



■ 260 North San Antonio Road, Suite B ■ Santa Barbara, CA ■ 93110
■ Phone: 805/961-8900 ■ Fax: 805/961-8901 ■ www.sbcag.org

June 14, 2017

Paul Hood
LAFCO
123 E. Anapamu St #3
Santa Barbara, CA 93101

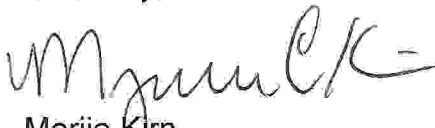
Re: SBCAG's Joint Powers Agreement (JPA)

Dear Mr. Hood,

Pursuant to SB 1266, SBCAG is submitting the attached JPA. SB 1266 requires that all agencies with joint powers authority formed for the purposes of providing "municipal services" submit their JPA's to LAFCO prior to July 1, 2017. Although "municipal services" is not defined, SBCAG has elected to make this submission out of an abundance of caution. In the future, should it be determined that SBCAG does not provide "municipal services" then SBCAG requests LAFCO destroy the JPA.

If you have any questions or comments regarding this matter, please feel free to contact me.

Sincerely,


Marjie Kim
SBCAG Executive Director

Enclosure

JOINT POWERS AGREEMENT FOR
SANTA BARBARA COUNTY

ASSOCIATION OF GOVERNMENTS

THIS AGREEMENT is made by and among the incorporated cities of Santa Barbara, Santa Maria, Lompoc, Carpinteria, Guadalupe and Solvang, all being municipal corporations of the State of California within the County of Santa Barbara, and the County of Santa Barbara, a body politic and corporate and subdivision of the State of California, as follows:

WHEREAS, Sections 6500 et seq. of the California Government Code (Title 1, Division 7, Chapter 5, Article 1), provides for agreements between two or more public agencies to jointly exercise any power common to the contracting parties; and

WHEREAS, the City of Santa Barbara by virtue of its charter, and the other incorporated cities and the county, parties hereto have the joint and mutual powers, to address area planning and program concerns, pursuant to various sections of the California Government Code; to designate an appropriate body to assume the planning responsibilities of an airport land use commission pursuant to Section 21670.1 of the California Government Code; to participate in regional planning within the meaning of 42 U.S.C. § 3334; and to designate a representative organization as the metropolitan planning organization pursuant to 23 U.S.C. § 134(b); and

WHEREAS, a joint powers agency known as the Santa

Barbara County and Cities Area Planning Council has been exercising such powers for such purposes, and has been designated as the Local Transportation Authority for Santa Barbara County pursuant to California Public Utilities Code section 180000 et Seq., and as the transportation planning agency pursuant to California Government Code section 29532; and

WHEREAS, the parties hereto recognize that the County of Santa Barbara with its included incorporated cities has been designated by the Bureau of the Census as a standard metropolitan area, and is changing from a rural to an urban area with continuing expansion of its incorporated cities and development of the formerly undeveloped areas; and

WHEREAS, all parties to said joint powers agency wish to reapprove, ratify and include all of said functions, powers and designations in said agency and approve and give effect to the resolution adopted by said joint powers agency for it to be known hereafter as the SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS.

NOW, THEREFORE, it is agreed as follows:

1. The Santa Barbara County and Cities Area Planning Council consisting of the five members of the Board of Supervisors of the County of Santa Barbara from time to time in office and of one additional member from each incorporated city within the boundaries of the County of Santa Barbara which is a party to this agreement, shall be known and designated hereafter

as the SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS and is ratified, confirmed and continued to exercise the powers and fulfill the responsibilities referred to above and by any and all past action, assignment, designation and commitment as has heretofore been conferred upon said Santa Barbara County and Cities Area Planning Council in all aspects of its function and under all designations that it has been subject to.

Duly elected members of the State Legislature representing Santa Barbara County shall continue *ex officio* status with said agency. The representatives from each city may be the mayor or any member of the City Council and shall serve so long as he or she shall hold office or until resignation or removal by majority vote of the City Council represented. Vacancies among representatives from the incorporated cities shall be filled in the same manner as the first appointment. County Supervisors shall serve so long as he or she shall hold office.

2. The SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS shall serve as a transportation planning agency pursuant to § 29532 of the Government Code, as the Transportation authority pursuant to California Public Utilities Code section 180000 *et Seq.*, the metropolitan planning organization responsible for carrying out the provisions of 23 U.S.C. § 134, the airport land use commission pursuant to § 21670.1 of the Public Utilities Code, and a metropolitan clearinghouse pursuant to § 204 of

Public Law 89-754 (42 U.S.C. 3334). The SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS may by resolution consent to serve as lead planning organization for air quality pursuant to Section 174 of Public Law 95-95 (42 U.S.C. 7504) in the event the Board of Supervisors of Santa Barbara County relinquishes its designation as lead planning organization.

3. In addition to the incorporated cities mentioned in this Agreement, any other city which may hereafter be incorporated within the boundaries of the County of Santa Barbara and which may desire to participate in the activities of this Santa Barbara County Association of Governments may do so by executing this Agreement without prior approval or ratification of the named parties to this Agreement and shall thereafter be bound by all of the terms and provisions of this Agreement as of the date of execution.

4. The time, place and dates of regular meetings, the method of calling special meetings, the election of such officers and the employment of such personnel as are deemed necessary and appropriate, arrangements for financing, and rules of procedure shall be as provided in Bylaws adopted by the Santa Barbara County Association of Governments, or in the absence of Bylaws by majority vote of the governing board of said agency. In any event, regular meetings shall be held not less often than quarterly.

5. Officer and employees, including an Executive Director shall be employed by the Council, as provided in the Ordinances adopted by said Transportation Authority.

6. The Santa Barbara County Treasurer shall be the depository and have custody of all the money of the Santa Barbara County Association of Governments.

7. The undersigned parties to this Agreement pledge full cooperation and agree to assign representatives to serve as official members of this organization or any committee or subcommittee.

8. This Agreement shall take effect upon its execution by the Chairmen and Clerks of the legislative bodies of all of the parties authorized pursuant to resolutions of such legislative bodies authorizing such execution as indicated below.

9. The Santa Barbara County Association of Governments shall have the powers provided by the acts, ordinances and designations referred to above, and such powers as are necessary to enable it to fulfill and carry out its functions as described herein, including, but not by way of limitation, the following powers:

- to make and enter into contracts;
- to apply for and accept grants, advances, and contributions from any source including member Jurisdictions;
- to employ or contract for the services of agents, employees, consultants and such other persons or firms as it deems necessary;

- to make plans and conduct studies;
- to sue and be sued in its own name;
- to incur debts, liabilities, or obligations, subject to the limitations herein set forth;
- to adopt annually a budget setting forth all administrative, operational and capital expenses.

10. Nothing herein shall be construed as limiting in any manner the power of any of the respective parties to initiate and complete a local project within their respective jurisdictions with their own funds. It is understood, however, that the recommendations of the agency may have the effect of precluding any favorable action by an agency of the state or federal governments in support of such a project if other than local financing is sought, as determined by the respective state or federal agency under laws, regulations and policies applicable to them.

11. This Agreement shall be effective for a period of five years but shall be deemed automatically renewed by each party hereto for additional five year periods unless a notice of non-renewal adopted by resolution of the governing body of such a party is given to the Santa Barbara County Association of Governments.

Date 10/2/90
Council Resolution No. 90-163

City of Santa Barbara

By Armin Uebler
Mayor Pro Tempore

By S. Maene Kennedy
Clerk Deputy City Clerk

Council Resolution No. _____

Date _____

By _____
Clerk

City of Santa Maria

By _____
Mayor

Council Resolution No. _____

Dated _____

By _____
Clerk

City of Lompoc


By _____
Mayor

Council Resolution No. _____

Date _____

By _____
Clerk

City of Carpinteria

By  _____
Mayor

Council Resolution No. 90-933

Dated August 27, 1990

By  _____
Clerk

City of Guadalupe

By _____
Mayor

Council Resolution No. _____

Date _____

By _____
Clerk
City of Solvang

By _____
Mayor

Council Resolution No. _____

Date _____

By _____
Clerk

City of Santa Maria

Council Resolution No. 3994(90)

Dated September 18, 1990

By _____
Mayor

By Marius Baskin
Clerk

City of Lompoc

Council Resolution No. _____

Date _____

By Marvin D. Loney
Mayor

By _____
Clerk

City of Carpinteria

Council Resolution No. _____

Dated _____

By _____
Mayor

By _____
Clerk

City of Guadalupe

Council Resolution No. _____

Date _____

By _____
Mayor

By _____
Clerk
City of Solvang

By _____
Mayor

Council Resolution No. _____

Date _____

Council Resolution No. _____

Dated _____

Council Resolution No. _____

Date _____

Council Resolution No. _____

Dated _____

Council Resolution No. 90-173

Date August 13, 1990

By _____
Clerk

City of Santa Maria

By _____
Mayor

By _____
Clerk

City of Lompoc

By _____
Mayor

By _____
Clerk

City of Carpinteria

By _____
Mayor

By _____
Clerk

City of Guadalupe

By _____
Mayor

By *[Signature]*
Clerk

City of Solvang

By *[Signature]*
Mayor

Council Resolution No. _____

Date _____

Council Resolution No. 70-104

Dated 8-7-90

Council Resolution No. _____

Date _____

Council Resolution No. _____

Dated _____

Council Resolution No. _____

Date _____

By _____
Clerk

City of Santa Maria

By George Stott Jr
Mayor

By Janet K. Kline
Clerk

City of Lompoc

By _____
Mayor

By _____
Clerk

City of Carpinteria

By _____
Mayor

By _____
Clerk

City of Guadalupe

By _____
Mayor

By _____
Clerk

City of Solvang

By _____
Mayor

Council Resolution No. _____

Date _____

By _____
Clerk

City of Santa Maria

Council Resolution No. _____

Dated _____

By _____
Mayor

By _____
Clerk

City of Lompoc

Council Resolution No. 1937

Date 7/23/90

By _____
Mayor

By Al R. [Signature]
Clerk

City of Carpinteria

Council Resolution No. _____

Dated _____

By Thomas M. Lewis
Mayor

By _____
Clerk

City of Guadalupe

By _____
Mayor

Council Resolution No. _____

Date _____

By _____
Clerk

City of Solvang

By _____
Mayor

Council Resolution No. _____

Date _____

By _____
Clerk

County of Santa Barbara

By Thomas A. Rogers
Thomas A. Rogers, Chair
Board of Supervisors

By Shirley M. Hall
Clerk of the Board
7/24/90

Approved as to Form
David Nawi, County Counsel

By [Signature]

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- to make plans and conduct studies;
- to sue and be sued in its own name;
- to incur debts, liabilities, or obligations, subject to the limitations herein set forth;
- to adopt annually a budget setting forth all administrative, operational, and capital expenses.

10. Nothing herein shall be construed as limiting in any manner the power of any of the respective parties to initiate and complete a local project within their respective jurisdictions with their own funds. It is understood, however, that the recommendations of the agency may have the effect of precluding any favorable action by an agency of the state or federal governments in support of such a project if other than local financing is sought, as determined by the respective state or federal agency under laws, regulations, and policies applicable to them.

11. This Agreement shall be effective for a period of five years but shall be deemed automatically renewed by each party hereto for additional five year periods unless a notice of non-renewal adopted by resolution of the governing body of such a party is given to the Santa Barbara County Association of Governments.

City of Buellton

Council Resolution No. R92-44

Date February 27, 1992

By

W. L. Billings