



Legislation Text

File #: 20-155, Version: 1

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):

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> 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