

## RESOLUTION 2020-48

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AGREEMENT WITH HARRIS & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$22,500 TO CONDUCT A SPHERE OF INFLUENCE STUDY**

**WHEREAS**, on May 26, 2020 the City Council approved establishing a Urban Growth Boundary (UGB) /Sphere of Influence (SOI) Ad Hoc Committee; and

**WHEREAS**, the Ad Hoc Committee held meetings on August 17 and August 31 to discuss the City's current Sphere of Influence and the potential establishment of an Urban Growth Boundary; and

**WHEREAS**, as a result of the August 31, 2020 meeting discussion, staff recommends using the services of Harris & Associates in an amount not to exceed \$22,500 to conduct a Sphere of Influence Study, as further described in the attached scope of work, under the guidance and direction of the UGB/SOI Ad Hoc Committee; and

**WHEREAS**, staff also recommends continuing to conduct staff level research on the best approach to an UGB and/or some other method for limiting both internal and external development and growth within the City limits and the surrounding unincorporated County; and

**WHEREAS**, upon concluding further research on a UGB, as well as other methods for limiting growth and development, present the finding to the Ad Hoc Committee and seek additional direction; and

**WHEREAS**, staff will also seek the State's Housing and Community Development (HCD) Department's approval for a revised Scope of Work for its SB2 Grant Application to include the SOI Study, which would result in using grant monies instead of the City's General Fund dollars to fund the Study.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of San Juan Bautista hereby authorizes the City Manager to approve a scope of work and execute a contract agreement with Harris & Associates for professional services in an amount not to exceed \$22,500 to conduct a SOI Study.

**THE FOREGOING RESOLUTION** was adopted by the City Council of the City of San Juan Bautista at its regular meeting held on the 15<sup>th</sup> day of September, 2020, by the following vote:

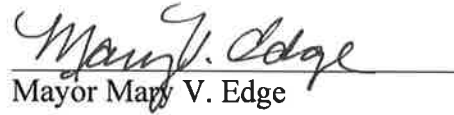
**Resolution 2020-48**  
**Agreement for a Sphere of Influence Study**

**AYES:** Edge, Freeman, DeVries, Jordan, Flores

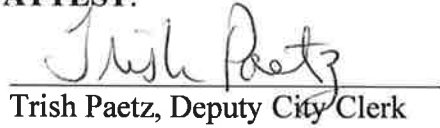
**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

  
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Mayor Mary V. Edge

**ATTEST:**

  
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Trish Paetz, Deputy City Clerk