

Adopted this Resolution on 12/13/2011 by the following vote:

NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	



IN THE MATTER OF : Approving the County Service Area R-7 (CSA R-7) Round Hill Area Annexation for Alamo Parks and Recreation Project and Authorizing the Public Works Director, or designee, to make related findings under the California Environmental Quality Act (CEQA), and Adopting Resolution No. 2011/491 of application of the County initiating proceedings to annex territory into the County Service Area R-7A, Alamo area. (CSA R-7A funds) Project No.: 7758-6X5562 – District II.

1. The project named County Service Area R-7 (CSA R-7) Round Hill Area Annexation for Alamo Parks and Recreation Project has been deemed exempt for CEQA purposes under the General Rule of Applicability (Section 15061(b)(3)) and mentions the proposed LAFCO action.
2. The County desires to initiate a proceeding for the adjustment of boundaries specified herein to annex territory into the County Service Area R-7A, including an adjustment to County Service Area R-7A Sphere of Influence (SOI).

1. This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code.
2. This proposal is an annexation to CSA R-7A, including a modification to the CSA R-7A's Sphere of Influence (SOI).
3. A map of the affected territory is set forth in Exhibit "A" of Attachment 3, attached hereto and by reference incorporated herein.
4. It is desired that the proposal be subject to the following terms and conditions: The annexed area shall be subject to the same level and range of services currently provided within CSA R-7A boundaries.
5. The reasons for the proposal are to expand CSA R-7A Boundaries and Sphere of Influence (SOI) to include the Round Hill area and five smaller areas which were identified as a SOI option in the Municipal Services Review (MSR) for Parks and Recreation & Cemetery Services generated by LAFCO, adopted on April 21, 2010.
6. The proposal is not consistent with the Sphere of Influence of CSA R-7A, therefore the SOI will need to also be amended.
7. Consent is hereby given to the wavier of conducting authority proceedings.

ATTESTED: December 13, 2011
County Administrator and Clerk of the Board of Supervisors

cc: B. Campbell, Auditor-Controller, S. Alcantar, Department of Conservation and Development, P. Denison, Public Works, Accounting, L. Chavez, Public Works, Environmental, W. Lai, Assistant Public Works Director, Engineering Services, H. Heard, Public Works, Environmental, L. Texeira, LAFCO, J. White. Francisco & Associates, Inc.

