5A: ATTACHMENT 2

BEFORE THE BOARD OF DIRECTORS OF THE OPAL CLIFFS RECREATION DISTRICT

RESOLUTION 21-1

A RESOLUTION TO INITIATE APPLICATION BY THE OPAL CLIFFS RECREATION DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY TO PURSUE PROCEEDINGS FOR THE DISSOLUTION OF OPAL CLIFFS RECREATION DISTRICT AND CONCURRENT ANNEXATION OF THE DISSOLVED AREA INTO COUNTY SERVICE AREA 11

WHEREAS, the Board of Directors of the Opal Cliffs Recreation District ("District") desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, California Government Code Section 56000 et. seq. ("CKH Act"), and

WHEREAS, notice of intent to adopt this Resolution of Initiation has been given to each interested and affected local agency, including but not limited to County Service Area 11 ("Successor Agency"); and

WHEREAS, the affected territory proposed to be dissolved and concurrently annex into the Successor Agency is inhabited, and is constituted by the respective boundaries of the Opal Cliffs Community; and

WHEREAS, the reasons for the proposed dissolution and concurrent annexation are as follows:

- 1) It will facilitate the efficient delivery of park and recreation services to individuals and property owners within the affected territory; and
- 2) It will facilitate the continued provision of the current levels of service through the County.

WHEREAS, this Board anticipates that the proposed dissolution and concurrent annexation is categorically exempt from review under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15320, which exempts the reorganization of local government agencies where the proposal does not change the geographical area in which previously existing powers are exercised; and

NOW, THEREFORE BE IT RESOLVED that this Resolution of Initiation of reorganization proceedings as described is adopted and approved by the Board of Directors of the Opal Cliffs Recreation District.

PASSED AND ADOPTED by the Board of Directors of the Opal Cliffs Recreation District at a regular meeting thereof held on 17th of August 2021, by the following vote:

AYES: Replogle, Springbett, Irving

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Docusigned by:

Feplogle

SEFF028F553544E0.

JENAE REPLOGLE, BOARD CHAIR

APPROVED AS TO FORM:

Docusigned by:

Feplogle

Feplogle

Feplogle

JENAE REPLOGLE, BOARD CHAIR