

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:

Prepared on: February 6, 2002
Department: General Services
Budget Unit:
Agenda Date: March 5, 2002
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Ronald S. Cortez, Director
General Services Department

STAFF CONTACT: Ronn Carlentine
568-3065

SUBJECT: Resolution of Intent Re: Transfer of Real Property to City of Goleta
Third Supervisorial District
Real Property Folio No.: GO 3383

Recommendations:

That the Board of Supervisors:

- A) Adopt the attached Resolution transferring all interest in any and all public roads and highways within the boundaries of the new City of Goleta which have not been transferred by operation of law, pursuant to California Government Code Section 57385; and
- B) Authorize the Chair, or designee to execute:
 - 1) the attached Grant Deed transferring all County-owned property within the incorporated area of Goleta to the City of Goleta, subject to the exceptions stated herein; and
 - 2) the attached Grant Deed transferring Los Carneros Park from the County to the City of Goleta; with the exception of a portion to be reserved for use by the County Fire Department; and
 - 3) the attached Grant Deed transferring Santa Barbara Shores Park, with the exception of a portion to be reserved for use by the County Fire Department.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1.: An Efficient Government Able to Respond Effectively to the Needs of the Community and with actions required by law or by routine business necessity.

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Executive Summary and Discussion:

In accordance with the Cortese-Knox Local Government Reorganization Act of 1985, which governs the incorporation of cities in the State of California, a Revenue Neutrality Agreement (hereinafter "Agreement") was negotiated between the County and the City of Goleta. The Agreement was subsequently presented to, and approved by your Board on March 20, 2001. It was agreed that the terms of the Agreement were to take effect upon certification of the results of the successful incorporation election.

The Agreement requires the County to transfer to the City of Goleta all real property currently held by the County within the City boundaries that is associated with services to be provided by the new City, subject to certain exceptions. All property held by the County Flood Control District will also be retained by the County. The County will retain those properties necessary to maintain the County Fire Stations as well as any easements appurtenant thereto.

An easement for ingress and egress across Los Carneros Park will be reserved by the County for use related to Fire Station 14. A portion of Santa Barbara Shores Park will also be reserved for the future site of a County Fire Station. The actual location of the proposed Fire Station has not yet been determined. However, the parties have agreed that the station will be located such that it will have access from Hollister Avenue. The City may share in the use of the reserved area if such use does not interfere with the operations of the County Fire Department.

Pursuant to California Government Code Section 57385, all County roads and highways in the territory being incorporated that have been accepted into the County road system become city streets on the effective date of incorporation. All remaining real property will be transferred by one Grant Deed which excludes those parcels to be retained by the County. A list of each subject property will be attached to and incorporated into the Grant Deed.

On February 1, 2002, at the first Goleta City Council Meeting, Resolution 02-18 was adopted by the City which accepted all public streets within the City of Goleta into the City street system. The attached Resolution is hereby proposed to ensure that any roads, streets or highways within the new City of Goleta that have not been accepted by your Board shall also be conveyed by the County so that they may be accepted by the City pursuant to Resolution 02-18.

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Mandates and Service Levels:

No change.

Fiscal and Facilities Impacts:

To be determined.

Special Instructions: After Board action, distribute as follows:

1. Original Resolution and copy of Grant Deeds - Official File
2. Copy of Resolution, Original Grant Deeds - Facilities Services, Attn: Ronn Carlentine
3. Minute Order - Facilities Services, Attn: Ronn Carlentine

NOTE: General Services, Real Property will deliver the original Grant Deeds to the City of Goleta. Once properties have been accepted by the City of Goleta, Real Property will have the Grant Deeds recorded and will provide Clerk of the Board copies of the recorded documents for the Official File.

Concurrence:

Risk Manager
Auditor Controller