



Staff Report

RESOLUTION SUPPORTING COOPERATIVE ANNEXATION PROCESS WITH HARBOR INDUSTRIAL ASSOCIATION

Honorable Mayor and Council Members:

Summary

Attached is a resolution supporting a cooperative annexation process with the Harbor Industrial Association for the Harbor Industrial Area.

Background

The City of Belmont has held discussions with members of the Harbor Industrial Association on the proposal to annex the remaining unincorporated portion of the Harbor Industrial Area into the City.

Discussion

On September 12th, the City of Belmont held a study session on the proposal to annex the Harbor Industrial Area into the City of Belmont. During that study session, Council members expressed their desire to continue the dialogue with the property owners of the Harbor Industrial Area so that a cooperative annexation process may ensue of the Harbor Industrial Area into the City of Belmont. On September 26th, the City Council gave direction to staff to prepare a resolution of support that states its intention to pursue a cooperative annexation process and reaffirms its commitment towards maintaining open and respectful consultations with the Harbor Industrial Association on this matter.

General Plan/Vision Statement

General Plan Goal 1015.11 states "To annex additional land which is within the sphere of influence or planning area only when the expected fiscal benefits of annexation exceed the costs." The annexation of the HIA is consistent with this goal.

Fiscal Impact

No Fiscal Impact.

Public Contact

Copy of resolution sent to Harbor Industrial Association. Agenda was posted.

Recommendation

Adopt resolution supporting cooperative annexation process with Harbor Industrial Association.

Alternatives

1. Take no action.
2. Adopt alternative language.

Attachments

- A. Resolution of the City Council of the City of Belmont Supporting Cooperative Annexation Process with Harbor Industrial Association

Respectfully submitted,

Thomas Fil
Finance Director

Terrance L. Belanger
Interim City Manager

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RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT SUPPORTING
COOPERATIVE ANNEXATION PROCESS WITH HARBOR INDUSTRIAL
ASSOCIATION**

WHEREAS, the City Council of the City of Belmont seeks a cooperative annexation process with the Harbor Industrial Association on the Harbor Industrial Area; and,

WHEREAS, both the City Council of the City of Belmont and the members of the Harbor Industrial Association have stated their commitment publicly towards maintaining open communications and respectful consultations; and,

WHEREAS, the City Council of the City of Belmont is desirous that the members of the Harbor Industrial Association will be supportive of the annexation of the Harbor Industrial Area to the City of Belmont; and

WHEREAS, the City Council of the City of Belmont and members of the Harbor Industrial Association agree that it is in the best interest of both parties to avoid an involuntary annexation of the Harbor Industrial Area into the City of Belmont.

THEREFORE, BE IT RESOLVED that the City Council of the City of Belmont is committed to continuing the dialogue with the property owners of the Harbor Industrial Area so that a cooperative annexation process may ensue of the Harbor Industrial Area into the City of Belmont.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Belmont at a regular meeting thereof held on October 10, 2006 by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont