

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE HONEY LAKE VALLEY RECREATION AUTHORITY:**

You are hereby notified that a SPECIAL MEETING of the HLVRA will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **January 27, 2015 at 4:30 p.m.** to transact the following business:

Call Meeting to Order
Roll Call

1 APPROVAL OF THE AGENDA:

2 PUBLIC COMMENT: Members of the public may address the JPA concerning **any item on or not on the agenda** prior to or during consideration of that item.

3 MATTERS FOR BOARD CONSIDERATION:

- A. Election of Officials
- B. Review OGALS Grant Application and Adoption of Succession Plan
- C. Approve and adopt Resolution No. 15-02 acceptance of County property located at 720 Richmond Road

4 BOARD MEMBER ISSUES/REPORTS:

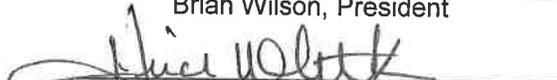
5 CLOSED SESSION: None.

ADJOURNMENT:



Brian Wilson, President

ATTEST:



Heidi Whitlock, Project Manager

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Project Manager of the HLVRA, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, January 27, 2015 at 4:30 p.m.** was delivered to each and every person set forth on the list contained herein on the 23rd day of January, 2015. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 23rd day of January, 2015.



Heidi Whitlock, Project Manager

Submitted By: Jared G. Hancock, Executive Officer

Action Date: January 27, 2015

AGENDA ITEM

SUBJECT: Review OGALS Grant Application and Adoption of Succession Plan

SUMMARY: Staff has prepared an OGALS grant application to secure additional funds for the construction of the community swimming pool. Staff will be providing a copy of the completed application for the Board's review. In the event that the grant is awarded, the Joint Powers Agreement will have to be amended to include a succession plan for the JPA (see attached).

FISCAL IMPACT: None.

ACTION REQUESTED: Approve submission of final grant application and draft succession plan for adoption if grant is awarded.

ATTACHMENTS: Succession plan
OGALS Grant Application to be provided at the meeting.

The Honey Lake Valley Recreation Authority

Succession Plan

The Governing Board of the Honey Lake Valley Recreation Authority (Authority) recognizes that this is a plan for contingencies due to any future dissolution of the Authority. If the Authority is faced with the unlikely event of a dissolution, the Authority has in place the following succession plan to facilitate the transition to both interim and longer-term leadership.

The Joint Powers Agreement (Agreement) that created the Authority shall remain in effect until terminated, as outlined in the Agreement. In the unlikely event of a termination of the Agreement, the governing boards of all parties to the Agreement shall appoint members of their respective staffs to administer the duties previously carried out by the Authority, and those appointed members shall to the extent necessary, continue operation of the community swimming pool until a special district is created to carry on the activities of the Authority and assume its assets, liabilities, obligations, and funds, including any interest earned on deposits, remaining upon termination of the Authority and after payment of all obligations, the assets and liabilities of the Authority.

Submitted By: Jared G. Hancock, Executive Officer

Action Date: January 27, 2015

AGENDA ITEM

SUBJECT: Approve and adopt **Resolution No. 15-02** acceptance of County property located at 720 Richmond Road

SUMMARY: The Honey Lake Valley Recreation Authority, for the purposes of building a new community swimming pool, have been in negotiations with the County of Lassen to acquire a portion of the parcel located at 720 Richmond Road. Staff is requesting the adoption of Resolution 15-02 approving acceptance of the property.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt Resolution No. 15-02

ATTACHMENTS: Resolution 15-02

RESOLUTION NUMBER 15-02

A RESOLUTION OF THE HONEY LAKE RECREATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY KNOWN AS A PORTION OF 720 RICHMOND ROAD FROM THE COUNTY OF LASSEN TO THE HONEY LAKE VALLEY RECREATION AUTHORITY

WHEREAS, the Honey Lake Valley Recreation Authority has approached the County of Lassen to transfer a portion (the westerly 148 feet) of parcel APN 107-160-03 for the purpose of providing a parking area and other facilities for a community swimming pool; and

WHEREAS, the Honey Lake Valley Recreation Authority and the County of Lassen have concluded formal negotiations with the intent to execute the transfer of title for a portion of the property located at 720 Richmond Road as outlined in the Purchase and Sale Agreement dated September 23, 2014.

NOW, THEREFORE, BE IT RESOLVED that the HONEY LAKE VALLEY RECREATION AUTHORITY certifies that the interest in real property conveyed by the deed dated on or before February 27, 2015 from the County of Lassen to the Honey Lake Valley Recreation Authority, a joint powers authority, is hereby accepted by order of the Honey Lake Valley Recreation Authority on January 27, 2015.

Approved:

Brian Wilson, President

Attest:

Heidi Whitlock, Project Manager

The foregoing **Resolution Number 15-02** was approved and adopted at a regular meeting of the Honey Lake Valley Recreation Authority held on the 27th day of January, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

Heidi Whitlock, Project Manager

APPROVED AS TO FORM:

Kronick Moskovitz Tiedemann & Girard