

Item C-2

Adoption of Resolution Nos. 54-19 and 55-19
Authorizing the Filing of Two Separate
Applications with the Local Agency Formation
Commission (LAFCO)

Morro Bay, CA
June 25, 2019

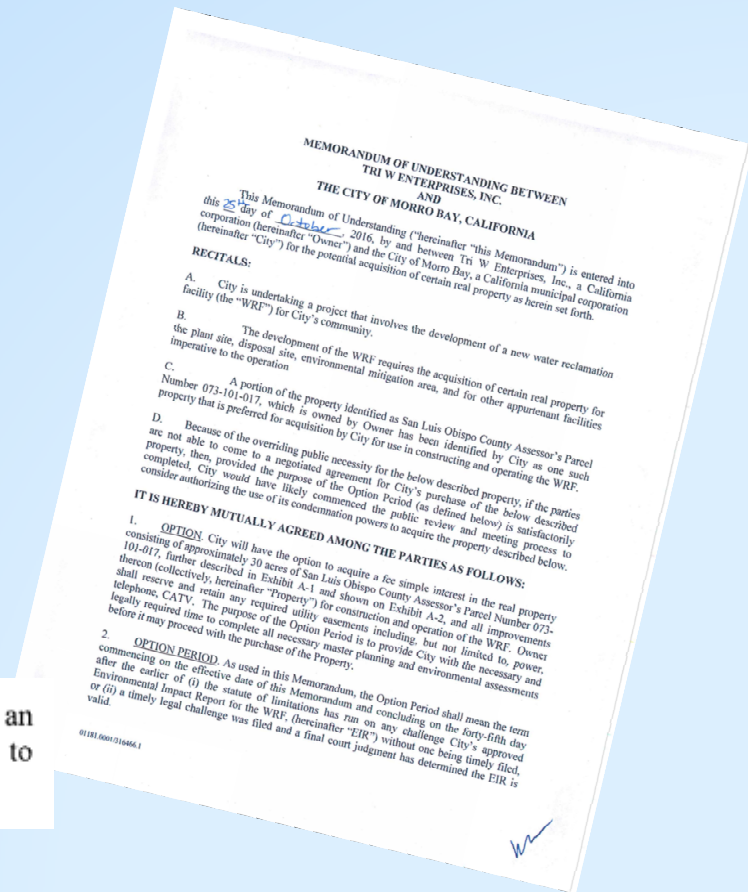
Recommendations

- City Council adopt **Resolution No. 54-19** authorizing staff to file a combined application for a sphere of influence designation and annexation of the 27.6-acre site the City is planning on purchasing from Tri-W for the construction and operation of the WRF
- City Council adopt **Resolution No. 55-19** authorizing staff to file an application with LAFCO for a sphere of influence designation for the remainder of the approximately 372.4-acre remainder of property owned by Tri-W (Tri-W Remainder Parcel)

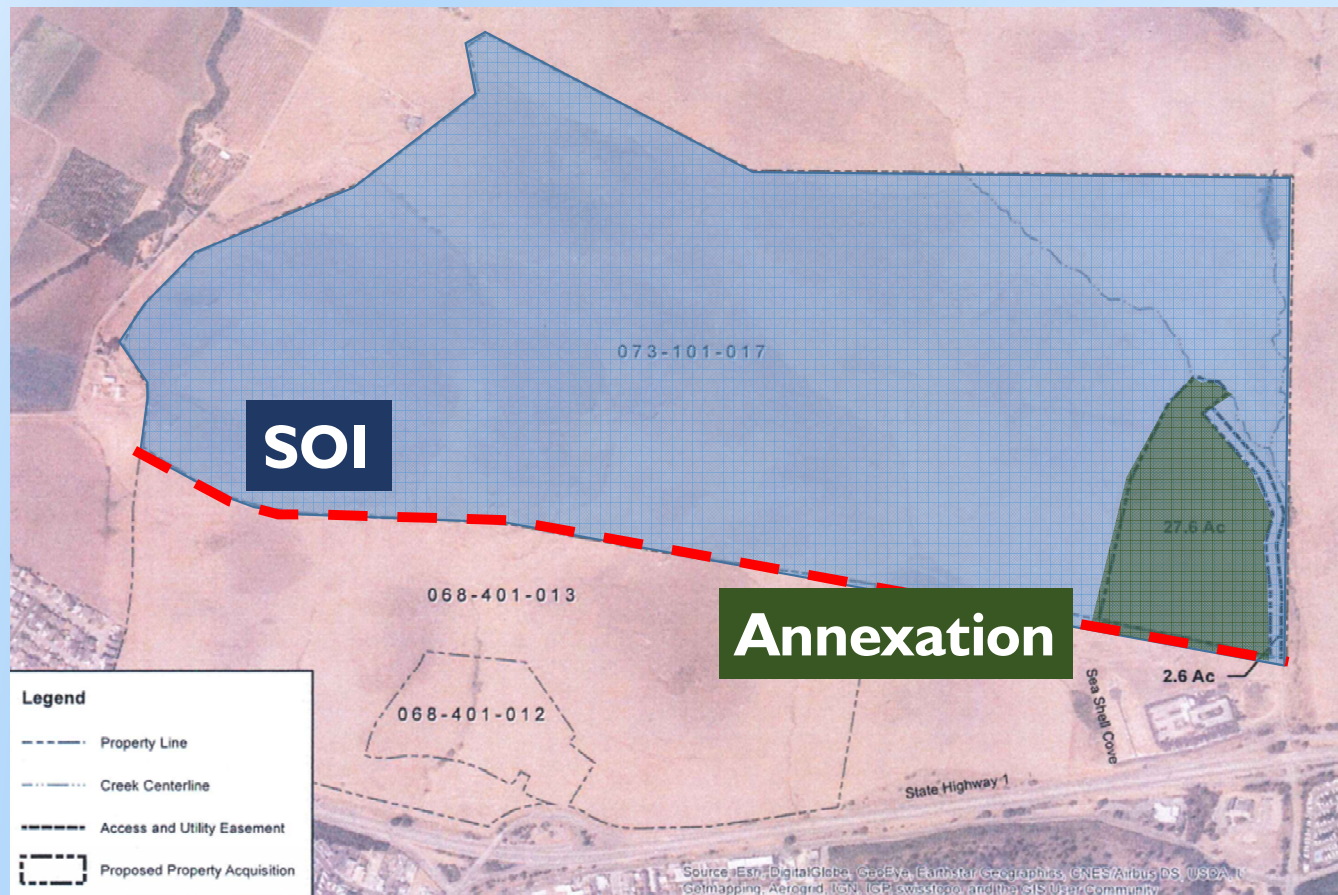
Requirements of the MOU with Tri-W

- MOU signed in October 2016
- Requires the City to make application to LAFCO for:
 - Annexation (27.6-acre WRF site)
 - SOI designation (372.4-acre Tri W property)

8. ANNEXATION AND SPHERE OF INFLUENCE UPDATE. City will process an annexation proposal for the Property, as well as a proposal to modify its Sphere of Influence to include the Remainder Parcel.



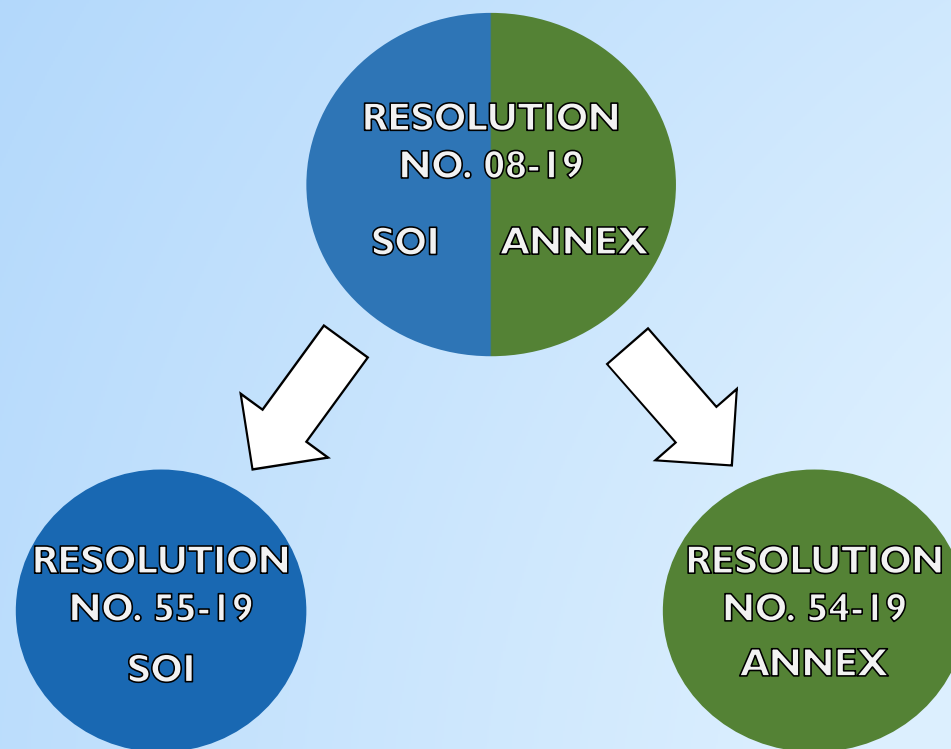
Requirements of the MOU with Tri-W



Rescinding previous resolution

- City Council took action on January 22, 2019
- Adopted single resolution (No. 08-19) for annexation of the 27.6-acre property and SOI designation for Remainder Parcel
- Separate resolutions being proposed at this time based on direction from LAFCO staff

Existing resolution is being replaced



Recommendations

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Questions and Discussion