

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **MARCH 7, 2006**

From:  **JAMES DURFEE / ALBERT RICHIE** 

Subject: **ADOPT RESOLUTION DIRECTING THE PREPARATION OF THE 2006-2007 ENGINEER'S REPORT FOR THE GRANITE BAY PARKS, TRAILS AND OPEN SPACE ASSESSMENT DISTRICT**

ACTION REQUESTED/RECOMMENDATION: Adopt a Resolution directing the preparation of the Engineer's Report for the 2006-2007 fiscal year for the Granite Bay Parks, Trails and Open Space Assessment District.

BACKGROUND: On December 4, 2001, your Board was presented with the results of the voter approval process conducted for the Granite Bay Parks, Trails and Open Space Assessment District in which the voters of the Granite Bay community voted to assess themselves for parks, trails and open space development and maintenance. As part of this action, your Board adopted Resolution 2001-333 accepting the final engineer's report and approving the levy of assessments for the new Assessment District.

On an annual basis, your Board must take certain actions to authorize the levying of the assessments. Pursuant to the Lighting and Landscape Act of 1972 and Article XIII D of the California Constitution under which this district was formed, your Board must annually adopt a Resolution describing existing and proposed improvements and directing the preparation of an engineer's report to substantiate the upcoming fiscal year's assessments. In addition, staff will be bringing a Resolution of Intention to conduct a Public Hearing to your Board on May 9, 2006, and a Resolution approving the Engineer's Report and levying the annual assessments to your Board on June 27, 2006.

ENVIRONMENTAL CLEARANCE: This is an administrative action required pursuant to State law. As such, it is not a separate project and is not subject to further environmental review.

FISCAL IMPACT: Approval of this action by itself does not create any fiscal impact. Adoption of this Resolution is the first step of three actions required by your Board in the assessment process that will conclude in June with a Public Hearing and adoption of a Resolution approving the Engineer's Report and levying the annual assessments.

TM:AR

ATTACHMENT: Resolution

cc: COUNTY EXECUTIVE OFFICE

**Before the Board of Supervisors
County of Placer, State of California**

**In the matter of: A RESOLUTION DIRECTING
THE PREPARATION OF THE 2006-2007
ENGINEER'S REPORT FOR THE GRANITE
BAY PARKS, TRAILS AND OPEN SPACE
ASSESSMENT DISTRICT**

**Resol. No: _____
Ord No: _____
First Reading: _____**

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

**Attest:
Clerk of said Board**

Chairman, Board of Supervisors

BE IT RESOLVED, by the Board of Supervisors of the County of Placer, State of California, that:

1. By its Resolution No. 2001-333, this Board ordered formation of a landscaping and lighting district pursuant to the Landscaping and Lighting Act of 1972 (Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500 thereof) (the "District")
2. The purpose of the Assessment District is for the installation, maintenance and servicing of public facilities, as described in Section 3 below.

3. Within the Assessment District, the existing and proposed improvements to be undertaken by the Assessment District are generally described as: installation, maintenance and servicing of public facilities, including but not limited to, playing fields, playground equipment, hard court surfaces, irrigation and sprinkler systems, landscaping, turf and track facilities, gymnasiums, swimming pools, landscaping, sprinkler systems, park grounds, park facilities, landscape corridors, and trails, as applicable, for property within the boundaries of the Granite Bay Parks, Trails and Open Space Assessment District. Maintenance means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of said improvements, including repair, removal, or replacement of all or part of any improvement; providing for the life, growth, health and beauty of landscaping; and cleaning, sandblasting and painting of walls and other improvements to remove or cover graffiti. Servicing means the furnishing of electric current or energy for the operation or lighting of any improvements, and water for irrigation of any landscaping or the maintenance of any other improvements.

4. SCI Consulting Group. is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with Article 4 of Chapter 1 of the Act and Article XIII D of the California Constitution. Upon completion, the Engineer shall file the Engineer's Report with the clerk of the Board of Supervisors for submission to the Board.

