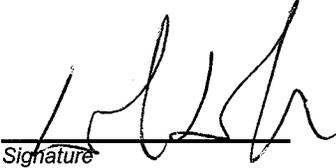


**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**March 26, 2012**

**ITEM FOR COUNCIL CONSIDERATION:**  
**PROPOSAL TO CONTINUE STREET LIGHTING DISTRICT #1 FOR FY 2012-13**

Report prepared by: **John Thornberry, Administrative Services Director**  
Department: \_\_\_\_\_  
Reviewed by: \_\_\_\_\_  
City Manager  Signature  
 Signature

**STAFF RECOMMENDATION:**  
**Adopt the attached Resolution No. 5362 as read by title only directing the City Manager to prepare an assessment report for the consideration of continuing the Carpinteria Street Lighting District #1 for the Fiscal Year 2012-13 .**

**I. BACKGROUND:**

The Street Lighting District is legally an independent special district governed by the City of Carpinteria. The District was established by the City to finance street lighting costs in 1977 and has been continued annually ever since. Due to the fact that this district was formed before Proposition 13 and is a property taxing district, it is entitled to a very small share (less than 1%) of the basic one percent property tax rate.

**II. FINANCIAL CONSIDERATIONS:**

Failure to continue the District would result in a loss of approximately \$140,000 in revenues to finance the cost of street lighting. Annual revenues in this fund usually exceed annual operating expenditures and the fund balance increases. Once sufficient fund balance is accumulated these funds have been used in the past to finance capital projects such as new or replacement street lights, upgrades to traffic signals etc. The fund balance at 6/30/11 was \$769,655.

In the past few years these funds have been used to pay for repair and installation of energy efficient bulbs at the Seal Fountain Plaza, installation of eight new street lights at Bailard and Pandanus and powder coating of all street lights in the downtown district.

**III. LEGAL ISSUES:**

It has been determined that continuation of this District is not subject to the conditions of Proposition 218.

Reference the attached Resolution 5362, which, if adopted, is the first step in the annual process to consider renewal of the Carpinteria Street Lighting District No. 1.

The following is the sequence of events for continuing this district:

- March 26 --- Adopt resolution ordering preparation of a report
- April 23 --- Report is presented by staff with recommendations. Adopt resolution accepting report. Adopt resolution of intention to continue district for next year and set for public hearing
- May 29 --- Conduct public hearing on proposal to continue district  
Adopt resolution continuing the district and levying the tax for Fiscal Year 2012-13

**IV. ALTERNATIVE OPTIONS:**

Discontinue the District  
Direct changes to the Resolution

**V. PRINCIPAL PARTIES EXPECTED AT MEETING:**

None

**VI. ATTACHMENTS:**

Exhibit A State of Fund Transactions and Financial Condition for the fiscal year

Resolution No. 5362



**RESOLUTION NO. 5362**

**A RESOLUTION OF THE  
CITY COUNCIL OF THE CITY OF CARPINTERIA  
ORDERING THE CITY MANAGER TO PREPARE  
AN ASSESSMENT DIAGRAM, PLANS, SPECIFICATIONS, ESTIMATE AND  
REPORT,  
PURSUANT TO THE PROVISIONS OF DIVISION 14, PART 1,  
STREETS AND HIGHWAYS CODE, STREET LIGHTING ACT OF 1919,  
AS AMENDED,  
FOR THE FURNISHING OF ELECTRIC CURRENT,  
FOR THE MAINTENANCE OF CERTAIN LIGHTING FIXTURES  
AND APPLIANCES IN ALL PORTIONS OF THE CITY IN  
STREETLIGHTING ASSESSMENT DISTRICT NO. 1  
FOR THE PERIOD  
BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013**

**WHEREAS**, the continued public convenience and necessity require, and it is the intention of the City Council of the City of Carpinteria to order the furnishing of electric current, and the maintenance of lighting fixtures and appliances in said Street Lighting Assessment District No. 1 in the City of Carpinteria for the period beginning July 1, 2012 and ending June 30, 2013; and

**WHEREAS**, proceedings for such proposed improvements will be taken pursuant to the provisions of Division 14, Part 1, Chapter 8.5, Street and Highways Code, Street Lighting Act of 1919, as amended; and

**WHEREAS**, the provisions of said Division 14, Part 1, require a written report concerning such proposed improvements.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARPINTERIA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLO**

Section 1. That the City Manager is hereby ordered to prepare a written report pursuant to the provisions of Section 18160 and 18161, Streets and Highways Code for the furnishing of electric current and the maintenance of certain lighting fixtures and appliances in all portions of the City that are within Street Lighting Assessment District No. 1 in said City for the period beginning July 1, 2012 and ending June 30, 2013.

PASSED, APPROVED AND ADOPTED this 26th day of March, 2012 by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

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Mayor, City of Carpinteria

ATTEST:

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City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 26th day of March, 2012.

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City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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City Attorney