



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

November 05, 2013

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam,
and Supervisor Lavagnino

COMMUNITY SERVICES

File Reference No. 13-00715

RE: Consider recommendations regarding an Ordinance providing for the contribution of revenues from the County of Santa Barbara Community Services Department, Parks Division's adopted budget to supplement the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) for the maintenance of parks, parkways and open space, Fourth District, as follows:

- a) Consider the adoption (second reading) of an Ordinance authorizing the use of County funds necessary to supplement the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) for the maintenance of parks; and
- b) Determine that the adoption of the Ordinance is not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other government fiscal activity, and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file the draft Notice of Exemption.

A motion was made by Supervisor Farr, seconded by Supervisor Wolf, that this matter be Acted on as follows:

a) Adopted.

ORDINANCE NO. 4868

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam,
and Supervisor Lavagnino

ORDINANCE NO. 4868

AN ORDINANCE OF THE COUNTY OF SANTA BARBARA ALLOWING FOR THE CONTRIBUTION OF REVENUES FROM THE COUNTY OF SANTA BARBARA COMMUNITY SERVICES DEPARTMENT, PARKS DIVISION ADOPTED BUDGET FOR COUNTY OF SANTA BARBARA COMMUNITY FACILITIES DISTRICT NO. 2002-1 (ORCUTT COMMUNITY PLAN) FOR THE PAYMENT OF COSTS FOR THE PROVISION OF MAINTENANCE OF PARKS, PARKWAYS AND OPEN SPACE AND INCIDENTAL EXPENSES

WHEREAS, on July 9, 2002, the Board of Supervisors (the "Board of Supervisors") of the County of Santa Barbara (the "County") adopted "A Resolution of the Board of Supervisors of the County of Santa Barbara of intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes and Rescinding Resolution No. 02-191," stating its intention to establish the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) (the "Community Facilities District"), pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act"), and to finance certain services, including, but not limited to, the maintenance of parks, parkways and open space, and incidental expenses, including costs otherwise incurred in order to carry out the authorized purposes of the Community Facilities District (the "Parks Services");

WHEREAS, on October 8, 2002, the Board adopted Resolution No. 02-353, entitled "A Resolution of the Board of Supervisors of the County of Santa Barbara of Formation of the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan), Authorizing the Levy of a Special Tax within the District and Establishing an Appropriations Limit for the District" (the "Resolution of Formation"), which established the Community Facilities District pursuant to the Act, authorized the levy of a special tax within the Community Facilities District, and proposed to finance and fund the Parks Services;

WHEREAS, on October 8, 2002, the Board adopted Resolution No. 02-354, entitled "A Resolution of the Board of Supervisors of the County of Santa Barbara Calling Special Election for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan)," which called an election within the Community Facilities District on the propositions of levying a special tax within the Community Facilities District to finance and fund the Parks Services and establishing an appropriations limit for the Community Facilities District;

WHEREAS, an election was held in which the qualified electors of the Community Facilities District approved said propositions by more than the two-thirds vote required by the Act;

WHEREAS, on October 15, 2002, the Board passed Ordinance No. 4478, entitled "An Ordinance of the County of Santa Barbara Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan)," levying special taxes within the Community Facilities District to be used as provided for in the Act and the Resolution of Formation, including, but not limited to, the payment of costs for the Parks Services;

WHEREAS, the amounts of special taxes levied and collected have been and will continue to be insufficient to meet the financial obligations of the Community Facilities District, including the payment of costs for the Parks Services; and

WHEREAS, California Government Code section 53314.8 provides that the Board of Supervisors of the County of Santa Barbara may provide, by ordinance, that for a period specified in the ordinance, the local agency may contribute, from any source of revenue not otherwise prohibited by law, any specified amount, portion, or percentage of the revenues for the purposes set forth in the ordinance, including the provision of authorized services, and the payment of expenses incidental thereto.

THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, ORDAINS AS FOLLOWS:

Section 1. By passage of this ordinance, the Board of Supervisors hereby authorizes and the contribution of revenues from the County of Santa Barbara Community Services Department, Parks Division adopted budget for the Community Facilities District for the payment of costs for the provisions of maintenance of parks, parkways and open space and incidental expenses;

Section 2. For Fiscal Year 2013-2014, the contribution of revenues to the Community Facilities District shall be EIGHTY EIGHT THOUSAND EIGHT HUNDRED DOLLARS and NO CENTS (\$88,800.00), and the County of Santa Barbara Community Services Department's adopted budget for Fiscal Year 2013-14 shall be the source of those funds;

Section 3. Subject to annual appropriation by the Board for each Fiscal Year thereafter, the contribution of revenues for the Community Facilities District shall not exceed ONE HUNDRED THOUSAND DOLLARS and NO CENTS (\$100,000.00), and the County of Santa Barbara Community Services Department's adopted budget shall be the source of those funds;

Section 4. If for any reason any portion of this Ordinance is found to be invalid by a court of competent jurisdiction, the balance of this Ordinance shall not be affected;

Section 5. This Ordinance shall expire, and be of no further force or effect, on November 5, 2023, unless extended by ordinance; and

Section 6. This Ordinance shall take effect and shall be in force 30 days after the date of its passage and prior to the expiration of 15 days from the passage therefore shall be published at least once in the *Santa Barbara News Press*, a newspaper of general circulation, printed and published in the County of Santa Barbara, State of California, together with the names of the Board of Supervisors members voting for and against the same.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this 5th day of November 2013, by the following vote:

AYES: Supervisor Carbajal, Wolf, Farr, Adam & Lavagnino

NOES: None

ABSENT:None


ABSTAIN: None

By: 
SALUD CARBAJAL
Chair, Board of Supervisors

ATTEST:

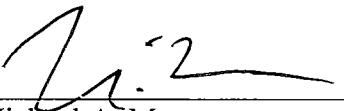
CHANDRA L. WALLAR
CLERK OF THE BOARD

RECOMMENDED FOR APPROVAL:

By: 
Department Head

By: 
Deputy Clerk

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: 
Michael A. Munoz
Senior Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: 
Deputy Auditor-Controller
Theo Fallati