

DATE: 11/2/99 AGENDA ITEM # 10
() APPROVED () DENIED
() CONTINUED

TO: JAMES L. APP, CITY MANAGER
FROM: BOB LATA, COMMUNITY DEVELOPMENT DIRECTOR *BL*
SUBJECT: BUDGET APPROPRIATION FOR AIRPORT AREA ANNEXATION
DATE: NOVEMBER 2, 1999

Needs: For the City Council to appropriate funds needed to file and process the Airport Area Annexation.

Facts:

1. On September 16, 1999 the Local Agency Formation Commission (LAFCO) considered the Black Ranch Annexation application. LAFCO approved annexation of six (6) parcels, reflecting two different ownership interests. LAFCO deleted from the annexation thirteen (13) parcels reflecting eleven (11) different ownership interests.
2. On October 5, 1999 the City Council considered options related to properties that were deleted from the Black Ranch Annexation. Council direction was to proceed with filing of a new annexation application and to process a budget appropriation for an estimated cost of not to exceed \$10,000.

Analysis
and

Conclusion: Based on a refined cost estimate, \$6,000 should be adequate funding to process the annexation.

Attached is a resolution that would appropriate \$6,000 to process the Airport Area Annexation.

Policy
Reference: Council direction at the October 5, 1999 City Council meeting.

Fiscal
Impact: General Fund appropriation of \$6,000.

Options:

- a. That the City Council approve the attached Resolution appropriating \$6,000 to process the Airport Area Annexation.
- b. Amend, modify or reject Option a.

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RESOLUTION NO. 99-

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF EL PASO DE ROBLES APPROPRIATING FUNDS
TO PROCESS THE AIRPORT AREA ANNEXATION

WHEREAS, on September 16, 1999 the Local Agency Formation Commission (LAFCO) considered the Black Ranch Annexation application. LAFCO approved annexation of six (6) parcels, reflecting two different ownership interests. LAFCO deleted from the annexation thirteen (13) parcels reflecting eleven (11) different ownership interests; and

WHEREAS, on October 5, 1999 the City Council considered options related to properties that were deleted from the Black Ranch Annexation. Council direction was to proceed with filing of a new annexation application and to process a budget appropriation; and

WHEREAS, the estimated cost of processing the annexation is not to exceed \$6,000, including preparation of legal descriptions, maps, LAFCO filing fee and State Board of Equalization filing fee; and

WHEREAS, the expenditure of City funds, will impact the Department's operating budget making it highly desirable that the City Council approve a one time budget appropriation for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Paso de Robles that a one time appropriation in the amount of \$6,000 from General Fund reserves to budget account 100-710-5224-209 is hereby approved.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles this 2nd day of November, 1999 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Duane Picanco, Mayor

ATTEST:

Sharilyn Ryan, Deputy City Clerk