RESOLUTION NO. 13-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, MAKING APPLICATION TO AND REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF ORANGE COUNTY TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE UNINCORPORATED ISLAND KNOWN AS SANTA ANA/COLLEEN ISLAND TO THE CITY OF COSTA MESA

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City desires to initiate proceedings pursuant to the Cortese-Knox-Herzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for annexation of territory known as Santa Ana/Colleen Island to the City; and

WHEREAS, Santa Ana/Colleen Island is approximately 14 acres of unincorporated territory located northeast of the intersection of Santa Ana Avenue and 22nd Street, as shown in Exhibit A attached hereto; and

WHEREAS, Santa Ana/Colleen Island is within the City's Sphere of Influence, so the City currently provides emergency response services to the area; and

WHEREAS, in addition to emergency response services, the City anticipates that it can provide more efficient municipal services; including building, planning, and community recreational services; and improve and simplify service delivery and governance to Santa Ana/Colleen Island; and

WHEREAS, the proposed annexation is subject to the following terms and conditions: the annexation shall be consistent with the Cortese-Knox-Herzberg Local Government Reorganization Act of 2000, terms and conditions established by the Local Agency Formation Commission of Orange County (OC LAFCO), and other applicable law(s) existing as of the date of the filing of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa, California, does hereby approve and adopt this resolution and request that OC LAFCO initiate proceedings for the annexation of the Santa Ana/Colleen Island, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED this 5th day of November, 2013.

James M. Righeimer, Mayor

ATTEST:

Brenda Green, City Clerk

APPROVED AS TO FORM:

Thomas Duarte, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

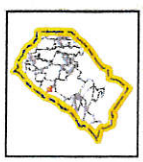
I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 13-47 and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 5th day of November, 2013, by the following roll call vote, to wit:

AYES:	COUNCIL MEMBERS:	Genis, Leece, Mensinger, Monahan, Righeimer
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 6th day of November, 2013.

BRENDA GREEN, CITY CLERK

EXHIBIT A



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City of Costa Mesa
Santa Ana/Colleen Island

0 0.015 0.03 0.06 Miles

-7-

05/16/13

Island Parcels
City of Costa Mesa
City of Newport Beach