COUNTY OF SHASTA
STATE OF CALIFORNIA

Jom

RESOLUTION NO. 81-149

REAFFIRMING THE SHASTA COUNTY LOCAL TRANSPORTATION COMMISSION AS THE SHASTA COUNTY METROPOLITAN PLANNING ORGANIZATION; GIVING NOTICE OF WITHDRAWAL OF SHASTA COUNTY FROM THE SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL

WHEREAS, on June 2, 1981, Shasta County agreed that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and

WHEREAS, the Shasta County and City Areas Planning Council was created in 1967, and its functions since abandoned, and

WHEREAS, as formed, the Planning Council had advisory powers only, and

WHEREAS, these powers are not adequate for it to act as a Metropolitan Planning Organization.

NOW, THEREFORE BE IT RESOLVED THAT The Board of Supervisors reaffirm its June 2 decision that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and that effective on that date, Shasta County withdraw its consent to the joint powers agreement creating the Planning Council.

FURTHER BE RESOLVED THAT copies of this resolution be sent to the Cities of Redding and Anderson.

PASSED AND ADOPTED THIS 7th day of July, 1981, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: Supervisors Caton, Maddox, Gover, Swendiman, Strange

NOES: None

ABSENT: None

/s/ John R. Caton
Chairman of the Board of Supervisors
County of Shasta, State of California

ATTEST:

/s/ Richard C. Brennan
County Clerk and Ex-officio Clerk
of the Board of Supervisors, County
of Shasta, State of California

This instrument is a correct copy
of the original on file in this office.

ATTEST: JUL 7 1981

RICHARD C. BRENNAN
COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA
BY Pat Rodick DEPUTY

1967

JOINT POWERS AGREEMENT FOR SHASTA

COUNTY AND CITIES AREA PLANNING COUNCIL

THIS AGREEMENT is made by and among the incorporated cities of ANDERSON, and REDDING, municipal corporations of the State of California, located within the boundaries of the County of Shasta, and the COUNTY OF SHASTA, 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) provide for agreements between two or more public agencies to jointly exercise any power common to the contracting parties; and

WHEREAS, the incorporated cities and the county, parties hereto, by virtue of Sections 65600 to 65604, inclusive, of the California Government Code, have the joint and mutual power to create an "area planning commission" (herein designated "SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL"); and

WHEREAS, the parties hereto recognize that the County of Shasta with its included incorporated cities is rapidly changing from a rural to an urban area with continuing expansion of its incorporated cities and extensive development of the formerly undeveloped areas; and

WHEREAS, by reason of this growth, governmental problems affecting incorporated and unincorporated areas jointly are frequently arising and are expected to increase in the near future; and

WHEREAS, it is necessary and desirable that a single agency be created with authority to plan for and suggest solutions to common problems, assist in the preparation of proposals by utilizing planning talents and general plans of the various governmental entities located within the County and of planning and technical experts in various other fields and to coordinate their efforts and to approve or disapprove, or in case of a program of severable components to approve some components and disapprove others, proposed projects resulting therefrom in writing with the reasons therefor stated, and

WHEREAS, creation of such an agency, and action by it upon development projects, appear necessary to qualify the County, the Cities within the County, and special public agencies and districts, for allocation of state and federal funds necessary to carry out such projects:

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL is hereby created and established pursuant to the provisions of Section 65600 to 65604, inclusive, of the California Government Code, and any subsequent amendments to said Sections, providing for an "area planning commission", which shall consist of the three members of the Board of Supervisors of the County of Shasta representing supervisorial districts numbered 2, 3, and 4, from time to time in office, and of one member from each City Council of each incorporated City within the boundaries of the County of Shasta, who shall be appointed by the Mayor of each such incorporated

City with the consent of the respective City Council thereof. In addition thereto, the County and each City shall have the right to appoint one alternate member to serve for each respective public entity, such alternate to have the right to vote in the absence of the member representing such political entity, and said alternate shall also have the right to attend and participate at all meetings of the SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL. The representatives and alternates shall serve so long as each shall hold councilmanic or supervisoral office or until such representative or alternate shall resign, or in the case of City representatives or alternates, said representative or alternate shall be removed by a majority vote of the City Council of the respective City. Vacancies among representatives from the incorporated cities shall be filled in the same manner as the first appointment.

2. 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 Shasta and which may desire to participate in the activities of this Area Planning Council may do so by executing this Agreement without prior approval or ratification of the named parties herein and shall thereafter be bound by all of the terms and conditions of this Agreement as of the date of execution, and shall have all of the rights of the named Cities in relation to the provisions of this Agreement, including the right of representation.

3. An organizational meeting of the SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL shall be held as soon after this Agreement has been executed by all of the parties hereto as is feasible and mutually agreeable. The organizational meeting shall be held to decide upon the time, place and dates of ensuing regular meetings and special meetings, if any, and the method of calling special meetings, the election of officers and the use of such public entities personnel as may be mutally agreed upon and determined necessary and appropriate, arrangements for additional plans for organizational functions and financing, rules of procedure and any other matters properly before it, organizational in nature or otherwise. In this connection it is mutually agreed by the parties hereto that regular meetings of said COUNCIL shall be held no less often than quarterly.

4. 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 sub-committee thereof who shall act for and on behalf of their cities or the county in any or all matters which shall come before the SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL, subject to any necessary and legal approval of their acts by the legislative bodies of such cities and the county.

5. This Agreement shall take effect upon its execution by the Chairmen and Clerks of the respective legislative bodies of all the parties hereto after appropriate authorization therefor

by resolutions adopted by the legislative bodies of each party hereto.

6. There shall be no costs incurred by the said Area Planning Council pursuant hereto, other than expenses of its members, which are to be borne by their respective public entity, and the cost of services by the officers and personnel of the respective entities to said Area Planning Council, upon approval of such services by the governing bodies of said entities, and the cost of such services shall likewise be borne by the respective entities providing such personnel.

7. The powers of said Council shall be advisory only. Nothing contained herein shall be construed as limiting in any manner the power of any of the respective parties or other public entities in this County to initiate and complete a local project within its respective jurisdictions. It is understood, however, that recommendation of said Council may be considered by agencies of the State or Federal Government in providing financial or other assistance to such a project. The Council shall take no action to preclude or discourage any direct appeal by any entity to any State, or Federal Agency for financial or other assistance in that entity's program before, during or after consideration of the proposal by this Council.

8. This Agreement shall be effective for a period of one year and shall be automatically renewed from year to year thereafter unless and until one of the parties hereto terminates its consent, in writing, to the exercise of these joint powers herein agreed upon by resolution of its governing body and notice to said Area Planning Council, in writing, is given at least ninety days prior to the end of the annual term. In the event of such notice

of termination, the Area Planning Council shall have continuing authority to act upon all applications filed with it prior to receipt of said ninety day notice of termination and shall take such action in regard thereto as is required under the laws, regulations and policies established by the particular state or federal agency to whom such applications have been made. Upon the conclusion of such action and the expiration of said ninety day notice period, following receipt of said notice, the Area Planning Council shall dissolve.

Dated _____.

CITY OF ANDERSON, CALIFORNIA

Council Resolution No. ____

Date _____

By _____
Mayor

By _____
Clerk

CITY OF REDDING, CALIFORNIA

Council Resolution No. ____

Date _____

By _____
Mayor

By _____
Clerk

COUNTY OF SHASTA, CALIFORNIA

Board Resolution No. _____

Date _____

By _____
Chairman, Board of Supervisors

By _____
Clerk, Board of Supervisors

RESOLUTION NO. 67-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANDERSON RATIFYING AND APPROVING CERTAIN PROPOSED RULES FOR THE ORGANIZATION, OPERATION AND FUNCTION OF THE SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL.

WHEREAS, the Shasta County and Cities Area Planning Council has submitted to the City Council of the City of Anderson a set of proposed rules for the organization, operation and function of the Shasta County and Cities Area Planning Council for approval and ratification by the City Council, and

WHEREAS, the City Attorney has reviewed the aforesaid rules and has recommended to the City Council that the said rules be approved, and

WHEREAS, after due study and review the City Council of the City of Anderson deems it to be in the best interest of the City of Anderson to approve the aforesaid rules,

NOW, THEREFORE, BE IT RESOLVED that the attached rules for the Shasta County and Cities Area Planning Council be and they therefore are approved and ratified by the City Council of the City of Anderson.

I HEREBY CERTIFY that the foregoing Resolution was introduced and read at a regular meeting of the City Council of the City of Anderson on the 3rd day of October, 1967, and was duly adopted at said meeting by the following vote:

AYES: COUNCILMEN: Bingham, Shearer, Brown, Speer and Withee

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: None

CITY CLERK'S OFFICE,)
City of Anderson) ss.

I, Lena Killingsworth City Clerk of the City of Anderson, County of Shasta, State of California, do hereby certify that I have compared the annexed and foregoing Resolution No. 67-32

With the original record thereof as the same appears copied in the records on file in my office at the City Hall in the City of Anderson, California, and that the annexed and foregoing is a full, true and correct manuscript therefrom, and of the whole of such original record.

WITNESS my hand and the Seal of the City of Anderson

this 4th day of October A.D., 1967

Lena Killingsworth
City Clerk

RESOLUTION NO. 3941

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDDING RATIFYING AND APPROVING CERTAIN PROPOSED RULES FOR THE ORGANIZATION, OPERATION AND FUNCTION OF THE SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL

WHEREAS, the Shasta County and Cities Area Planning Council has submitted to the City Council of the City of Redding a set of proposed rules for the organization, operation and function of the Shasta County and Cities Area Planning Council for approval and ratification by the City Council, and

WHEREAS, the City Attorney has reviewed the aforesaid rules and has recommended to the City Council that the said rules be approved, and

WHEREAS, after due study and review the City Council of the City of Redding deems it to be in the best interest of the City of Redding to approve the aforesaid rules,

NOW, THEREFORE, BE IT RESOLVED that the attached rules for the Shasta County and Cities Area Planning Council be and they therefore are approved and ratified by the City Council of the City of Redding.

I HEREBY CERTIFY that the foregoing Resolution was introduced and read at an adjourned/regular meeting of the City Council of the City of Redding on the 28th day of August, 1967, and was duly adopted at said meeting by the following vote:

AYES:	COUNCILMEN:	Chatfield, Denny, Doherty, Fulton
NOES:	COUNCILMEN:	Moty
ABSENT:	COUNCILMEN:	None

/ George K. Moty
GEORGE K. MOTY
Mayor of the City of Redding

ATTEST:

/ Mildred L. Brayton
MILDRED L. BRAYTON, City Clerk

FORM APPROVED:

/ Earl D. Murphy
EARL D. MURPHY, City Attorney

RESOLUTION NO. 67-112

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA RATIFYING AND APPROVING PROPOSED RULES FOR THE ORGANIZATION, OPERATION AND FUNCTION OF THE SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL

WHEREAS, the Shasta County and Cities Area Planning Council has submitted to the Board of Supervisors of the County of Shasta a set of proposed rules for the organization, operation and function of the Shasta County and Cities Area Planning Council for approval and ratification, and

WHEREAS, the County Counsel has reviewed the rules and has recommended that the said rules be approved,

NOW, THEREFORE, BE IT RESOLVED that the attached rules for the Shasta County and Cities Area Planning Council be and they are hereby approved and ratified by the Board of Supervisors of the County of Shasta, this 18th day of September, 1967, by the following vote:

AYES: Supervisors Perez, Wagoner, Tibbitts, Morgan, Keefer

NOES: None

ABSENT: None

/S/ JONATHAN C. TIBBITTS
JONATHAN C. TIBBITTS, Chairman
Board of Supervisors
County of Shasta

ATTEST:

/S/ RICHARD C. BRENNAN
RICHARD C. BRENNAN, County Clerk
and ex-Officio Clerk of the Board
of Supervisors, County of Shasta,
State of California

This instrument is a correct copy
of the original on file in this office.

ATTEST: SEP 18 1967

RICHARD C. BRENNAN
COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA
BY Merle Johnson DEPUTY

RULES

SHASTA COUNTY AND CITIES AREA
PLANNING COUNCIL

BEING RESOLUTION NO. 1-67 OF THE SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL

WHEREAS: The SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL is a duly appointed public body; and

WHEREAS: Said Council was appointed pursuant to Article 11, Chapter 3 of the Planning Law of the State of California, to promote the orderly development of the Shasta County Area; and

WHEREAS: Pursuant to said Planning Laws, the functions and the operation of the Council shall be in accord with a plan for organization, functions and financing mutually agreed upon by the County and the Cities; and

WHEREAS: Pursuant to the Joint Powers Agreement for the SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL an organizational meeting of the Council shall be held to decide upon the time, place and dates of ensuing regular meetings, and special meetings, if any, method of calling special meetings, election of officers, determination as to personnel staffing, arrangements for additional plans for organizational functions and financing, and rules of procedure,

NOW, THEREFORE, BE IT RESOLVED that the SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL, hereinafter referred to as Council, adopts the following rules and regulations for the conducting of affairs of the Council, and requests that the member agencies of the Council review and approve these rules by resolution of each individual agency.

I. MEMBERSHIP:

(a) Membership of the Council shall consist of these three (3) members of the Board of Supervisors of the County of Shasta representing Supervisorial Districts No. 2, 3, and 4, and one (1) member from each City Council of each incorporated City within the boundaries of the County of Shasta, who shall be appointed by the Mayor of each such incorporated City with the consent of the City Council thereof. Vacancies shall be filled for unexpired terms in the same manner as original appointments are made. In addition thereto, the County and each City shall have the right to appoint one (1) alternate member to serve for each respective entity, such alternate to have the right to vote in the absence of the member or members representing such political entity, and such alternate shall have the right to attend all meetings of the SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL.

(b) In addition to the incorporated cities mentioned in the Joint Powers Agreement, any other city which may hereafter be incorporated within the boundaries of the County of Shasta and

which may desire to participate in the activities of this Council, may do so by executing said Agreement, without prior approval or ratification of the named parties therein, and shall thereafter be bound by all of the terms and conditions of said Agreement as of the date of execution, and shall have all of the rights of the named Cities in relation to the provisions of said Agreement, including the right of representation.

(c) The terms of the Council membership shall be as follows: The County representatives and alternate shall serve so long as each shall hold a supervisorial office, or until such representatives or alternate shall resign; the City representatives shall serve so long as each shall hold councilmanic office, or until such representative or alternate shall resign, or until such representative or alternate shall be removed by a majority vote of the City Council of the City represented by said representative or alternate.

II. DESIGNATION OF OFFICERS, AUTHORITY, TENURE:

A. Chairman. The Chairman of the Council shall be selected by a majority of its voting members. The term of the Chairman shall be for one (1) year, commencing on July 1st and ending on June 30th.

B. Vice Chairman. The Vice Chairman shall be selected by a majority of the voting members. The term of the Vice Chairman shall be for one (1) year, commencing July 1st and ending on June

30th. The Vice Chairman shall have all of the powers and act in the place of the Chairman in his absence.

C. Vacancies. Upon the death, resignation or other removal of the Chairman or Vice Chairman, the resulting vacancies shall be filled for the unexpired portion of the term in the same manner as the original selection.

D. Secretary. The Council shall appoint a Secretary who need not be a member of the Council. The Secretary shall keep a public record of the Council's resolutions, transactions, findings and determinations, and prepare a set of minutes of every meeting for the review and approval of the Council.

E. Technical Committee. The department head responsible for planning at the staff level for each of the public agencies which are members of the Council shall be a member of the Technical Committee for the Council and this Committee so composed shall serve the Council in an advisory capacity.

F. Executive Officer. The Chairman of said Technical Committee shall, upon authorization of the Committee, represent said Committee before the Council, and may represent the Council when expressly so authorized by the Council. The Chairmanship of the Technical Committee shall be for a term of one (1) year, and the Chairman shall be selected by the majority vote of the members of the Technical Committee. The Chairman of the Technical Committee shall attend all meetings of the Council, or if he cannot, shall designate one of the other members of the Committee to attend in his place.

G. Legal Committee. The County Counsel and the City Attorney of each of the cities represented on the Council shall be members of the Legal Committee for the Council, and this Committee so composed shall serve the Council in an advisory capacity. The Chairman of the Legal Committee shall represent the said Committee before the Council, and may represent the Council when expressly so authorized by the Council. The Chairmanship of the Legal Committee shall be for a term of one (1) year and the Chairman shall be selected by the majority vote of the members of the Legal Committee. The Chairman of the Legal Committee shall attend all meetings of the Council or if he cannot, shall designate one of the other members of the Committee to attend in his place.

III. QUORUM:

A majority of the members of the Council shall constitute a quorum for acting on the business of the Council provided that in the absence of a member representing a particular public agency the alternate appointed for that agency may act in the place and stead of the absent member, and shall be counted in determining the existence of a quorum.

IV. VOTING:

A. Roll Call. All votes of the Council will be taken by roll call.

B. Majority. In all matters including election of officers, Council's actions shall be based upon a majority vote of the total membership of the Council, not counting alternate members in determining total membership, but with alternates

entitled to vote in the absence of the regular member for the particular public agency which the alternate represents.

V. MEETINGS:

A. Regular Meetings: Regular meetings shall convene on the third Wednesday of each month at the hour of 7:30 P.M., at the regular place of meeting which shall be at the Shasta County Courthouse.

B. Special Meetings: Special meetings may be called at the discretion of the Chairman, or by a majority vote of the voting members of the Council, for a time and place certain. Members and alternates shall be notified personally or by written notice at least twenty-four (24) hours before the time of such meeting as specified in the notice calling the meeting. Each local newspaper of general circulation, radio and television station which has filed a request for notice in writing shall also be informed of all special meetings within the period of time required by law. No other business except that specified in the notice shall be acted upon at any special meeting.

C. Public Hearings: Public hearings shall be called upon the request of a majority of the voting members of the Council.

VI. NOTICE OF MEETINGS:

The Chairman of the Council shall direct a publication of notice of all meetings, public hearings, etc., as required by State law. As a matter of public policy, the Council shall notify any newspaper of general circulation in the County, or radio, or television station, whose transmitter is located in

the County, of its regular meetings at least twenty-four (24) hours in advance thereof, if said newspaper, radio or television station shall have filed a request for said notice with the Council.

VIII. CONDUCT OF MEETINGS:

A. In all matters it shall be the policy of the Council that the Chairman shall have the right to open and close meetings and public hearings. Except as herein otherwise provided, ROBERTS RULES OF ORDER shall govern all proceedings of the Council.

B. Unless otherwise designated by the grantor all exhibits and reports or other material presented to the Council shall become the property of the Council and may be disposed of as the Council shall direct.

C. It shall be the policy of the Council to entertain the opinions of any person or group of persons, firm or corporation relative to any pending matter.

D. To avoid unnecessary cumulative evidence, the Chairman may limit the number of witnesses or the time of testimony upon a particular issue.

E. The Chairman may with the approval of the Council adjourn any meeting to a time and place of his choice. Less than a quorum of the Council's members may adjourn from time to time.

F. Resolutions: The Council, at the direction of the Chairman, may memorialize any of its actions by resolution.

VIII. EXECUTIVE SESSIONS:

The Council reserves the right to hold executive sessions at any time to consider the employment of, or dismissal of a public officer, independent contractor or employee of the

Council. Such executive session, if held, shall comply with all provisions of the RALPH M. BROWN ACT pertaining to executive sessions as set forth in the Government Code of the State of California.

IX. INVESTIGATIONS:

The Council may at any time institute investigation as to any matter pending before it or any related matter. The Chairman may authorize the Council to inspect property or proposed operations on property and to report on their investigations.

X. REFERRALS:

The Council may accept by letter or resolution referrals for study and report from any duly constituted advisory or legislative body of any public agency located within the County of Shasta. Reports on such referrals will be made by the Council and returned to the referring body within ninety (90) days of the date of submission of the particular referral.

XI. REPORTS:

The Council shall render a written report on its activities at the end of each fiscal year of operation to each of the legislative bodies of the respective public agencies responsible for its creation.

XII. INITIATIVE:

The Council may, upon its own initiative, institute action to carry out any special study or project which is compatible with the functions for which the Council was created.

XIII. COORDINATION:

It shall be the established policy of the Council to attempt to establish technical and advisory liaison with all other agencies and public bodies seeking to improve the quality of planning, health, safety, welfare and governmental services for all or any part of the Shasta County area.

XIV. TRANSMITTAL OF PLANNING INFORMATION:

The Council is expressly authorized to transmit planning information to the Shasta County Planning Commission and the City Planning Commissions of its members, the California State Office of Planning, and any duly constituted regional, area or metropolitan planning commission which may request in writing such information.

XV. AMENDMENTS:

Amendments to these rules may be adopted in the same manner as these rules were originally adopted, and require the ratification of the legislative bodies of the member agencies of the Council.

XVI. EXPENDITURES:

The Council shall not incur any indebtedness or expend any monies in excess of such funds made available to the Council by the public agencies which have caused the Council to be created, or such gifts, donations, or monies made available to the Council by other public agencies or individuals to assist the Council in

carrying out the purposes and activities of the Council as established by law. The Council shall not do anything to financially obligate any member agency without the express written consent of such agency.

XVII. RATIFICATION:

BE IT FURTHER RESOLVED that a copy of these rules and procedures be transmitted to the legislative bodies of the County of Shasta, City of Anderson, and City of Redding for review and approval, and that these rules and regulations shall not become effective until they have been approved by each of the aforesaid legislative bodies.

PASSED AND ADOPTED this _____ day of _____, 1967, by the following vote:

AYES: COUNCILMEN:

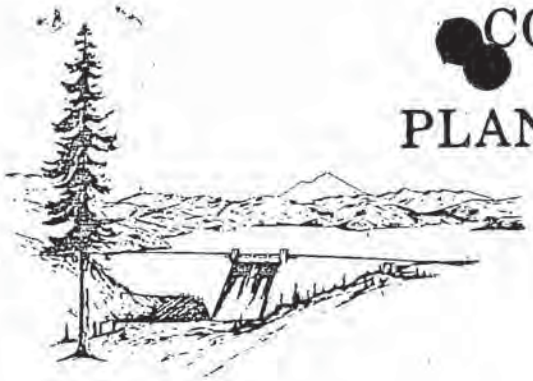
NOES: COUNCILMEN:

ABSENT: COUNCILMEN:

_____
CHAIRMAN

ATTEST:

_____
SECRETARY



COUNTY OF SHASTA
PLANNING DEPARTMENT

JOE E. HUNTER, DIRECTOR
1855 PLACER ST.
REDDING, CALIF. 96001
PHONE 916 246-5532

July 21, 1981

City of Redding
Planning Department
760 Parkview Drive
Redding, CA 96001

Attention: Phil Perry, Director

Subject: Shasta County and Cities Area Planning Council

Dear Phil:

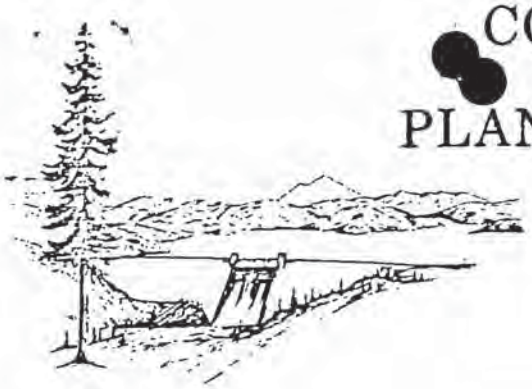
Attached is a copy of a recently adopted Board of Supervisor's resolution giving notice of withdrawal of the County from the Shasta County and Cities Area Planning Council. It also designates the Local Transportation Commission as the Metropolitan Planning Organization.

Very truly yours,

Jim W. Cook
Assistant Planning Director

JWC:ja

Attachment



COUNTY OF SHASTA
PLANNING DEPARTMENT

JOE E. HUNTER, DIRECTOR
1855 PLACER ST.
REDDING, CALIF. 96001
PHONE 916 246-5532

July 21, 1981

City of Anderson
Planning Department
1887 Howard Street
Anderson, CA 96007

Attention: Jim Wilbur, Director

Subject: Shasta County and Cities Area Planning Council

Dear Jim:

Attached is a copy of a recently adopted Board of Supervisor's resolution giving notice of withdrawal of the County from the Shasta County and Cities Area Planning Council. It also designates the Local Transportation Commission as the Metropolitan Planning Organization.

Very truly yours,

Jim W. Cook
Assistant Planning Director

JWC:ja

Attachment

COUNTY OF SHASTA
STATE OF CALIFORNIA

RESOLUTION NO. 81-149

RECEIVED
JUL 9 1981
SHASTA COUNTY PLANNING

REAFFIRMING THE SHASTA COUNTY LOCAL TRANSPORTATION COMMISSION AS THE SHASTA COUNTY METROPOLITAN PLANNING ORGANIZATION; GIVING NOTICE OF WITHDRAWAL OF SHASTA COUNTY FROM THE SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL

WHEREAS, on June 2, 1981, Shasta County agreed that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and

WHEREAS, the Shasta County and City Areas Planning Council was created in 1967, and its functions since abandoned, and

WHEREAS, as formed, the Planning Council had advisory powers only, and

WHEREAS, these powers are not adequate for it to act as a Metropolitan Planning Organization.

NOW, THEREFORE BE IT RESOLVED THAT The Board of Supervisors reaffirm its June 2 decision that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and that effective on that date, Shasta County withdraw its consent to the joint powers agreement creating the Planning Council.

FURTHER BE RESOLVED THAT copies of this resolution be sent to the Cities of Redding and Anderson.

PASSED AND ADOPTED THIS 7th day of July, 1981, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: Supervisors Caton, Maddox, Gover, Swendiman, Strange

NOES: None

ABSENT: None

/s/ John R. Caton
Chairman of the Board of Supervisors
County of Shasta, State of California

ATTEST:

/s/ Richard C. Brennan
County Clerk and Ex-officio Clerk
of the Board of Supervisors, County
of Shasta, State of California

This instrument is a correct copy
of the original on file in this office.

ATTEST: JUL 7 1981

RICHARD C. BRENNAN
COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA
BY Pat Riddick DEPUTY

Jule - Brag
S.C. metropolitan
area Plan

COUNTY OF SHASTA
STATE OF CALIFORNIA

RESOLUTION NO. 81-149

RECEIVED
JUL 9 1981
SHASTA COUNTY PLANNING

REAFFIRMING THE SHASTA COUNTY LOCAL TRANSPORTATION COMMISSION AS THE SHASTA COUNTY METROPOLITAN PLANNING ORGANIZATION; GIVING NOTICE OF WITHDRAWAL OF SHASTA COUNTY FROM THE SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL — File

WHEREAS, on June 2, 1981, Shasta County agreed that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and

WHEREAS, the Shasta County and City Areas Planning Council was created in 1967, and its functions since abandoned, and

WHEREAS, as formed, the Planning Council had advisory powers only, and

WHEREAS, these powers are not adequate for it to act as a Metropolitan Planning Organization.

NOW, THEREFORE BE IT RESOLVED THAT The Board of Supervisors reaffirm its June 2 decision that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and that effective on that date, Shasta County withdraw its consent to the joint powers agreement creating the Planning Council.

FURTHER BE RESOLVED THAT copies of this resolution be sent to the Cities of Redding and Anderson.

PASSED AND ADOPTED THIS 7th day of July, 1981, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: Supervisors Caton, Maddox, Gover, Swendiman, Strange

NOES: None

ABSENT: None

/s/ John R. Caton
Chairman of the Board of Supervisors
County of Shasta, State of California

ATTEST:

/s/ Richard C. Brennan
County Clerk and Ex-officio Clerk
of the Board of Supervisors, County
of Shasta, State of California

This instrument is a correct copy
of the original on file in this office.

ATTEST: JUL 7 1981

RICHARD C. BRENNAN
COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA
BY Pat Riddick DEPUTY

THIS COPY FOR ATTENTION OF
Richard Curry
FROM DISTRICT 02

Garland Hagen
Division of Transportation Planning

June 11, 1981

At recent meetings of the City Councils of Redding and Anderson, and the Shasta County Board of Supervisors the attached resolutions were adopted, recommending the existing Shasta County Transportation Commission be designated as the Metropolitan Planning Organization for the new urban area in Shasta County.

Please forward these resolutions to the Office of the Secretary of the Business, Transportation and Housing Agency as background data for their use in the designation of the planning agency for the new urban area, once the formal announcement is made by the U. S. Bureau of Census.

Please feel free to contact Dottie Odell of my staff if you have any questions.

CHARLES N. MC KEE
Deputy District Director,
Planning and Public Transportation,
District 2

Attach.

DO:ch
cc:Richard Curry

RESOLUTION NO. 81-112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDDING AGREEING TO THE DESIGNATION OF THE SHASTA COUNTY LOCAL TRANSPORTATION COMMISSION AS THE METROPOLITAN PLANNING ORGANIZATION FOR SHASTA COUNTY.

WHEREAS, the federal government has established criteria for identifying metropolitan areas of over 50,000 population to be considered "urbanized" for the purposes of federal assistance, and

WHEREAS, the results of the 1980 decennial census have established that an urbanized area exists in the southern portion of Shasta County which meets this criteria, and

WHEREAS, each urbanized area, as a condition to the receipt of federal operating or capital assistance must have a continuing, cooperative and comprehensive transportation planning process consistent with the rules and regulations established by the U. S. Department of Transportation, and

WHEREAS, a Metropolitan Planning Organization shall be designated to carry out this planning responsibility in urbanized areas, and

WHEREAS, the Metropolitan Planning Organization must be designated by the Governor, based upon agreement among the units of general purpose local government, and

WHEREAS, the Shasta County Local Transportation Commission has been designated as the regional transportation planning agency for Shasta County as a rural county, and

WHEREAS, the Shasta County Local Transportation Commission meets the federal regulations for representation of local governments as a Metropolitan Planning Organization,

NOW, THEREFORE, BE IT RESOLVED that the City of Redding hereby agrees to the designation of the Shasta County Local Transportation Commission as the Metropolitan Planning Organization for Shasta County, and said body shall be referred to hereafter as the Shasta County Metropolitan Planning Organization.

I HEREBY CERTIFY that the foregoing Resolution was introduced and read at a regular meeting of the City Council of the City of Redding on the 1st day of June, 1981, and was duly adopted at said meeting by the following vote:

AYES: COUNCILMEN: Demsher, Fulton, Gard, Kirkpatrick and Pugh

NOES: COUNCILMEN: None

ABSENT: COUNCILMEN: None

/s/ Archer F. Pugh
ARCHER F. PUGH
Mayor of the City of Redding

ATTEST:

/s/ Ethel A. Richter
ETHEL A. RICHTER, City Clerk

FORM APPROVED:

/s/ Randall A. Hays
RANDALL A. HAYS, City Attorney

This instrument is a correct copy of the original on file in this office.

ATTEST: JUN 1981
Ethel A. Richter
ETHEL A. RICHTER
Clerk of the City Council
and ex-officio Clerk of the Board of Supervisors
County of Shasta, State of California
By C. Thielmeyer / DEPUTY

RESOLUTION NO. 81-22

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANDERSON RECOMMENDING THE SHASTA COUNTY LOCAL TRANSPORTATION COMMISSION AS METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the federal government has established criteria for identifying metropolitan areas of over 50,000 population to be considered "urbanized" for the purposes of federal assistance;and

WHEREAS, the results of the 1980 decennial census have established that an urbanized area exists in the southern portion of Shasta County which meets this criteria; and

WHEREAS, each urbanized area, as a condition to the receipt of federal operating or capital assistance must have a continuing, cooperative and comprehensive transportation planning process consistent with the rules and regulations established by the U.S. Department of Transportation; and

WHEREAS, a Metropolitan Planning Organization (MPO) shall be designated to carry out this planning responsibility in urbanized areas; and

WHEREAS, the Metropolitan Planning Organization must be designated by the Governor, based upon agreement among the units of general purpose government; and

WHEREAS, the Shasta County Local Transportation Commission has been designated as the regional transportation planning agency for Shasta County as a rural county; and

WHEREAS, the Shasta County Local Transportation Commission meets the federal regulations for representation of local governments as a Metropolitan Planning Organization.

NOW, THEREFORE, BE IT RESOLVED that the City of Anderson agrees that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and shall be referred to hereafter as the Shasta County Metropolitan Planning Organization.

PASSED AND ADOPTED by the City Council of the City of Anderson this 2nd day of June, 1981, by the following vote:

AYES: Councilmen Bennett, Baugh, DiIallo, and Mayor Logan

NOES: None

ABSENT: Councilman Voorhees

Mayor of the City of Anderson

ATTEST

City Clerk of the City of Anderson

COUNTY OF SHASTA
STATE OF CALIFORNIA

RESOLUTION NO. 81-124

RESOLUTION DESIGNATING SHASTA COUNTY LOCAL TRANSPORTATION COMMISSION AS THE METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the federal government has established criteria for identifying metropolitan areas of over 50,000 population to be considered "urbanized" for the purposes of federal assistance, and

WHEREAS, the results of the 1980 decennial census have established that an urbanized area exists in the southern portion of Shasta County which meets this criteria, and

WHEREAS, each urbanized area, as a condition to the receipt of federal operating or capital assistance must have a continuing, cooperative and comprehensive transportation planning process consistent with the rules and regulations established by the U. S. Department of Transportation, and

WHEREAS, a Metropolitan Planning Organization (MPO) shall be designated to carry out this planning responsibility in urbanized areas, and

WHEREAS, the Metropolitan Planning Organization must be designated by the Governor, based upon agreement among the units of general purpose local government, and

WHEREAS, the Shasta County Local Transportation Commission has been designated as the regional transportation planning agency for Shasta County as a rural county, and

WHEREAS, the Shasta County Local Transportation Commission meets the federal regulations for representation of local governments as a Metropolitan Planning Organization,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Shasta agrees that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and shall be referred to hereafter as the Shasta County Metropolitan Planning Organization.

PASSED AND ADOPTED this 2nd day of June, 19 81, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: Supervisors Caton, Maddox, Gover, Swendiman, Strange

NOES: None

ABSENT: None

John R. Caton
Chairman of the Board of Supervisors
County of Shasta, State of California

ATTEST:

Richard C. Brennan
County Clerk and Ex-officio Clerk
of the Board of Supervisors, County
of Shasta, State of California

This instrument is a correct copy of the original on file in this office.

ATTEST: JUN 2, 1981

RICHARD C. BRENNAN
COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA
BY _____ DEPUTY

Hayward

COUNTY OF SHASTA
STATE OF CALIFORNIA

RESOLUTION NO. **81-124**

RESOLUTION DESIGNATING SHASTA COUNTY LOCAL TRANSPORTATION COMMISSION AS THE METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the federal government has established criteria for identifying metropolitan areas of over 50,000 population to be considered "urbanized" for the purposes of federal assistance, and

WHEREAS, the results of the 1980 decennial census have established that an urbanized area exists in the southern portion of Shasta County which meets this criteria, and

WHEREAS, each urbanized area, as a condition to the receipt of federal operating or capital assistance must have a continuing, cooperative and comprehensive transportation planning process consistent with the rules and regulations established by the U. S. Department of Transportation, and

WHEREAS, a Metropolitan Planning Organization (MPO) shall be designated to carry out this planning responsibility in urbanized areas, and

WHEREAS, the Metropolitan Planning Organization must be designated by the Governor, based upon agreement among the units of general purpose local government, and

WHEREAS, the Shasta County Local Transportation Commission has been designated as the regional transportation planning agency for Shasta County as a rural county, and

WHEREAS, the Shasta County Local Transportation Commission meets the federal regulations for representation of local governments as a Metropolitan Planning Organization,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Shasta agrees that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and shall be referred to hereafter as the Shasta County Metropolitan Planning Organization.

PASSED AND ADOPTED this **2nd** day of **June**, 19**81**, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: **Supervisors Caton, Maddox, Gover, Swendiman, Strange**

NOES: **None**

ABSENT: **None**

/s/ John R. Caton
Chairman of the Board of Supervisors
County of Shasta, State of California

ATTEST:

/s/ Richard C. Brennan
County Clerk and Ex-officio Clerk
of the Board of Supervisors, County
of Shasta, State of California

This instrument is a correct copy of the original on file in this office.

ATTEST: JUN 2 1981

RICHARD C. BRENNAN
COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA
BY Pat Roderick DEPUTY

Hayward

COUNTY OF SHASTA
STATE OF CALIFORNIA

RESOLUTION NO. **81-124**

RESOLUTION DESIGNATING SHASTA COUNTY LOCAL TRANSPORTATION COMMISSION AS THE METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the federal government has established criteria for identifying metropolitan areas of over 50,000 population to be considered "urbanized" for the purposes of federal assistance, and

WHEREAS, the results of the 1980 decennial census have established that an urbanized area exists in the southern portion of Shasta County which meets this criteria, and

WHEREAS, each urbanized area, as a condition to the receipt of federal operating or capital assistance must have a continuing, cooperative and comprehensive transportation planning process consistent with the rules and regulations established by the U. S. Department of Transportation, and

WHEREAS, a Metropolitan Planning Organization (MPO) shall be designated to carry out this planning responsibility in urbanized areas, and

WHEREAS, the Metropolitan Planning Organization must be designated by the Governor, based upon agreement among the units of general purpose local government, and

WHEREAS, the Shasta County Local Transportation Commission has been designated as the regional transportation planning agency for Shasta County as a rural county, and

WHEREAS, the Shasta County Local Transportation Commission meets the federal regulations for representation of local governments as a Metropolitan Planning Organization,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Shasta agrees that the Shasta County Local Transportation Commission be designated the Metropolitan Planning Organization for Shasta County, and shall be referred to hereafter as the Shasta County Metropolitan Planning Organization.

PASSED AND ADOPTED this **2nd** day of **June**, 19**81**, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: **Supervisors Caton, Maddox, Gover, Swendiman, Strange**

NOES: **None**

ABSENT: **None**

/s/ John R. Caton
Chairman of the Board of Supervisors
County of Shasta, State of California

ATTEST:

/s/ Richard C. Brennan
County Clerk and Ex-officio Clerk
of the Board of Supervisors, County
of Shasta, State of California

This instrument is a correct copy of the original on file in this office.

ATTEST: JUN 2 1981

RICHARD C. BRENNAN
COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA, STATE OF CALIFORNIA
BY Pat Rodick DEPUTY

2. It is not the intent of this memorandum that either of the Parties shall assume responsibility for any phase of planning for the other Party, except as required by law, but rather that the planning of the Parties shall be properly coordinated to the maximum mutual benefit.

3. This memorandum constitutes an expression of desire for and a means of accomplishing the general requirements for a comprehensive transportation planning process in the area served by the Shasta County Transportation Commission and may be modified, altered, revised or expanded as deemed appropriate to that end by mutually agreed to written agreement of the Parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Memorandum of Understanding to be executed by their respective officers, duly authorized.

SHASTA COUNTY TRANSPORTATION COMMISSION

Title: Patrick G. LaPointe, Chairman

Date: _____

Approved as to form and procedure

_____
Shasta County Transportation Commission Attorney

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

_____
Director of Transportation

Date: _____

Approved as to form and procedure

_____
Attorney for the State of California

Approval Recommended:

_____
District Director of Transportation