



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 08/20/2019

ITEM NO: 9

DATE: August 12, 2019
TO: Mayor and Town Council
FROM: Laurel Prevetti, Town Manager
SUBJECT: Authorize the Town Manager to Negotiate and Execute an Agreement with the County of Santa Clara for Road Maintenance Reimbursement in Annexed County Pockets

RECOMMENDATION:

Authorize the Town Manager to negotiate and execute an agreement with the County of Santa Clara for road maintenance reimbursement in annexed County pockets.

BACKGROUND:

On June 18, 2019, the Town Council adopted a resolution authorizing the annexation of certain urban unincorporated islands with the Town of Los Gatos Urban Service Area. As a part of the general annexation process, the County commits to bringing roads up to its County standard or reimbursing the local agency for doing so.

DISCUSSION:

The County intends to implement preliminary work this year with its work crews completing necessary repairs to ensure the stability of the existing roadways in the Town's newly annexed areas, such as dig outs and skin patches. The next step in the County standard process is the application of a wear surface (microsurface) to further extend the life of the roadway. Both the County and the Town roadway maintenance projects are already complete for this year. As such, staff recommends reimbursement from the County to the Town in the amount of \$83,609 to cover the cost the County would be required to contract for this work. Funds would go toward the Town's Streets Capital Improvement Program and Town staff will include the work in these areas in future road maintenance projects bid by the Town. The agreement between the Town and the County would memorialize this financial arrangement (Attachment 1).

PREPARED BY: Matt Morley
Parks and Public Works Director

Reviewed by: Town Manager, Assistant Town Manager, Town Attorney, and Finance Director

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DISCUSSION (continued):

The County has tentatively scheduled this item for an August Board of Supervisors consideration. The Board's consideration would coincide with an August 31, 2019 final recordation by LAFCO of the annexation process.

CONCLUSION:

Approval of the staff recommendation will result in funds necessary for County standard road maintenance in the recently annexed County pockets.

COORDINATION:

This report was coordinated with the County of Santa Clara.

FISCAL IMPACT:

The recommended action will result in additional funds in the Streets Maintenance Capital Improvement Program. These funds will be programmed for maintenance of streets in annexed County pockets.

ENVIRONMENTAL ASSESSMENT:

This is not a project defined under CEQA, and no further action is required.

ATTACHMENT:

1. Draft Annexation Street Maintenance Agreement