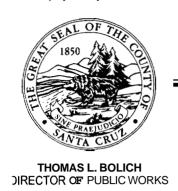
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County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060 (831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

AGENDA: JANUARY 29,2002

January 16,2002

SANTA CRUZ COUNTY BOARD OF SUPERVISORS 701 Ocean Street Santa Cruz, California 95060

SUBJECT: COUNTY SERVICE AREA NO. 9A, RESIDENTIAL LIGHTING

ANNEXATION NO. 01-2002, HEATHER TERRACE

Members of the Board:

On December 4,200 1, the Board of Supervisors adopted a resolution setting today as the public hearing date on the proposed annexation of territory, Heather Terrace, to Zone "A" of County Service Area (CSA) No. 9. Further your Board adopted a resolution of intention to authorize and levy an assessment for CSA No. 9A residential lighting services for the proposed annexation. Lastly, as per Proposition 2 18 procedures, your Board directed the Department of Public Works to mail out ballots to the record owners within the annexation subject to the CSA No. 9A assessment and set today as the public hearing date on the proposed assessment.

In order to complete the annexation of the Heather Terrace territory, it will be necessary for your Board to now open the public hearing, take testimony, and at the conclusion of the public hearing, consider the adoption of the attached resolution annexing territory known as annexation No. 01-2002 Heather Terrace into CSA No 9A. Further, your Board is required to take testimony and request ballots for the proposed CSA No. 9A assessments, which will then be tabulated by Public Works and returned to your Board at a later date for certification.

It is therefore recommended that the Board of Supervisors take the following action:

- 1. Open the public hearing and hear objections or protests if any to the proposed annexation No. 01-2002 Heather Terrace and CSA No. 9A assessment,
- 2. Request submittal of ballots on the proposed assessment.

- 3. Close the public hearing and consider adoption of a resolution annexing territory designated as annexation No. 01-2002 Heather Terrace to CSA No. 9A residential lighting.
- 4. Direct the Department of Public Works to count the ballots on the proposed CSA No. 9A assessment and return to the Board of Supervisors with a tabulation and certification of the ballots on or before February 12,2002.

Yours truly,

THOMAS L. BOLICH Director of Public Works

SRL:mg

Attachment

RECOMMENDED FOR APPROVAL:

County Administrative Officer

Copy to: Public Works

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.	
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0331

On the motion of Supervisor duly seconded by Supervisor the following resolution is adopted:

RESOLUTION ANNEXING TERRITORY KNOWN AS ANNEXATION NO. 01-2002 HEATHER TERRACE TO ZONE "A" (RESIDENTIAL STREET LIGHTING) OF COUNTY SERVICE AREA NO. 9

WHEREAS, this Board, by its Resolution No. 426-2001, initiated annexation proceedings for the annexation of certain territory designated as Annexation No. 01-2002 Heather Terrace, more particularly described in and shown on Exhibit "A" attached hereto, to Zone "A" of County Service Area No. 9, and with proper notice set January 29,2002, at 9:00 a.m. or thereafter, as the time for hearing on said matter; and

WHEREAS, the Board of Supervisors has determined that no exchange of property tax revenues will occur with this annexation in accordance with Resolution No. 359-80; and

WHEREAS, said hearing was held and all protests were heard, and a majority protest was not filed; and

WHEREAS, this Board considers annexation of said territory to be for the best interest of this service area and the territory concerned;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT:

- 1. The boundaries of the area to be annexed are described in and shown on Exhibit "A" attached hereto and by this reference incorporated herein.
- 2. The territory described in and shown on Exhibit "A" be and hereby is annexed to Zone "A" of County Service Area No. 9.

BE IT FURTHER RESOLVED AND ORDERED THAT:

- 1. The Department of Public Works requests the Auditor/Controller to submit a warrant to the Clerk of the Board, made out to the State Board of Equalization, in the amount of \$800.00.
- 2. The Clerk of the Board shall file a certified copy of this resolution, a copy of the legal description and map, and said warrant with the State Board of Equalization in Sacramento.

RESOLUTI Page -2-	ION'NO
State of Cal	PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, ifornia, thisday of 2002, by the following vote:
AYES:	SUPERVISORS
NOES:	SUPERVISORS
ABSENT:	SUPERVISORS
	Chairman of said Board
ATTEST:Clo	erk of said Board
Approved as	s to form:
Chief Assist	tant County Counsel
Distribution	: County Counsel Public Works
SRL:mg	

COUNTY OF SANTA CRUZ DEPARTMENT OF PUBLIC WORKS

