



Legislation Details (With Text)

File #: 18-1094 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 12/5/2018 **In control:** BOARD OF SUPERVISORS

On agenda: 2/26/2019 **Final action:**

Title: Adopt a Resolution authorizing the Special Districts Administrator to initiate all transfers of CSA #22 Mt Hannah Water assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and that all conveyance of property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.

Sponsors: Special Districts

Indexes:

Code sections:

Attachments: 1. LAFCO Agrmnt#2017-0001.pdf, 2. LAFCO Consolidation 282 Mt Hannah LAFCO 2-20final.pdf, 3. Amend CofC recorded 17-01 Cobb Area pt 1 copy.pdf, 4. Amend CofC recorded 17-01 Cobb Area pt2 copy.pdf, 5. Amend CofC recorded 17-01 Cobb Area pt3 copy.pdf, 6. Attachment A - Mt Hannah .pdf

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Supervisors

FROM: Jan Coppinger, Administrator
Dan Janakes, Fiscal Administrator

DATE: February 13, 2019

SUBJECT: Adopt a resolution authorizing the Special Districts Administrator to initiate all transfers of CSA #22 Mt Hannah Water assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and that all conveyance of property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.

EXECUTIVE SUMMARY: On August 13, 2018, CSA #22 Mt Hannah Water was dissolved per LAFCO file # 2017-0001. Per the terms of this document and the amendment recorded on January 16, 2019, control of all monies or funds including cash on hand and monies due but uncollected and all property, real and personal of the dissolved district are to be vested with Cobb Area County Water District as provided for in Government Code section 57457 (d). We respectfully request that your board grant authorization to the Special Districts Administrator to initiate all transfers of CSA #22 Mt Hannah Water assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County

Administrative Officer and that all conveyance of property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.

FISCAL IMPACT: None Budgeted Non-Budgeted

Estimated Cost: Undetermined

Amount Budgeted: N/A

Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): See above

STAFFING IMPACT (if applicable): N/A

RECOMMENDED ACTION: Adopt a resolution authorizing the Special Districts Administrator to initiate all transfers of CSA #22 Mt Hannah Water assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and that all conveyance of property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.