



Legislation Text

File #: 20-160, 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 282, CSA #22 Mt. Hannah Water 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 Mt. Hannah Water CSA #22 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 115-003-060) and the associated easements.

We respectfully request that your board grant Special Districts Administrator authorization to initiate the additional transfers of Mt. Hannah Water CSA #22 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.

If not budgeted, fill in the blanks below only:

Estimated Cost: ___N/A___ Amount Budgeted: ___N/A___ Additional Requested: ___N/A___ Future Annual Cost: ___N/A___

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?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action: Adopt Resolution Authorizing the Transfer of Assets, Liabilities and Fund Equity in Fund 282, CSA #22 Mt. Hannah Water to Cobb Area County Water District per LAFCO File #2017-0001