SLAL OF

Contra Costa County

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: February 24, 2009

Subject: HEARING to adopt Resolution No. 2009/55 accepting tabulation of mail-in ballots for Minor Subdivision

06-0016

# **RECOMMENDATION(S):**

HEARING to adopt Resolution No. 2009/55 accepting tabulation of mail-in ballots, confirming the Engineer's Report and authorizing the levy of street light charges to operate and maintain facilities and services for Minor Subdivision 06-0016.

### **FISCAL IMPACT:**

There is no impact to the County General Fund. All cost will be covered with revenue from County Service Area (CSA) L-100 (100%).

### **BACKGROUND:**

CSA L-100 was formed pursuant to the County Service Area Law to ensure the proper flow of funds for the ongoing operation, maintenance and servicing of street lighting in the public right-of-way throughout unincorporated Contra Costa County. Each year thereafter an annual Engineer's Report has been prepared and approved, an annual assessment has been levied on the parcels within CSA L-100, and as a condition of approval as properties develop, they have been required to annex into CSA L-100.

In order to annex property into CSA L-100, property owners must vote to approve the

<b>✓</b> A	APPROVE	OTHER
Action	n of Board On: <b>02/24/2009</b>	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor	
	Gayle B. Uilkema, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.
	Mary N. Piepho, District III Supervisor	ATTESTED: February 24, 2009
	Susan A. Bonilla, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	By: Katherine Sinclair, Deputy

313-2286

Contact: Michelle Parella,

annexation. Article

### BACKGROUND: (CONT'D)

XIIID of the California Constitution (Proposition 218) provides that any new assessment may not be approved if it is opposed by a majority of the property owners voting on the proposed assessment. The Board Order and Resolution comply with the requirements for new assessments under Proposition 218.

# CONSEQUENCE OF NEGATIVE ACTION:

Without Board of Supervisors' approval, this project will not be in compliance with the Conditions of Approval for Minor Subdivision 06-0016 and an alternative means to finance street lighting within the public right of way would have to be found.

# CLERK'S ADDENDUM

CLOSED the hearing; ADOPTED Resolution No. 2009/55 accepting tabulation of mail-in ballots, confirming the Engineer's Report and authorizing the levy of street light charges to operate and maintain facilities and services for Minor Subdivision 06-0016.

#### **ATTACHMENTS**

**Ballot** 

Resolution No. 2009/55

Proposed Annexation MS 06-0016