turning to the left with a radius of 20000.00 feet, having a chord bearing of North 88°08'48" East and a chord distance of 1367.80, having a central angle of 03°55'09" and an arc length of 1368.07';
- 89. thence North 86°11'13" East a distance of 13234.96 feet;
- 90. thence in a easterly direction with a tangent curve turning to the left with a radius of 3000.00 feet, having a chord bearing of North 76°17'59" East and a chord distance of 1030.26, having a central angle of 19°46'28" and an arc length of 1035.39';
- 91. thence North 66°24'46" East a distance of 3171.36 feet; to the point of beginning

## Containing 3676 acres, more or less.

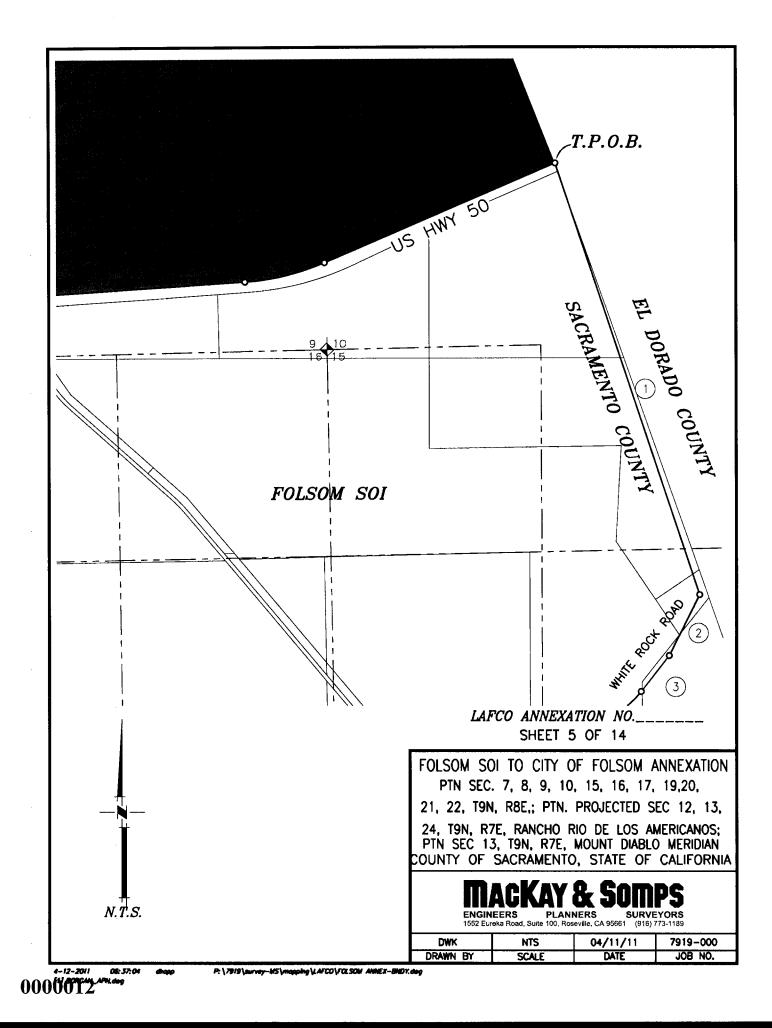
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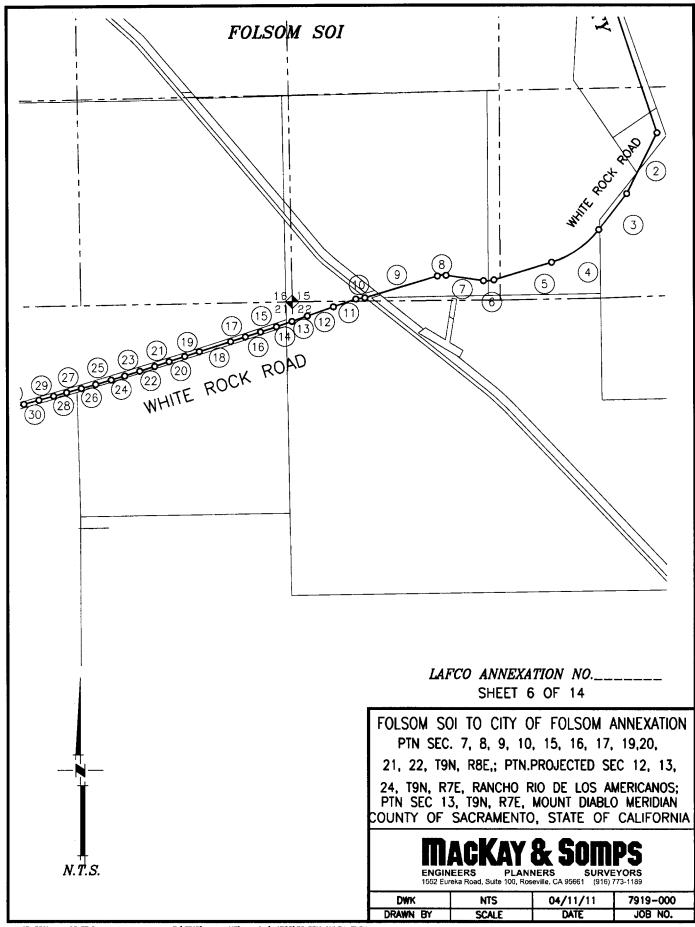
Description prepared by: MACKAY & SOMPS CIVIL ENGINEERS, INC. 1552 Eureka Road, Suite 100, Roseville, CA 95661

David W Kopp, PLS 4533 License Expiration Date: 12-31-12

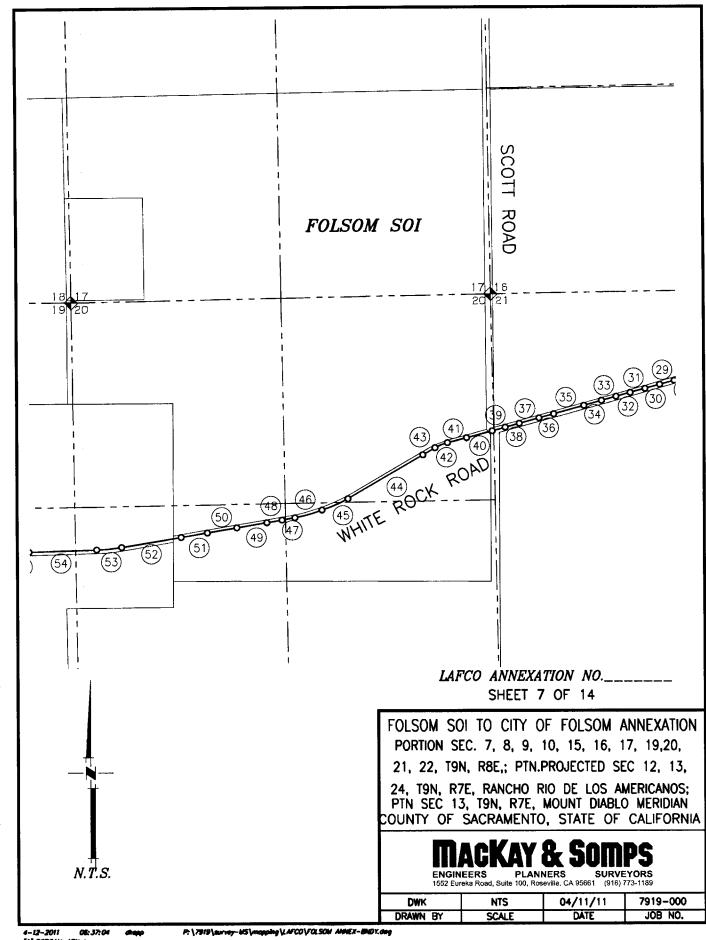
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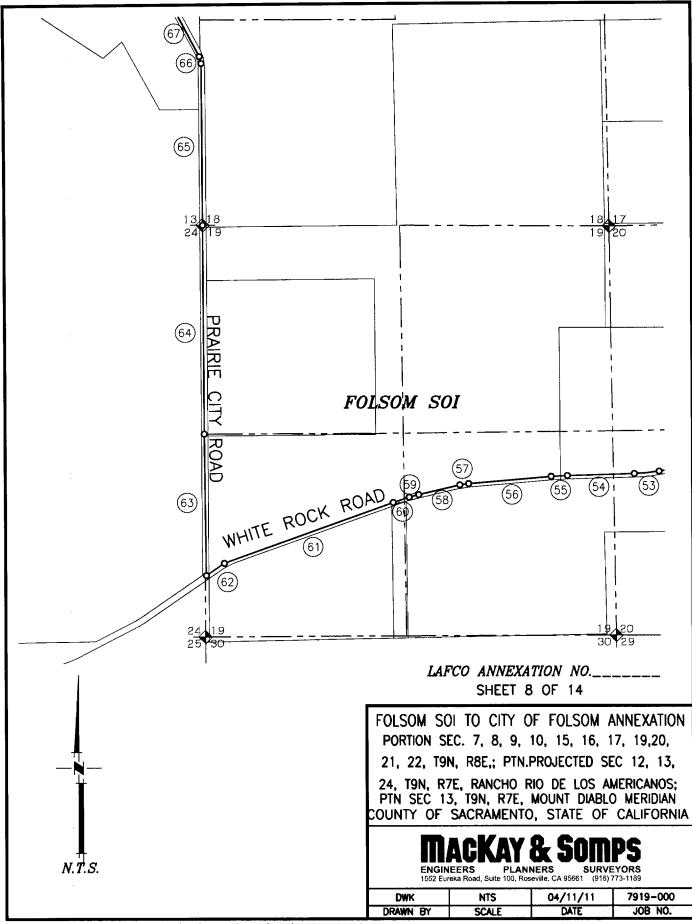




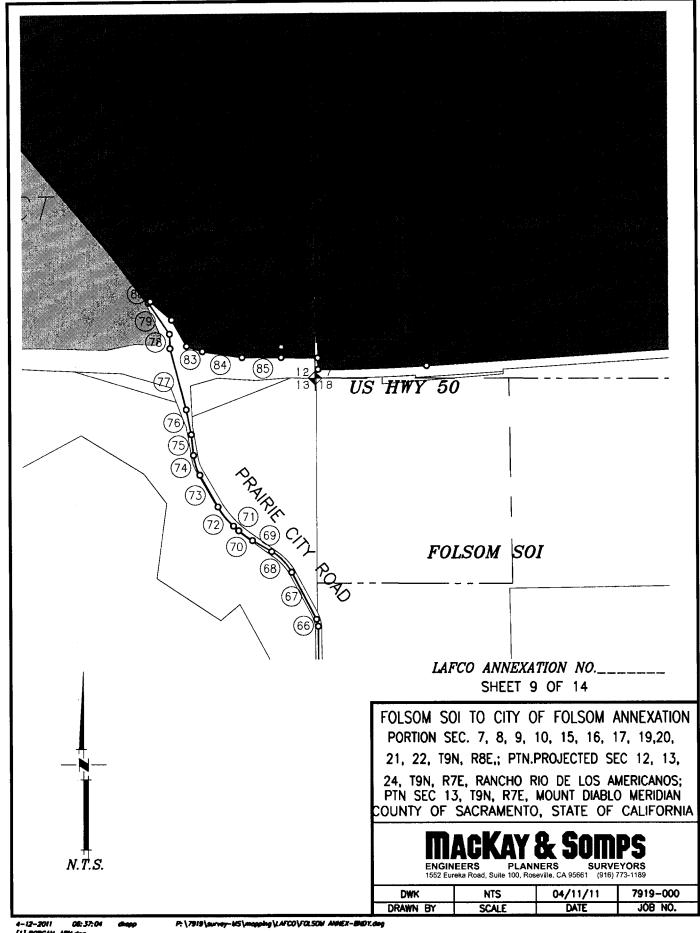


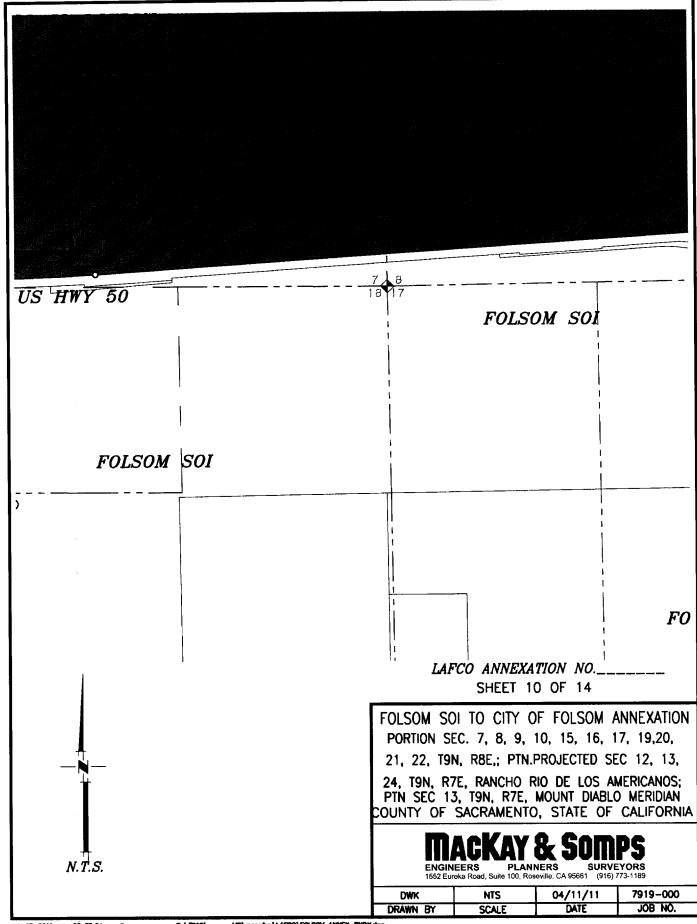
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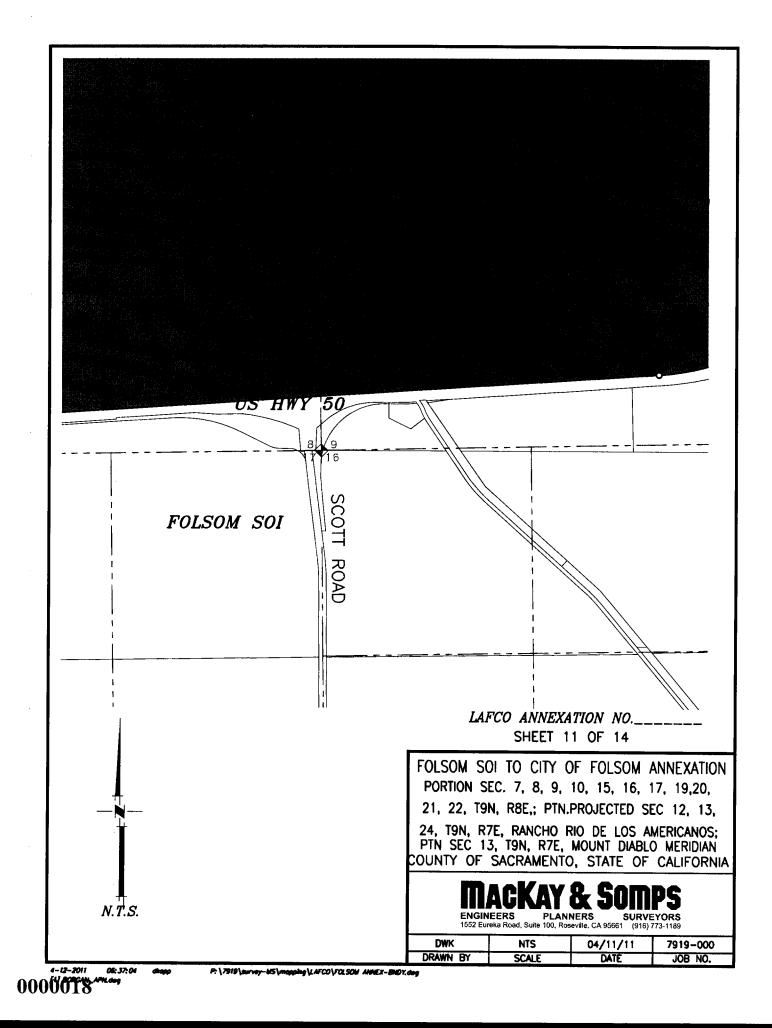


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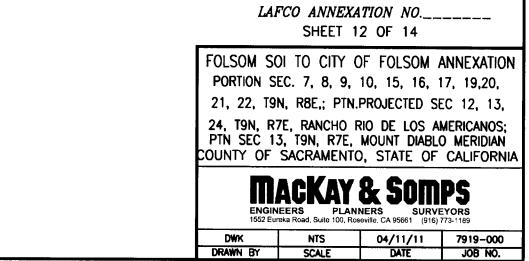




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1 L1	S18 10' 56"E	5812.895'		(21) L22	S71 29 13"W	189.943'	
2 L2	S26 14 23"W	870.260'		22 L23	S72' 24' 58"W	196.863'	
3 L3	S37 35 23"W	580.073'		23 L24	S72 23 27"W	197.363'	
(4) C1	35.14'00"	737.93'	1200.00'	24 L25	S73 17' 40"W	177.224'	
5 L5	S72 49 23 W	759.400'		25 L26	S73 37' 46"W	202.197'	
6 C2	25 <b>·</b> 30'00"	133.52'	300.00'	(26) L27	S74 28' 00"W	187.334'	
7 L7	N81 40' 37"W	475.000'		27 L28	S74 17' 37"W	191.854'	
8 C3	25'18'00"	110.39'	250.00'	28 L29	S74° 42' 37"W	168.311'	
9 L9	S73 01'23"W	954.500'		29 L30	S74 38 34"W	190.592'	
10 L10	S82 01 19"W	115.273'		30 L31	S74° 35' 53"W	193.412'	
(11) L11	S70° 41' 30"W	300.086'		31) L32	S74° 41' 47"W	193.966'	
(12) L12	S70° 25' 17"W	349.569'		32 L33	S74° 40' 15"W	186.107'	
(13) L14	S70° 30' 31"W	205.873'		33 L34	S74 35 52"W	190.093'	
(14) L15	S70° 42' 04"W	207.091'		34) L35	S74 08 46"W	231.006'	
(15) L16	S71 46 23"W	212.376'		35 L36	S74 18' 57"W	396.513'	
(16) L17	S71°54'29"W	201.241'		36 L37	S74 25'26"W	191.343'	
(17) L18	S72 14' 05"W	194.406'		37) L38	S74 12' 47"W	257.811'	
(18) L19	S72 05 04"W	414.285'		38 L39	S74°21'04"W	183.973'	<u>.</u>
(19) L20	S71° 38' 38"W	192.459'		39 L40	S74°29'29"W	170.076'	
20 L21	S71 25 51"W	207.724'		(40) L41	S75 02' 07"W	334.186'	



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(41) L42	S75 21'03"W	248.421'			
(42) C5	13`52`44"	170.01'	701.85'		
(43) L44	S59 37 38"W	177.696'			
(44) L45	S59 24 23"W	1098.199'			
(45) C6	11°49'05"	358.28'	1737.03'		
· (46) C7	11'43'44"	356.68'	1742.37'		
(47) L48	S79 45'20"W	165.371'			
(48) L49	S80 14'28"W	194.201'			
(49) L50	S80° 26' 49"W	384.386'			
50 L51	S80* 18' 14"W	375.360'			
51 L52	S80° 20' 21"W	333.520'			
52 L53	S80 31'16"W	756.533'			
· 53 C8	07•50'30"	314.79'	2300.00'		
(54) L55	S88 19' 33"W	846.670'			
55 L56	S87 02'10"W	204.990'			
56 L57	S84° 59' 49"W	1041.870'			
57 L58	S81° 54' 06"W	111.750'			
(58) L59	S76 26 10"W	531.860'			
(59) L60	S75 10' 30"W	124.139'			
60 L61	S71°29′19"W	213.530'			

LAFCO ANNEXATION NO.\_ SHEET 13 OF 14 FOLSOM SOI TO CITY OF FOLSOM ANNEXATION PORTION SEC. 7, 8, 9, 10, 15, 16, 17, 19,20, 21, 22, T9N, R8E,; PTN.PROJECTED SEC 12, 13, 24, T9N, R7E, RANCHO RIO DE LOS AMERICANOS; PTN SEC 13, T9N, R7E, MOUNT DIABLO MERIDIAN COUNTY OF SACRAMENTO, STATE OF CALIFORNIA 75 at & Juii N.T.S. ENGINEERS PLANNERS SURVEYORS 1552 Euroka Road, Suite 100, Roseville, CA 95661 (916) 773-1189 DWK NTS 04/11/11 7919-000 DRAWN BY DATE SCALE JOB NO. 05:37:04 diago

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LINE #/CURVE#	DIRCETION/DELTA	LENGTH	Radius	LINE #/CURVE#	DIRCETION/DELTA	LENGTH	Radius
(61) L62	S70' 01' 10"W	2266.172'		(81) L82	S48' 17' 08"E	355.949'	
62 L63	S55' 07' 50"W	275.876'		(81) L82 (82) L83	S28' 59' 45"E	384.448'	
63 L64	N00° 37' 19"W	1819.668'		(83) L84	S71' 10' 59"E	208.200'	
64) L65	N00' 08' 49"W	2679.376'		(84) L85	S81' 00' 26"E	505.301'	
(65) L66	N00' 08' 49"W	2079.190'		(85) L86	S89' 48' 17"E	492.191'	
66 C9	26'57'40"	94.11'	200.00'	(86) L87	S89' 00' 41"E	463.192'	
(67) L68	N27° 06' 29"W	680.261'		(87) L88	S00° 53' 55"E	146.804'	
68 C10	32'39'04"	370.42'	650.00'	(88) C14	03*55'09"	1368.07'	20000.00'
(69) L70	N59° 45' 34"W	280.440'		(89) L89	N86' 11' 13"E	13234.964'	20000.00
(70) C11	12.21,12"	213.90'	992.00'	(90) C15	19'46'28"	1035.39'	3000.00'
(71) L72	N47° 24' 19"W	88.769'	002.00	(91) L90	N66° 24' 46"E	3171.361'	3000.00
(72) C12	18.22,49.	315.35'	983.00'			5171.561	
(73) L74	N29' 01' 29"W	466.504'					
(74) C13	23'48'57"	268.94'	647.00'				
(75) L76	N05" 52' 42"W	268.537'		•			
() 170 (76) 177	N10° 47' 36"W	328.607'					
77 L78	N14 17 28"W	813.516'					
(78) L79	N01° 43' 36"W	184.448'					
(79) L80	N33° 20' 04"W	477.290'					
(80) L81	N53° 52' 03"E	30.000'					
				LA	A <i>FCO ANNEXATIO</i> Sheet 14		
				PORTION 21, 22, T 24, T9N, I PTN SEC	SOI TO CITY OF SEC. 7, 8, 9, 10, 9N, R8E,; PTN.PRO R7E, RANCHO RIO 13, T9N, R7E, MO SACRAMENTO, ACKAY R	15, 16, 17 DJECTED SEC DE LOS AMI UNT DIABLO STATE OF (	7, 19,20, 2 12, 13, ERICANOS; MERIDIAN

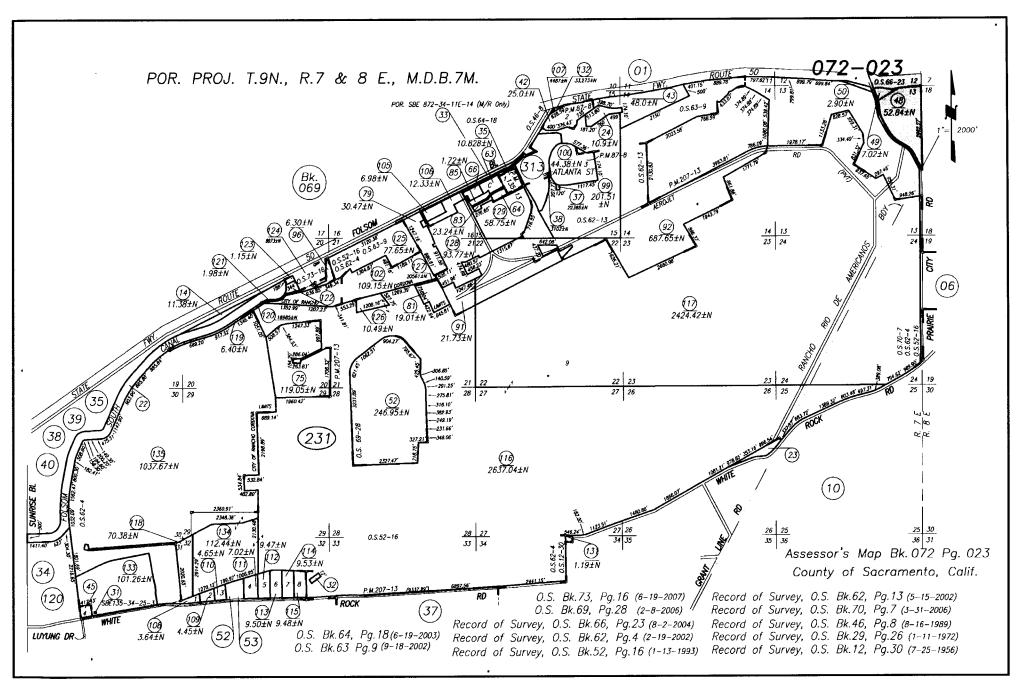
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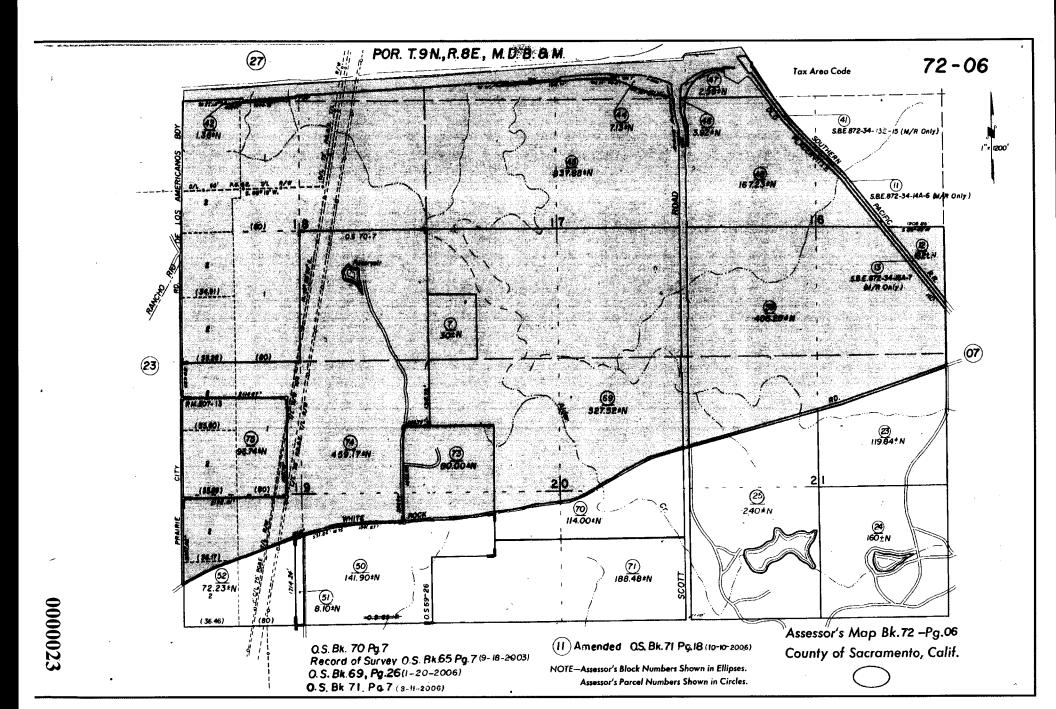
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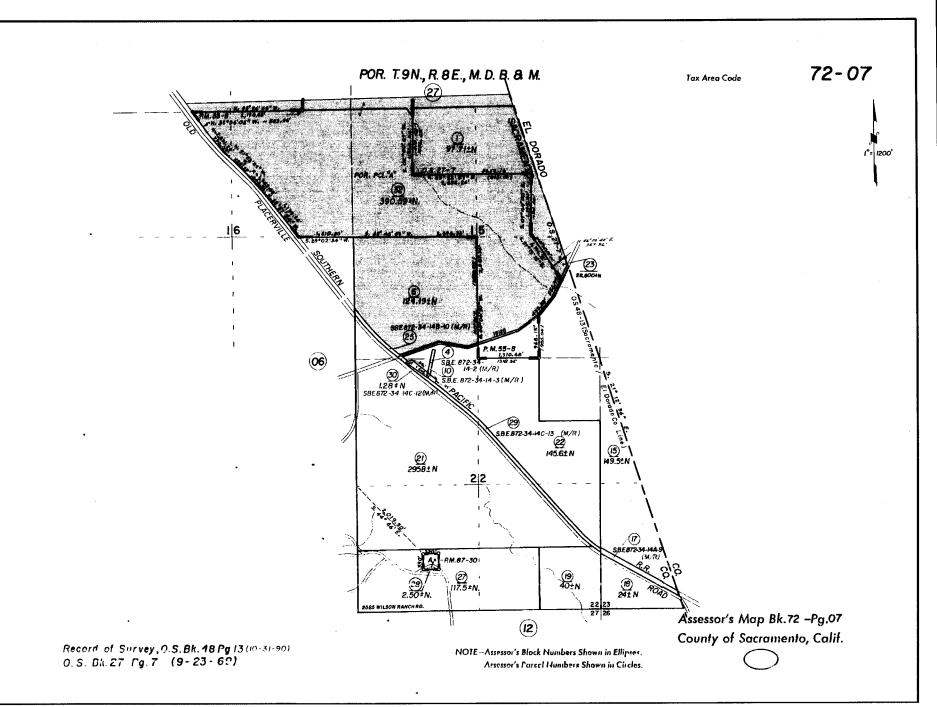
7919-000 JOB NO.

NTS SCALE

DWK DRAWN BY 04/11/11 DATE







Geographic Description

#### LEGAL DESCRIPTION

#### EXHIBIT "A"

### Description of Property Transfered from Sacramento County to City of Folsom

All that real property situated in the County of Sacramento, State of California being a portion of Sections 7, 8, 9, 10, 15, 16, 17, 19, 20, 21, and 22, Township 9 North, Range 8 East, mount Diablo Meridian together with those portions of projected Sections 12, 13 and 24, Township 9 North, Range 7 East, Rancho Rio de los Americanos, together with a portion of Section 13, Township 9 North, Range 7 East, Mount Diablo Meridian, more particularly described as follows:

Beginning at a point on the County line between Sacramento and El Dorado Counties at the intersection of the southeast corner of the Russell Ranch / East Folsom Annexation to the City of Folsom and US Highway 50; thence from said **True Point of Beginning** 

- 1. southeasterly along the County line between Sacramento and El Dorado Counties a distance of 5,813 feet, more or less to its intersection with the centerline of White Rock Road;
- 2. thence southwesterly, following the centerline of White Rock Road, a distance of 22,850 feet, more or less to the intersection with the centerline of Prairie City Road;
- 3. thence northwesterly along the centerline of Prairie City road 11,429 feet, more or less to the intersection with the southerly line of the Prairie City Annexation to the City of Folsom;
- 4. thence along said southerly line easterly 1416 feet, more or less to the intersection with the southerly line of the Russell Ranch / East Folsom Annexation to the City of Folsom;
- 5. thence following the southerly line of the Russell Ranch / East Folsom Annexation to the City of Folsom easterly 19,980 feet, more or less to the point of beginning

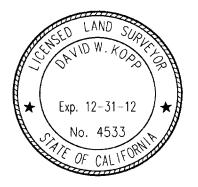
#### Containing 3678 acres, more or less.

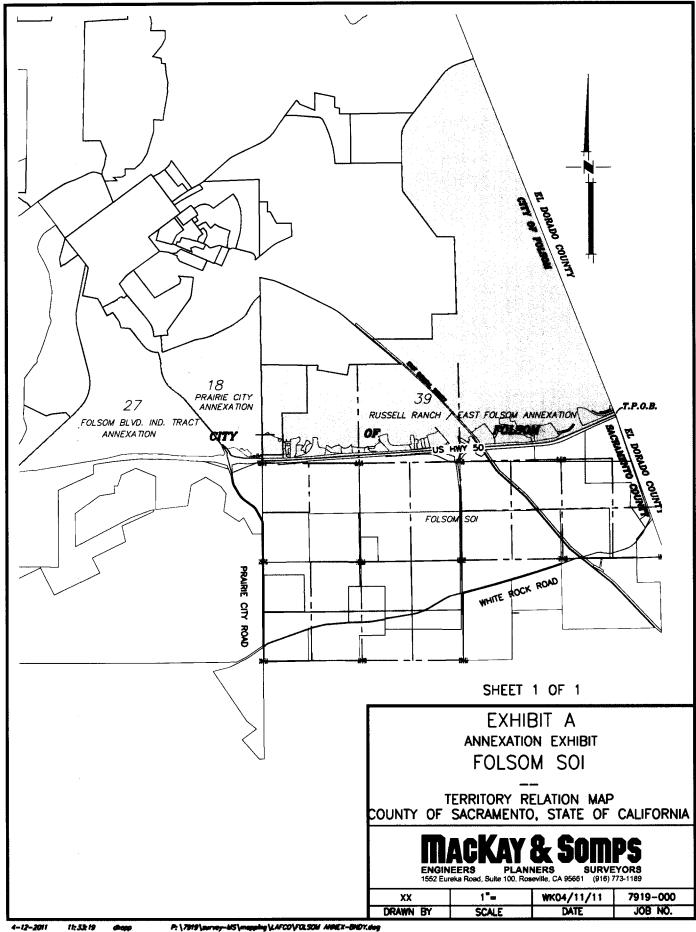
End of Description

Description prepared by: MACKAY & SOMPS CIVIL ENGINEERS, INC. 1552 Eureka Road, Suite 100, Roseville, CA 95661

David W Kopp, PLS 4533 License Expiration Date: 12-31-12

Date: \_\_\_\_\_





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## ATTACHMENT NO. 3

# Summary of City Charter Section 7.08 (Measure W)

## Folsom Plan Area Status Summary for City Charter, Section 7.08 (Measure W) Compliance

Under the November 2, 2004 election, the City Charter was amended to add, by a vote of the people, Section 7.08, Local Control of Land South of Highway 50. The City Charter required the following actions prior to the approval by the Local Agency Formation Commission of the annexation of any of the land bounded by Highway 50, White Rock Road, Prairie City Road and the El Dorado County Line, referred to as "the Area:"

No.	Requirement	Status
(A)	Water Supply. Identify and secure the source of water supply(ies) to serve the Area. This new water supply shall not cause a reduction in the water supplies designated to serve existing water users north of Highway 50 and the new water supply shall not be paid for by Folsom residents north of Highway 50.	The City has identified the water supply(ies) to serve the Area. Memorandums of understandings have been executed to secure the water supply and conveyance with partnering agencies. The supply(ies) does not cause a reduction of water supplies designated to serve existing users north of US Highway 50.
		As indicated in the draft Public Facilities Financing Plan, the water supply(ies) are to be paid by the users within the Area, and not by Folsom residents north of US Highway 50.
(B)	Transportation. Adoption of an infrastructure funding and phasing plan by the City Council providing for the construction of roadways and transportation improvements that are necessary to mitigate traffic impacts caused by any development of the Area. The infrastructure funding and phasing plan shall identify the timing for construction of all transportation	The Final Environmental Impact Report for the Folsom Plan Area Specific Plan identifies the on-site infrastructure plans for the construction of roadways and transportation improvements that are necessary to mitigate traffic impacts caused by any development of the Area.
	improvements, including any required improvements along the Highway 50 corridor, and the timing of the construction of those improvements shall be tied to the anticipated rate of growth and associated traffic impacts. Folsom residents north of Highway 50 shall not be required to pay fees for the construction of any new transportation improvements required to serve the Area.	As indicated in the draft Public Facilities Financing Plan, the fees for the construction of any new transportation improvements required to serve the Area are to be paid by the users within the Area, and not by Folsom residents north of US Highway 50.

## Folsom Plan Area Status Summary for City Charter, Section 7.08 (Measure W) Compliance

(C)	Open Space. Adoption of a plan by the City Council requiring 30 percent of the Area to be maintained as natural open space to preserve oak woodlands and sensitive habitat areas. Natural open space shall not include active parks sites, residential yard areas, golf courses, parking lots, and their associated landscaping.	The Final Environmental Impact Report for the Folsom Plan Area Specific Plan identifies the required 30 percent of the Area to be maintained as natural open space to preserve oak woodlands and sensitive habitat areas. The natural open space does not include active parks sites, residential yard areas, golf courses, parking lots, and their associated landscaping.
(D)	Schools. Submission of a plan to the Folsom Cordova Unified School District providing for the funding and construction of all necessary school facilities for the Area, so that Folsom residents north of Highway 50 are not required to pay for the construction of new school facilities serving the Area and existing schools are not overcrowded by development in the Area.	The Final Environmental Impact Report for the Folsom Plan Area Specific Plan identifies the Folsom Cordova Unified School District sites for schools. The funding and construction of all necessary school facilities for the Area are to be paid by the users within the Area, and not by Folsom residents north of US Highway 50, and are identified so the existing schools are not overcrowded by development in the Area. A school bond measure was also passed to be used to fund the construction of new school facilities serving the Area.
(E)	Development Plan. Adoption of a General Plan Amendment by the City Council to serve as the blueprint for development in the Area. The General Plan Amendment for this Area shall only be adopted after the completion and certification of an Environmental Impact Report. The environmental review shall include an evaluation of cultural, archaeological and prehistoric resources.	On June 14, 2011, the City Council adopted the Final Environmental Impact Report for the Folsom Plan Area Specific Plan, and adopted the General Plan Amendment, which demonstrates a comprehensive planning process.

## Folsom Plan Area Status Summary for City Charter, Section 7.08 (Measure W) Compliance

(F)	Public Notice. The General Plan Amendment for	The City Council, after comprehensive
	the Area shall only be adopted by the City	public meetings and hearings before the
	Council after comprehensive public meetings and	Planning Commission and City Council,
	hearings before the Planning Commission and	which occurred between March and June,
	City Council. Every registered voter in the City	2011. These public workshops and meetings
	shall be mailed a notice of the time, place and	occurred with the Planning Commission
	date of the public meetings and hearings before	(Specific Plan Workshop) on March 16,
	the Planning Commission and City Council,	2011; with the Planning Commission
	along with a summary report on the proposed	(FEIR/S Overview Workshop) on April 6,
	development plan. Further, the summary of the	2011; with the City Council (SP & FEIR/S
	development plan and a summary of the	Overview) on April 26, 2011; with the
	associated environmental review shall be	Planning Commission (Recommendation to
	available for public review in the City Clerk's	City Council) on May 18, 2011; with the City
	Office, at all Folsom public libraries, and on the	Council (EIR Certification & General Plan
	City website.	Amendment) on June 14, 2011; with the City
		Council (Specific Plan/Pre-Zoning , 2nd
		reading) on June 28, 2011; and with the City
		Council (Development Agreement, Tier 1) on
		June 28, 2011 and July 12, 2011.
		Every registered voter and residential unit in
		the City was mailed a notice of the time,
		•
		place and date of the public meetings and
		hearings before the Planning Commission
		and City Council pertaining to the Folsom
		Plan Area Specific Plan approvals. The
		summary of the development plan and a
		summary of the associated environmental
		review was made available for public review
		in the City Clerk's Office, at all Folsom
1		public libraries, and on the City website.
	Implementation. All existing City plans,	As progress occurs within the Area, City
(G)		
	policies, ordinances, and other legislative acts	plans, policies, ordinances, and other
	shall be amended as necessary, as soon as	legislative acts are amended.
	possible and in the time and manner required by	
	State law, including the California	Since the EIR approval, subsequent steps to
	Environmental Quality Act, to insure consistency	amend plans, policies, ordinances, and other
	between this Charter Amendment and those	legislative acts have occurred where the City
	plans, policies and other provisions. Any plans	Council has approved the Tier 1
	required to be adopted by the City Council in	Development Agreement; the General Plan
	subsections (A) through (E) of this section shall	Amendment; the Uncodified Ordinance of
	only be adopted after compliance with the	for the Prezoning; Operational Air Quality
	California Environmental Quality Act and upon	Mitigation Plan; Transit Master Plan; and
	adoption shall take precedence over any other	the Drainage, Water, Wastewater Collection
	plans or policies relating to the Area, regardless	Master Plans. The Bikeway Master Plan is
	of the manner, method or time of enactment	under consideration.