

The foregoing is a correct copy of a resolution adopted by the Board of Supervisors, Sacramento County, California

on 6/18/13

Dated 6/19/13

Clerk, Board of Supervisors

By [Signature]
Deputy Clerk

RESOLUTION NO. 2013-0386

RESOLUTION OF APPLICATION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SACRAMENTO REQUESTING THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION TO ESTABLISH A SPHERE OF INFLUENCE AND AUTHORIZE FORMATION OF A COUNTY SERVICE AREA AND DETACHMENT FROM COUNTY SERVICE AREA 4B

WHEREAS, on March 12, 2013, the Board of Supervisors (the "Board") of the County of Sacramento approved a Zoning Code Amendment to adopt the Cordova Hills Special Planning Area and Master Plan (the "SPA"), a Public Facilities Financing Plan (the "PFFP") and an Urban Services and Governance Plan (the "USP");

WHEREAS, the adopted PFFP and USP includes provisions for financing and providing certain activities with a new County Service Area (the "CSA");

WHEREAS, the adopted PFFP and USP includes detaching the SPA from existing County Service Area 4B (the "CSA-4B");

WHEREAS, the territory proposed for inclusion in the CSA and its Sphere of Influence includes that same portion of the area in the County of Sacramento designated as the SPA and is described in Exhibit A, attached hereto and incorporated herein;

WHEREAS, the funds generated by a future service charge in the new CSA shall be used to fund parks and recreation services; transportation management services; operation and maintenance of parks, open space, trails, landscape corridors and transit; road maintenance; administration services; and, potentially solid waste services, as reflected in the USP;

WHEREAS, the Board desires to initiate proceedings pursuant to the County Service Area Law to request the Sacramento Local Agency Formation Commission (the "LAFCo") to commence proceedings to establish a Sphere of Influence and form a new CSA to fund and provide certain operations and maintenance activities in the SPA and to detach the SPA from existing CSA-4B; and

WHEREAS, Government Code section 25210 et seq. requires that the LAFCo must first approve the formation of a new CSA before the Board of Supervisors may conduct proceedings with regard to any proposal to finance services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Sacramento as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. Pursuant to the County Service Area Law, the LAFCo is hereby requested to commence proceedings to establish a sphere of influence and form a new CSA, both with boundaries coterminous to the SPA, for the provision of the following services: parks and

recreation services; transportation management services; operation and maintenance of parks, open space, trails, landscape corridors and transit; road maintenance; administration services; and, solid waste services, as reflected in the PFFP and USP.

Section 3. LAFCo is requested to condition the proposed CSA as follows:

- (a) The name of the CSA shall be County Service Area No. 13.
- (b) The services authorized within the CSA No. 13 shall be parks and recreation services; transportation management services; operation and maintenance of parks, open space, trails, landscape corridors and transit; road maintenance; administration services; and, solid waste services.
- (c) The CSA No. 13 will finance those authorized services by property related fees and charges. If formation of CSA No. 13 is approved by the Commission, approval of the service charges will be subject to a Proposition 218 election, to be called by the Board.
- (d) The effective date of said formation shall be upon the filing of the certificate of completion by the Executive Officer of LAFCo.

Section 4. Pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Section 56000 et seq., the LAFCo is hereby requested to commence proceedings to detach the SPA from existing CSA-4B, with the effective date of said detachment upon the filing of the certificate of completion by the Executive Officer of LAFCo.

Section 5. The County's Chief Financial Officer, whose mailing address is 700 H Street, Suite 7650; Sacramento, CA 95814, is designated as the person to be furnished all notices and reports pertaining to this application.

Section 6. The officers of the County are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby, including the form of the LAFCo Application (Exhibit B) attached hereto and incorporated herein.

Section 7. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Sacramento this 18th day of June, 2013.

AYES: Supervisors, MacGlashan, Nottoli, Yee, Peters

NOES: Supervisors, Serna

ABSTAIN: Supervisors, None

ABSENT: Supervisors, None



By: Cyndi Lee
Clerk of the Board of Supervisors

Susan Peters

Chair of the Board of Supervisors
of Sacramento County, California

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chairman of the Board of Supervisors, County Of Sacramento on: 6/18/13

By: T. Holmes
Deputy Clerk, Board of Supervisors

FILED
BOARD OF SUPERVISORS

JUN 18 2013

BY Cyndi Lee
CLERK OF THE BOARD