



Legislation Details (With Text)

**File #:** 20-155      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Agenda Ready

**File created:** 2/26/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 3/10/2020      **Final action:**

**Title:** Adopt Resolution Authorizing the Transfer of Assets, Liabilities and Fund Equity in Fund 278, Starview Water CSA #18 to Cobb Area County Water District Per LAFCO File #2017-0001

**Sponsors:** Special Districts

**Indexes:**

**Code sections:**

**Attachments:** 1. Starview

Date	Ver.	Action By	Action	Result
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Memorandum

**Date:** March 10, 2020

**To:** The Honorable Supervisor Simon, Chair, Lake County Board of Supervisors

**From:** Jan Coppinger, Special Districts Administrator

**Subject:** Adopt Resolution Authorizing the Transfer of Assets, Liabilities and Fund Equity in Fund 278, Starview Water CSA #18 to Cobb Area County Water District Per LAFCO File #2017-0001

**Executive Summary:** (include fiscal and staffing impact narrative):  
 On February 13, 2019 the Board of Supervisors granted Special Districts Administrator authorization to initiate all transfers of Starview Water CSA #18 assets, Liabilities and fund equity. It has since been discovered that there are additional assets that need to be transferred. The assets consist of one parcel APN 050-641-130 and two easements identified as Documents 00495591 and 00463919.

**If not budgeted, fill in the blanks below only:**  
 Estimated Cost: \_\_\_NA\_\_\_ Amount Budgeted: \_\_\_NA\_\_\_ Additional Requested: \_\_\_NA\_\_\_ Future Annual Cost: \_\_\_NA\_\_\_

- Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply):  Not applicable
- Well-being of Residents       Public Safety       Infrastructure       Technology Upgrades
  - Economic Development       Disaster Recovery       County Workforce       Revenue Generation
  - Community Collaboration       Business Process Efficiency       Clear Lake       Cost Savings

**If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:**

Which exemption is being requested? N/A  
 How long has Agreement been in place? N/A  
 When was purchase last rebid? N/A  
 Reason for request to waive bid? N/A

**Recommended Action:** Adopt Resolution Authorizing the Transfer of Assets, Liabilities and Fund Equity in Fund 278, Starview Water CSA #18 to Cobb Area County Water District Per LAFCO File #2017-0001