RESOLUTION NUMBER 4316

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS. COUNTY **OF** RIVERSIDE, STATE **OF** CALIFORNIA, DIRECTING **STAFF** TO **CONSIDER** 2. ANNEXATION **OF** SUB-AREA **INCLUDING** PREPARATION OF DETAILED FINANCIAL ANALYSES, **CEQA COMPLIANCE DOCUMENTS, REQUISITE GENERAL** PLAN AMENDMENTS, ETC WITH THE INTENT OF SUBMITTING A FORMAL APPLICATION TO RIVERSIDE LAFCO.

WHEREAS, on May 26, 2009, the City Council at its meeting authorized the City Manager to execute a Contract for preparation of a City-Wide Annexation Prioritization Study (*aka Annexation Study*) to evaluate the benefit of annexing land within the City's Sphere of Influence as a shared cost agreement with First Industrial Realty Trust; and

WHEREAS, on June 22, 2009, an application (ZTA 09-03-0001) was submitted by First Industrial to provide the funds necessary to initiate the preparation of the Annexation Study; and

WHEREAS, on July 29, 2009, a Pre-Zoning application (PZ 09-07-0001) was submitted by First Industrial to provide the additional necessary funds to proceed with the review of the Annexation Study; and

WHEREAS, on June 29, 2010, the City Council held a workshop for the Annexation Study to evaluate the benefit of annexing land within the City Sphere of Influence; and

WHEREAS, on June 29, 2010, the City Council considered the Annexation Study at its regular meeting and determined that City staff should further evaluate annexation of Sub-Area 2, as it was determined to have high near-term growth potential, including job growth, would have few adverse impacts to services, and would minimize sprawl.

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

Section 1. The above recitals are all true and correct.

Section 2. The City Council has reviewed and considered the Annexation Study and accompanying Fiscal Analysis, and hereby directs staff to prepare a detailed financial analysis of Sub-Area 2, Plan of Services, CEQA compliance documents, requisite General Plan amendments and the specific methodology and timeline for annexation, with the intent of submitting a formal application to Riverside LAFCO for annexation proceedings.

Section 4. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution.

ADOPTED, SIGNED and APPROVED this 29th day of June, 2010.

Daryl R. Busch, Mayor

ATTEST:

Judy L. Haughney, C.M.C., City Clerk

STATE OF CALIFORNIA) COUNTY OF RIVERSIDE) § CITY OF PERRIS)

I Judy L. Haughney, duly elected City Clerk of the City of Perris do hereby certify that the foregoing Resolution Number 4316 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 29th day of June, 2010, by the following vote:

AYES: YARBROUGH, LANDERS, EVANS, ROGERS, BUSCH NOES: ABSENT: ABSTAIN:

Judy L. Haughney, C.M.C., City Clerk