



OFFICE OF THE CITY MANAGER
John Jansons

850 S. Madera Avenue
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Mayor ProTem - Gary Yep

Council Members

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August 24, 2020

Mr. Jean Rousseau, CAO
Fresno County Administrative Office
2220 Tulare Street, 6th Floor
Fresno, CA 93721

RE: Amendment to MOU for Eastside Community Park – Kerman CA.

Dear Mr. Ms. Rousseau:

The City of Kerman appreciates the assistance and cooperation we are receiving from Fresno County to make our Eastside Park a reality. To do so, we request consideration and approval by the Board of Supervisors your governing board of an amendment to the Memorandum of Understanding (MOU), by and between the County of for Fresno and the City of Kerman (amendment to Exhibit - Map) to reflect a 17.81-acre new growth area outside of Kerman's existing Sphere of Influence to accommodate the proposed park site. If approved, we also request that the County determine that the proposed park site annexation conforms to the Standards of Annexation contained in the MOU. Once approved, the City plans to file the necessary sphere of influence and annexation application in support of our annexation application with Fresno LAFCo.

Attached is a copy of City Council Resolution 20-74 passed on August 12, 2020 in support of our LAFCo application.

On behalf of the City Council, thank you for your support to develop public parks in our community.

Should you have questions, please contact me at (559) 846-9450, or jjansons@cityofkerman.org.

Respectfully,

John Jansons
City Manager

Enclosure: Resolution 20-74

RESOLUTION NO. 20-74

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN APPROVING
FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN THE CITY OF KERMAN AND THE COUNTY OF FRESNO
TO REVISE THE SPHERE OF INFLUENCE**

WHEREAS, the City of Kerman and County of Fresno entered into a comprehensive agreement covering development, annexations, sales taxes, property taxes, redevelopment and other matters, which is entitled "Amended and Restated Memorandum of Understanding between the County of Fresno and the City of Kerman," (MOU) dated May 2, 2006; and

WHEREAS, as a result of the annexation of property to develop the Eastside Community Park, the City's Sphere of Influence needs to be amended to incorporate the property into the City Limits; and

WHEREAS, in order to effectuate the amendment of the Sphere of Influence boundary, the existing Memorandum of Understanding by and between a City and the County needs to be amended; and

WHEREAS, the Local Agency Formation Commission (LAFCo) requires a resolution from the City approving and authorizing the change; and

WHEREAS, the County concurs with the proposed amended SOI; and

WHEREAS, the amended SOI needs to be reflected as an exhibit to the MOU and thereby requires an amendment to the MOU.

WHEREAS, time is of the essence to amend the Sphere of Influence to remain on schedule with grant funding commitments.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF KERMAN RESOLVE as follows:

1. The above recitals are true and correct.
2. The City Council hereby approves the First Amendment to the Memorandum of Understanding by and Between the City of Kerman and the County of Fresno which is attached hereto as Exhibit 'A' and incorporated by reference which includes a Revised Exhibit '3' thereto.
3. The City Council authorizes the Mayor and City Manager to execute the First Amendment to the MOU.
4. This resolution shall take effect upon its adoption.

The foregoing resolution was approved by the City Council of the City of Kerman at a regular meeting held on the 12th day of August 2020, and passed at said meeting by the following vote:

AYES: Yep, Dhaliwal, Herrera, Sandoval, Armstrong

NOES: None

ABSENT: None

ABSTAIN: None

The foregoing resolution is hereby adopted.



Rhonda Armstrong
Mayor

ATTEST:



Marci Reyes
City Clerk