



county of Santa Cruz

SUSAN A. MAURIELLO, J.D., COUNTY ADMINISTRATIVE OFFICER

701 OCEAN STREET, SUITE 520

SANTA CRUZ, CA 95060

(408) 454-2100 FAX: (408) 454-3420

TDD: (408) 454-2123

September 30, 1998

Agenda: October 6, 1998

BOARD OF SUPERVISORS

County of Santa Cruz

701 Ocean Street

Santa Cruz, CA 95060

MOUNT MADONNA PARK EXPANSION/COUNTY BOUNDARY ADJUSTMENT

Dear Members of the Board:

As your Board is aware! the County of Santa Clara Parks and Recreation District (SCCPRD) has requested that Santa Cruz County approve a County Boundary Adjustment with Santa Clara County to allow expansion of Mount Madonna Park. Your Board received a full report on the boundary adjustment process on August 4, 1998. On September 22, 1998 your Board adopted a resolution providing for a zero property tax exchange to allow the Santa Cruz county Local Agency Formation Commission (LAFCO) to proceed with necessary actions to move forward with the boundary adjustment. LAFCO is scheduled to hear this matter on October 7, 1998.

SCCPRD has requested that if possible, the boundary adjustment process be completed this calendar year. In order to accomplish this, necessary documentation of the adjustment must be transmitted to the State Board of Equalization before December 1, 1998. In order to meet this timeline, it is necessary for your Board to schedule a public hearing on the proposed boundary adjustment for November 10, 1998. A complete report detailing the final steps of the boundary adjustment process, the results of LAFCO action on the matter and the status of other requirements previously established by your Board, will be presented at that time.

It is therefore RECOMMENDED that your Board:

1. Schedule a public hearing on the Mount Madonna Park County Boundary Adjustment for November 10, 1998 on the morning agenda; and

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1998**MOUNT MADONNA PARK EXPANSION/COUNTY BOUNDARY ADJUSTMENT**

2. Direct the Clerk of the Board of Supervisors to notice the hearing in conformance with statutory requirements.

Very truly yours,

SUSAN A. MAURIELLO
County Administrative Officer

SAM/PCR:mt/s:\mtmadonna

Attachments

cc: Santa Clara County Parks & Recreation District
County Counsel
Treasurer-Tax Collector
California Department of Forestry
Public Works
Mr. Carl Washburn
Frank Astrada

POSCS
Assessor
Auditor-Controller
Sheriff
LAFCO
Ms. Cecelia Barker