

EXHIBIT H

RESOLUTION CC 15-21

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLTVILLE IN SUPPORT OF
A PARTIAL DE-ANNEXATION OF APN 045-330-071 AND PRE-ZONE AND PARTIAL
ANNEXATION OF APN 045-340-029 UNDER CERTAIN CONDITIONS**

WHEREAS, Property Owner Donald Osborne, has initiated early consultation to the City of Holtville, Imperial County and the Imperial County Local Agency Formation Commission (LAFCo) for a proposed jurisdictional boundary adjustment of property he owns having APN 045-330-071, within the City Limits, and APN 045-340-029, within an unincorporated area of Imperial County but abutting the Holtville City Limits; and

WHEREAS, the proposed jurisdictional boundary changes would result in the partial de-annexation of .97 acres from City APN 045-330-071 and of an area previously vacated and abandoned by the City of Holtville; and

WHEREAS, the proposed jurisdictional boundary changes will necessitate a pre-zone and general plan amendment by the City of Holtville prior to the partial annexation of .33 acres from County APN 045-340-029; and

WHEREAS, the applicant shall be responsible for all applications and costs associated with the requested actions through the County of Imperial and LAFCo for the proposed de-annexation and partial annexation as referenced above; and

WHEREAS, the applicant shall be responsible for all costs associated with the requested actions through the City of Holtville for the proposed de-annexation and partial annexation as referenced above, including any application fees, planning fees, and engineering fees; and

WHEREAS, the proposed partial annexation of APN 045-340-029 may further necessitate a tax share agreement with Imperial County for a development area that currently has no tax sharing component; and

WHEREAS, the net-gain of total annexation area to the City of Holtville, after the concurrent and partial de-annexation of APN 045-330-71 will be -.64 acres; and

WHEREAS, the -.64 acres results in a net loss of land for the City of Holtville, thus the City expects to negotiate a tax share agreement that is representative of these impacts, and reserves the right to reject any tax share agreements that would result in an adverse impact to the future tax allocations of the City for the affected property; and

NOW THEREFORE, LET IT BE RESOLVED by the City Council of the City of Holtville as follows:

- A) That the foregoing recitals are true and correct; and
- B) The project will be reviewed in accordance with the requirements set forth by the City of Holtville and for the implementation of the California Environmental Quality; and
- C) That based on the evidence presented at the public hearing, the City Council hereby recommends **SUPPORTS** annexation of a portion of property with APN 045-340-029 and de-annexation of a portion of property with APN 045-330-071 owned by Donald and Donna Osborne, as delineated in attached Exhibit A and based on the following conditions:
 - 1. That the annexation shows that there is no substantial evidence that the project may have a significant impact on the environment; and;
 - 2. That the proposed pre-zoned annexation include a general plan amendment for consistency within the incorporated are of the City and its sphere of influence; and
 - 3. That any required Tax Share Agreement be reflective of the exchange of property and not result in an adverse impact to the City's future tax allocations.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Holtville, this 24th day of August 2015.


Virginia Ward, Mayor
CITY OF HOLTVILLE


CERTIFIED TO BE A TRUE COPY

ATTEST:
Denise Garcia
Denise Garcia, Interim City Clerk
CITY OF HOLTVILLE



I, Denise Garcia, Interim City Clerk of the City of Holtville, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved, and adopted by the City Council of said City of Holtville at a regular meeting thereof held on the 24th day of August 2015, and that the same was approved by the Mayor of said City of Holtville on said date, and that the same was adopted by the following roll call vote:

AYES: Ward, Predmore, Bradshaw, Goodsell

NOES: ☒

ABSTAIN: ☒

ABSENT: Layton

Denise Garcia
Denise Garcia, Interim City Clerk
CITY OF HOLTVILLE

CERTIFIED TO BE A TRUE COPY

Denise Garcia