

RESOLUTIONS 2000

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
00-01	A resolution approving an agreement for delegation of maintenance on State Highways in the City of Ojai (Cal Trans)	None
00-02	A resolution supporting Prop 14 , the California Reading and Literacy Improvement and Public Library construction and Renovation Bond Act of 2000	None
00-03	A resolution designating the Ojai Tennis Tournament at Civic Center Courts as local Historic Landmark #11	None
00-04	A resolution designating the Gateway to the Arbolada as Local Historic Landmark #9	None
00-05	A resolution authorizing the submittal of funding request from with the State of California Department of Conservation's Division of Recycling	None
00-06	A resolution ordering the City Engineer to prepare the report required by the Landscaping and Lighting Act of 1972, to provide for the installation, electrical energy, and maintenance of certain street lights in said City, for the period beginning July 1, 2000 and ending June 30, 2001	None
00-07	A resolution ordering the City Engineer to prepare the report required by the Landscaping and Lighting Act of 1972, for the maintenance of certain public Plaza Improvements in said City, for the period beginning July 1, 2000 and ending June 30, 2001	None
00-08	A resolution allocating the City's Community Development Block Grant (CDBG) Funds for program year 2000/2001	None
00-09	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act funds for fiscal year 2000/2001	None
00-10	A resolution approving report of City Engineer, prepared pursuant to Resolution No. 00-07 authorizing the use of 1999/00 Street Lighting Contingency Funds to aid and assist in paying a portion of street lighting costs; declaring its intention to order certain lighting standards, fixtures and appliances on certain streets and public places in the City of Ojai as shown on lighting diagram and Plan No. L-1 00/01 (1972 Act) to be maintained and electrical energy to be furnished for lighting said fixtures for the period beginning July 1, 2000 and ending June 30, 2001; appointing a time and place for hearing protests in relation to the proposed improvements; and directing the City Clerk to give notice of said hearing	None
00-11	A resolution approving the report of the City Engineer prepared pursuant to Resolution No. 00-06 declaring its intention to levy and collect assessments within the Downtown Plaza Maintenance Area Assessment District; appointing the time and place of a hearing on the levying of said assessments; and directing the City Clerk to give notice of said hearing	None

RESOLUTIONS 2000

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
00-12	A resolution authorizing the submittal of a Safe Routes to Schools Grant Application	None
00-13	A resolution supporting the removal of Matilija Dam	None
00-14	A resolution confirming the diagram and assessments for the Downtown Plaza Maintenance Area Assessment District for the period beginning July 1, 2000 and ending June 30, 2001	None
00-15	A resolution confirming the report of the City Engineer dated April 25, 2000 prepared pursuant to the "Street Lighting Act of 1972" and referred to in Resolution No. 00-10 setting intent to order the work and levy the assessment for service and appliances necessary to maintain and illuminate by electrical energy the street lights as shown in Diagram and Plan No. L-1-00/01 for a period beginning July 1, 2000 and ending June 30, 2000	None
00-16	A resolution authorizing the filing of applications for Section 5311 Rural Transit Assistance Funds for Public Transportation Projects in Non-Urbanized Areas	None
00-17	A resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 7, 2000 for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities	None
00-18	A resolution adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 7, 2000	None
00-19	A resolution requesting the Board of Supervisors of the County of Ventura to consolidate a General Municipal Election to be held on November 7, 2000 with the Statewide General Election to be held on the date pursuant to § 10002 of the Elections Code	None
00-20	A resolution approving the City Budget for Fiscal Year 2000-01	None
00-21	A resolution authorizing filing of claim with Ventura County Transportation Commission for allocation of TDA funds for FY 00/01 (\$68,500)	None
00-22	A resolution authorizing filing of claim with Ventura County Transportation Commission for allocation of TDA funds for FY 00/01 (\$65,502)	None
00-23	A resolution authorizing filing of claim with Ventura County Transportation Commission for allocation of TDA funds for FY 00/01 (\$25,000)	None
00-24	A resolution approving agreement for sharing cost of State Highway electrical facilities on State Highways in the City of Ojai	None
00-25	A resolution regarding the adoption of a Disadvantage Business Enterprise (DBE) Program and directing its implementation	None
00-26	A resolution amending the Conflict of Interest code	None
00-27	A resolution authorizing the submission of a grant application to	None

RESOLUTIONS 2000

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
	the Department of Forestry and Fire Prevention Urban Forestry Program – Trees for the Millennium	
00-28	A resolution reciting the fact of the General Municipal Election held on November 7, 2000 declaring the result and such matter as provided by law	None
00-29	A resolution setting a revised bail schedule for parking violations	None
00-30	A resolution authorizing a twelve (12) month extension of the City's Cable Television Franchise Agreement	None

**CITY of OJAI and
REDEVELOPMENT AGENCY RESOLUTIONS 2001**

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
01-01	A resolution authorizing the City Manager to declare certain items as surplus	1/9/01
01-02	A resolution authorizing the Public Works Director to sell surplus firewood	1/9/01
01-03	A resolution approving the Year 2000 updated Countywide Siting Element (CSE) and Summary Plan (SP) portions of the CIWMP per Public Resources Code Sections 405002, 40590 and 41750-41760	1/23/01
01-04	A resolution approving the issuance of not to exceed \$4,000,000 aggregate principal amount of Residential Care Revenue Bonds (Acacias Care Center)	2/27/01
01-05	A resolution allocating the City's Community Development Block Grant (CDBG) Funds for program year 2001 / 2002	3/13/01
01-06	A resolution ordering the City Engineer to prepare the report required by The Landscaping and Lighting Act of 1972 to provide for the installation, electrical energy and maintenance of certain street lights in said City for the period beginning July 1, 2001 and ending June 30, 2002	3/13/01
01-07	A resolution ordering the City engineer to prepare the report required by the Landscape and Lighting Act of 1972 for the maintenance of certain public plaza improvements in said City for the period beginning July 1, 2001 and ending June 30, 2002	3/13/01
01-08	A resolution adopting an Annual Investment Policy for Fiscal Year 2000/01	3/27/01
01-09	A resolution reallocating a portion of the City's Community Development Block Grant (CDBG) funds for program year 2001/2001	4/24/01
01-10	A resolution approving the report of the Engineer, prepared pursuant to Resolution No. 01-06 authorizing the use of 2000/2001 street lighting contingency funds to aid and assist in paying a portion of street lighting costs; declaring its intention to order certain lighting standards, fixtures and appliances on certain streets and public places in the City of Ojai as shown on Lighting Diagram and Plan No. L-1 01/02 (1972 Act) to be maintained and electrical energy to be furnished for lighting said fixtures for the period beginning July 1, 2001 and ending June 30, 2002, appointing a time and place for hearing protest in relation to the proposed improvements; and directing the City Clerk to give notice of said hearing	4/24/01
01-11	A resolution approving the report of the City Engineer	4/24/01

**CITY of OJAI and
REDEVELOPMENT AGENCY RESOLUTIONS 2001**

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
	prepared pursuant to Resolution No. 01-07 declaring its intention to levy and collect assessments within the Downtown Plaza Maintenance Assessment district; appointing the time and place of a hearing on the levying of said assessments; and directing the City Clerk to give notice of said hearing	
01-12	A resolution authorizing an agreement to be executed between the City of Ojai and the California Energy Commission to evaluate energy efficient alternatives	4/24/01
01-13	A resolution establishing a policy to support zero emission and alternative fuel vehicles in the City Fleet	4/24/01
01-14	A resolution establishing a General Fund Reserve Policy	4/24/01
01-15	A resolution exempting the Arcade Plaza Architectural Design Guidelines from the California Environmental Quality Act	6/12/01
01-16	A resolution confirming the diagram and assessments for the Downtown Plaza Maintenance Area Assessment District for the period beginning July 1, 2001 and ending June 30, 2002	6/12/01
01-17	A resolution confirming the report of the City Engineer dated April 18, 2001 prepared pursuant to the "Street Lighting Act of 1972 and referred to in Resolution No. 01-10 stating its intent to order the work and levy the assessment for service and appliances necessary to maintain and illuminate by electrical energy the street lights shown on Diagram and Plan No. L-1 01/02 for a period beginning July 1, 2001 and ending June 30, 2002	6/12/01
01-18	A resolution updating the Master Fee Schedule for City services	6/26/01
01-19	A resolution approving the City Budget for fiscal year 2001/2002	6/26/01
01-20	A resolution authorizing the filing of applications for Section 5311 Rural Transit Assistance Funds for Public Transportation Projects in Non-Urbanized Areas	6/26/01
01-21	A resolution in support of San Nicholas Island Surface Transportation Facility Pier and four additional C-130J aircraft for 146 th Airlift Wing, California Air National Guard, Channel Islands Station, Port Hueneme, CA	6/26/01
01-22	A resolution exempting Mid-Block Crosswalk Project on East Ojai Avenue and Matilija Streets from the California Environmental Quality Act (CEQA)	6/26/01

**CITY of OJAI and
REDEVELOPMENT AGENCY RESOLUTIONS 2001**

Res #	Title / Content	Date
01-23	A resolution approving the applicant to apply for grant funds for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Projection Bond Act of 2000	7-24-01
01-24	A resolution reallocating a portion of the City's Community Development Block Grant (CDBG) Funds from program year 1999	8/14/01
01-25	A resolution amending the General Plan Land Use Designation for property located at 205 South Ventura Street (Case No GPA 01-1)	8/28/01
01-26	A resolution declaring certain property to be surplus and authorizing the sale of such surplus property	9/11/01
01-27	A resolution approving an architectural review and tree permit and amending the General Plan Land Use Designation for construction of a new public park on property located at 304 West Ojai Avenue (Case Nos AR 01-4, T01-35 and GPA 01-2)	9/25/01
01-28	A resolution denying an appeal and upholding the Planning Commission's approval of Conditional Use Permit No. CUP 01-3 and Waiver No. Misc. 01-20 for property located at 213 North Montgomery Street <i>(10/23/01 – Bring back findings)</i>	11/13/01
01-29	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act (TDA) Funds for FY 01/02 (\$125,663)	11/13/01
01-30	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act (TDA) Funds for FY 01/02 (\$60,000)	11/13/01
01-31	A resolution authorizing the submission of a grant application for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for Sarzotti Park Snack Bar and Restroom Improvements	11/13/01

RESOLUTIONS 2002

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
02-01	A resolution approving First Amendment to Joint Powers Agreement creating the Ventura Cities Mortgage Financing Authority and providing other matters properly relating thereto.	1/8/02
02-02	A resolution of the approving Architectural Review No. AR 01-07 and Variance No. VAR 01-06 for installation of a ball-field light pole for property located at 510 Park road (Sarzotti Park) Ojai, California	1/8/02
02-03	A resolution in support of Prop 42 which would allocate a portion of the existing State Sales Tax on gasoline to cities and counties to be used for transportation improvements	1/22/02
02-04 PC 198-3	A resolution certifying the Negative Declaration and approving the 2000-2005 update to the Housing Element of the City's General Plan	1/22/02
02-05 PC 198-3	A resolution certifying the Subsequent Environmental Impact Report (SEIR); adopting a Mitigation Monitoring Program and approving Architectural Review No. AR 99-04 (Amended); Variance No. VAR 00-02 (Amended) and Tentative Tract Map No TT 99-02 (Amended) for the Los Arboles Townhomes/ Condominiums Project, 203-307 So. Montgomery Street	2/12/02
02-06	A resolution authorizing submittal of the Department of Conservation, Division of Recycling Funding Request form	2/26/02
02-07	A resolution ordering the City Engineer to prepare the report required by the Landscaping and Lighting Act of 1972 for the maintenance of certain public plaza improvements for the period beginning July 1, 2002 and ending June 30, 2002	3/12/02
02-08	A resolution ordering the City Engineer to prepare the report required by the Landscaping and Lighting Act of 1972 to provide for the installation, electrical energy and maintenance of certain street lights for the period beginning July 1, 2002 and ending June 30, 2003	3/12/02
02-09	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act (TDA) Funds Article 3 for the FY 2002-2003	3/12/02
02-10	A resolution allocating the City's CDBG Funds for program year 2002-2003	3/12/02
02-11	A resolution adopting an Annual Investment Policy for FY 2001-02	4/9/02
02-12	A resolution approving the report of the engineer, prepared pursuant to Resolution No. 02-08, authorizing the use of 2001-2002 Street Lighting Contingency funds to aid and assist in	4/23/02

RESOLUTIONS 2002

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
	paying a portion of street lighting costs; declaring its intention to order certain lighting standards, fixtures and appliances on certain street and public places in the City as shown on Lighting Diagram and Plan No. L-1 02-03 (1972 ACT) to be maintained and electrical energy to be furnished for lighting said fixtures for the period beginning July 1, 2002 and ending June 2003, appointing a time and place for hearing protests in relation to the proposed improvements; and directing the City Clerk to give notice of said hearing	
02-13	A resolution approving the report of the engineer, prepared pursuant to Resolution No. 02-07 declaring its intention to levy and collect assessments within the Downtown Plaza Maintenance Area Assessment District ; appointing the time and place of hearing on the levying of said assessments; and directing the City Clerk to give notice of said hearing	4/23/02
02-14	A resolution authorizing the submittal of a grant application for Older Americans Act Funding for needed senior facilities and equipment	5/28/02 Where is original?
02-15	A resolution approving the report of the engineer dated April 17, 2002 prepared pursuant to the " Street Lighting Act of 1972 " and referred to in Resolution No. 02-13 stating intent to order the work and levy the assessment for service and appliance necessary to maintain and illuminate by electrical energy, the street lights as shown in Diagram and Plan No. L-1 2002-2003 for a period beginning July 1, 2002 and ending June 30, 2002	6/11/02
02-16	A resolution confirming the Diagram and Assessment for the Downtown Plaza Maintenance Area Assessment District of the period beginning July 1, 2002 and ending June 30, 2003	6/11/02
02-17	A resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 5, 2002 for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities and for the submission to the voters a question relating to the amendment of the City of Ojai Circulation Element of the Ojai General Plan	6/25/02
02-18	A resolution adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to held on Tuesday, November 5, 2002	6/25/02
02-19	A resolution requesting the Board of Supervisors of the County of Ventura to consolidate a General Municipal Election to be held on Tuesday, November 5, 2002, with the statewide General Election to be held on the date pursuant to section	6/25/02

RESOLUTIONS 2002

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
	10403 of the Elections Code	
02-20	A resolution in support of creating an infrastructure whereby computer television and other electronic manufacturers take responsibility for reuse and recycling of their products	6/25/02
02-21	A resolution authorizing the filing of applications for Section 5311 Rural Transit Assistance Funds for Public Transportation Projects in non-urbanized areas	6/25/02
02-22	A resolution authorizing extension of the 2002/2003 fiscal year budget	6/25/02
02-23	A resolution authorizing a Special Tax to be used for supplemental Library Services for fiscal year 2002-2003	6/25/02
02-24	A resolution updating the Master Fee Schedule for City services	7/9/02
02-25	A resolution approving the City Budget for fiscal year 2002-2003	7/9/02
02-26	A resolution declaring certain vehicles and equipment to be surplus and authorizing the sale of such surplus property	8/13/02
02-27	A resolution expressing support for and participating in a coalition of local government entities that are local franchising authorities in communities where Adelphia Communications is a cable television franchise which coalition will develop and implement a strategy for protecting the interests of local government its residents and all Adelphia Cable television subscribers impacted by the Adelphia bankruptcy	8/27/02
02-28	A resolution recommending the Ojai Jail be designated as Local Historic Landmark #12	9/24/02
02-29	A resolution ratifying Ventura County Fire Protection District Ordinance No. 24 Appendix VII pertaining to building standards for applications within the jurisdictional boundaries of the City	10/8/02
02-30	A resolution certifying final environmental impact report Scho No. 2001121122; making findings; adopting a statement of overriding considerations and a mitigation monitoring program (Ojai Valley Inn)	10/8/02
02-31	A resolution approving Architectural Review No. Ar 00-07; Tentative Parcel Map No. PM 01-01; and waiving the final map; and Tree Permit No. T-01-18 (Ojai Valley Inn)	10/8/02
02-32	A resolution electing to become subject to the procedures of the California Uniform Construction Cost Accounting Commission	10/22/02
02-33	A resolution adopting guidelines for the evaluation of projects under the California Environmental Quality Act (CEQA Project Guidelines)	10/22/02
02-34	A resolution adopting Addendum No. 1 to the final Subsequent	11/12/02

RESOLUTIONS 2002

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
	Environmental Impact Report for the Los Arboles Townhome Project (SCH #2000021017) and Findings in support of addendum (Los Arboles FEIR)	
02-35	A resolution reapproving Architectural Review AR 99-04 (Amended) and Tentative Tract Map 99-01 (Amended) (Los Arboles)	11/12/02
02-36	A resolution accepting a gift of the Libbey Park Bridge	11/26/02
02-37	A resolution adopting " Olive Mill Lane " as the name for a new street	11/26/02
02-38	A resolution reciting the fact of the General Municipal Election held on November 5, 2002 declaring the result as such matter as provided by law	12/10/02
02-39	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act Funds for fiscal year 2002-2003 (TDA)	12/10/02
02-40	A resolution adopting an amendment to conditional use permit no. 98-04 for property located at 108-112 Pauline Street , Ojai, CA	8/27/02

CITY OF OJAI RESOLUTIONS

2003

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
03-01	A resolution supporting renewal of the Ventura County Recycling Market Development Zone	1/14/03
03-02	A resolution authorizing the filing of application for Section 5311 Rural Transit Assistance Funds for Public Transportation Projects in Non-urbanized Areas	1/14/03
03-03	A resolution authorizing the Ojai Public Works Department to coordinate construction of urn sites at Nordhoff Cemetery	1/14/03
03-04	A resolution accepting any and all interest in real property known as 304 West Ojai Avenue from the Ojai Redevelopment Agency (Cluff Vista Park)	1/14/03
03-05	A resolution accepting any and all interest and any and all improvements in real property known as 304 West Ojai Avenue from the Ojai Valley Land Conservancy (Cluff Vista Park)	1/14/03
03-06	A resolution ordering the City Engineer to prepare the report required by the Landscaping and Lighting Act of 1972, to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements...for the period beginning July 1, 2003 and ending June 30, 2004 (District 1)	1/28/03
03-07	A resolution ordering the City Engineer to prepare the report required by the Landscaping and Lighting Act of 1972, for the maintenance of certain Arcade Plaza public area improvements.....beginning July 1, 2003 and ending June 20, 2003 (District 2)	1/28/03
03-08	A resolution allocating CDBG funds for program year 2003-2004	3/25/03
03-09	A resolution adopting an Annual Investment Policy for fiscal year 2002-2003	3/25/03
03-10	A resolution acknowledging the offer of certain real property for the purpose of expanding the Ojai Community Library	3/25/03
03-11	A resolution approving the report of the engineer prepared pursuant to Resolution 03-06 authorizing the use of 2002/2003 street lighting contingency funds to aid and assist in paying a portion of street lighting costs; declaring its intention to order certain lighting standards, fixtures and appliances on certain streets and public places in the city as shown on lighting diagram and plan No. L-1 03-04 to be maintained and electrical energy to be furnished for lighting said fixtures for the period beginning July 1, 2003 and ending June 30, 2004, appointing a time and place for a public meeting and public hearing to receive protests in relation to the proposed improvements;	3/25/03

CITY OF OJAI RESOLUTIONS

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
	and directing the City Clerk to give notice of said public hearing	
03-12	A resolution initiating formation of an assessment district to provide for an annual levy and collection of assessments pursuant to Division 15, Part 2 of the Streets and Highways Code of the State of California (<i>District 3</i>)	3/25/03
03-13	A resolution approving the report of the Engineer, prepared pursuant to Resolution 03-07 declaring its intention to levy and collect assessments within the downtown plaza maintenance area assessment district; appointing the time and place of a hearing on the levying of said assessments; and directing the City Clerk to give notice of said hearing (<i>District 2</i>)	3/25/03
03-14	A resolution declaring its intention to form a maintenance assessment district and levy and collect annual assessments for certain improvements pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California, approving the Engineer's report and setting a time and place for public hearing thereon (<i>District 3</i>)	4/22/03
03-15	A resolution approving the submittal of the Used Oil Block Grant Application to the California Integrated Waste Management Board	5/27/03
03-16	A resolution authorizing the submittal of a Safe Routes to Schools Grant Application	5/27/03
03-17	A resolution authorizing the adoption of Safety Sensitive Employee Drug and Alcohol Policy	5/27/03
03-18	A resolution amending the General Plan Land Use Designation and Zoning Designation for Property located at 206 Topa Topa Drive (Case Nos. GPA 03-01 and ZC 03-01)	6/10/03
03-19	A resolution authorizing the City Manager to execute a program supplement agreement with the State of California Department of Transportation regarding Project CML-5251(011) for the purchase of three Public Works Clean Air Vehicles	6/24/03
03-20	A resolution ordering the work and levying assessments necessary for the maintenance of the street lighting system, street area landscaping, curb, gutter and sidewalk and other street area public improvements as shown on diagram and plan No. L-1 2003/2004 for the period beginning July 1, 2003 and ending June 30, 2004 (<i>District 1</i>)	6/24/03
03-21	A resolution approving the City Budget for Fiscal Year 2003-2004	6/24/03
03-22	A resolution stating intent to order the work and levy assessments necessary for the maintenance of landscaping, lighting, sidewalks and other public improvements within the	6/24/03

CITY OF OJAI RESOLUTIONS

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
	Arcade Plaza Maintenance Assessment District for the period beginning July 1, 2003 and ending June 30, 2004 (<i>District 2</i>)	
03-23	A resolution confirming the assessment, ordering the improvements made together with appurtenances and forming the Ojai Landscaping and Lighting District No. 3	6/24/03
03-24	A resolution authorizing the signing of an agreement with the State of California Department of Fish and Game, providing \$58,166.00 in grant funding for an urban watershed assessment and restoration planning project.	7/8/03
03-25	A resolution establishing a voluntary contribution check-off program for City Council and Employees	7/8/03
03-26	A resolution declaring the Council's intent to surplus and dispose of real property identified as Assessor's Parcel Number 022-0-051-220	7/8/03
03-27	A resolution to surplus the real property identified as APN 022-0-051-220 and provide it for future sale	8/12/03
03-28	A resolution adopting Addendum No 1 of the Final EIR Report SCH No 2001121122; making Findings ; readopting the Statement of Overriding Considerations and a Mitigation Monitoring Program for the amendment to the project (<i>Ojai Valley Inn Expansion</i>)	8/26/03
03-29	A resolution approving amendment to Architectural review No AR 00-07 and Parking Modification (MISC 03-25) for the Ojai Valley Inn and Spa Expansion Project .	8/26/03
03-30	A resolution approving the applicant to apply for grant funds for the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002	9/23/03
03-31	A resolution approving the applicant to apply for grant funds for the Roberti-Z'Berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002	9/23/03
03-32	A resolution approving the application for grant funds for the Murray-Hayden Program under the Clean Water, Clean Air, Safe neighborhood Parks, and Coastal Protection Act of 2002 for the Ojai Skate Park Permanent Facility	9/23/03
03-33	A Resolution of Necessity for Exercise of Eminent Domain – Extension of Ojai Valley Trail between Fox and Bryant Streets	9/23/03
03-34	A Resolution authorizing filing claim with VCTC for allocation of Transportation Development Act (TDA) Funds for FY 03/03	9/23/03
03-35	A Resolution allocating the Citizen's Option for Public Safety (COPS) Revenue for Fiscal Year 2003-2004	9/30/03

CITY OF OJAI RESOLUTIONS

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
03-36	A Resolution designating the Ojai Library as the public library to receive a copy of the Local Appointments List (The Maddy Act)	10/14/03
03-37	A Resolution supporting a statewide ballot initiative to require voter approval before State government may take local tax funds	10/14/03
03-38	A Resolution calling a public hearing to determine whether the public necessity, health, safety or welfare requires the formation of Underground Utility District No. 03-01	10/14/03
03-39	A resolution renewing the eligibility application with the federal surplus property program	10/28/03
03-40	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of TDA funds for fiscal year 2003-2004	10/28/03
03-41	A resolution approving the restated covenants, conditions, and restrictions and the first amended by-laws for the Hitching Post Estates Homeowner's Association	10/28/03
03-42	A resolution authorizing the filing of extension with the Department of Transportation for bicycle transportation account funds	11/18/03
03-43	A resolution establishing underground utility district no. 03-01 (South Montgomery Street)	11/18/03
03-44	A resolution adopting the proposed negative declaration for the zoning ordinance revisions; adopting findings in support of the negative declaration and the zoning ordinance revisions; and conducting the first reading of the revised zoning ordinance	12/09/03

CITY OF OJAI RESOLUTIONS

2004

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
04-01	A resolution updating the master fee schedule for city services	1/13/04
04-02	A resolution adopting the revised Arcade Design Guidelines for the Arcade storefronts	1/13/04
04-03	A resolution supporting the establishment of increased fines and penalties for traffic violations committed in proximity of school grounds	1/13/04
04-04	A resolution of the City Council reallocating unused and un-programmed CDBG funds	2/10/04
04-05	A resolution of the City Council declaring a temporary emergency and allowing the use of the general fund reserves	2/10/04
04-06	A resolution for the sale of surplus real property , identified as assessor's parcel number 022-0-051-220	3/9/04
04-07	A resolution approving the submittal of the SB 1346 rubberized asphalt concrete grant program application to the California Integrated Waste Management Board	3/9/04
04-08	A resolution allocating the city's CDBG funds for program year 2004-2005	3/9/04
04-09	A resolution directing the city engineer to prepare the engineer's report for Landscaping Maintenance District No. 1 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter, and sidewalk improvements in said district, for the period beginning July 1, 2004 and ending June 30, 2005	3/9/04
04-10	A resolution directing the city engineer to prepare the engineer's report for Landscaping and Lighting District No. 3 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter, and sidewalk improvements in said district July 1, 2004 to June 30, 2005	3/9/04
04-12	A resolution authorizing the filing of a grant application with the Ventura County Transportation Commission for allocation of transportation development act funds , article 3 for fiscal year 2004-2005	3/9/04
04-13	A resolution authorizing the filing of a grant application for the bicycle transportation account grant for fiscal year 2004-2005 and re-adopting the city's bicycle and pedestrian master plan	3/9/04
04-14	A resolution authorizing the City Manager to name the Finance Director as a secondary contact to receive sales and use tax information from the State Board of Equalization's local revenue allocation section	3/23/04

CITY OF OJAI RESOLUTIONS

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
04-15	A resolution approving the engineer's report pursuant to resolution 04-09 and ordering the work and levying assessments necessary for the maintenance of the landscape maintenance district No. 1 as shown on the diagram and plan no. L-1-04/05 for the period July 1, 2004 to June 30, 2005	4/13/04
04-16	A resolution approving the engineer's report pursuant to resolution 04-10 and ordering the work and levying assessments necessary for the landscaping and lighting district No. 3 as shown on the diagram and plan no. 1-2-04/05 for the period July 1, 2004 to June 30, 2005	4/13/04
04-17	A resolution approving the engineer's report pursuant to resolution 04-11 and ordering the work and levying assessments necessary for the maintenance of the plaza maintenance assessment district as shown on the plaza maintenance assessment district map FY 2004/05 for the period July 1, 2004 to June 30, 2005	4/13/04
04-18	A resolution approving the submittal of the used oil block grant application to the California Integrated Waste Management Board	4/24/04
04-19	A resolution authorizing and approving the borrowing of funds for fiscal year 2004-05 ; entering into an amended and restated joint exercise of powers agreement; the issuance and sale of a 2004-2005 tax and revenue anticipation note therefore and participation in the California communities cash flow financing program	4/27/04
4-20	A resolution accepting the planning commission's approval for and findings on design review permit 04-03, including CEQA findings, for a city park and ride facility located at HWY 150-33, authorizing the public works director to prepare specifications and call for bids, change the name of the project to Rotary Community Park and authorizing \$564,000 in grant funding	5/11/04
4-21	A resolution adopting an annual investment policy fiscal year 2003-04	5/25/04
04-22	A resolution approving the general plan amendment (GPA 03-02), zone change (ZC 03-02), architectural review (AR 03-14) located at 109 South Montgomery St., Ojai, CA	5/25/04
04-23	A resolution accepting a gift of real property from Ms. Happer adjacent to the Nordhoff Cemetery	6/8/04
04-24	A resolution authorizing an agreement between the city of Ojai and E.J. Harrison & Sons	6/8/04
04-25	A resolution declaring the intent to vacate a portion of a public street identified as the east edge of N. Ventura St. beginning at Summer St.	6/8/04
04-26	A resolution declaring the council's intent to surplus and dispose of real property, identified as the east edge of N. Ventura St. beginning at Summer St.	6/8/04

CITY OF OJAI RESOLUTIONS

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
04-27	A resolution authorizing the closure of city facilities and declaring Friday, June 11, 2004 as a day of remembrance for former president Ronald Wilson Reagan	6/8/04
04-28	A resolution approving the City Budget for fiscal year 2004-05	6/22/04
04-29	A resolution establishing application and renewal fees for city business licenses	6/22/04
04-30	A resolution giving notice of a general municipal election to be held November 2, 2004 for the election of certain officers and for the submission to the voters a question relating to an increase in the business license fee and a question relating to a 50 unit senior housing project *amendment to resolution approved 7/13/04	6/22/04
04-31	A resolution requesting the board of supervisors of the County of Ventura to consolidate a general municipal election to be held on Tuesday, November 2, 2004 with the statewide general election to be held on the date pursuant to section 10403 of the elections code	6/22/04
04-32	A resolution adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the November 2, 2004 election * <i>amendment to resolution approved 7/13/04</i>	6/22/04
04-33	A resolution setting priorities for filing written arguments regarding a city measure submitted at municipal elections, providing for the filing of rebuttal arguments for city measures submitted a municipal elections, and directing the city attorney to prepare an impartial analysis	6/22/04
04-34	A resolution amending and restating its conflict of interest code	7/13/04
04-35	A resolution vacating a portion of a public street identified as the east edge of north Ventura Street beginning at Summer Street	7/13/04
04-36	A resolution ordering the surplus and disposal of real property identified as the east edge of north Ventura Street beginning at Summer Street	7/13/04
04-37	A resolution to update the master fee schedule for city services	7/13/04
04-38	A resolution providing for a schedule of fines and penalties and establishing an appeals hearing board pursuant to ordinance No. 772 (administrative remedies) * <i>original being recorded with the County</i>	7/13/04
04-39	A resolution authorizing the filing of applications for section 5311 rural transit assistance funds for public transportation projects in non-urbanized areas.	8/10/04
04-40	A resolution approving the memorandum of understanding and the participation and funding for development of the Ventura County wide integrated regional water management plan as specified in the California Water Code, known as the Water Bond Act	8/24/04

CITY OF OJAI RESOLUTIONS

<i>Res #</i>	<i>Title / Content</i>	<i>Date</i>
04-41	A resolution authorizing the filing of a claim with the Ventura County transportation commission for allocation of transportation development act funds for fiscal year 2004-2005	8/24/04
04-42	A resolution adopting a commitment to the American Dream Campaign in conjunction with the National League of cities	9/28/04
04-43	A resolution approving application for grant funds for the State Urban parks and Healthy Communities Program under the California Clean Water, Clean Air, Safe Neighborhood parks, and Coastal Protection Act of 2002 for Gymnastics Gymnasium	9/28/04
04-44	A resolution approving application for grant funds for the State Urban parks and Healthy Communities Program under the California Clean Water, Clean Air, Safe Neighborhood parks, and coastal Protection Act of 2002 for Ojai Skate Park Permanent Facility	9/28/04
04-45	A resolution allocating the Citizen's Option for Public Safety (COPS) revenue for fiscal year 2004-2005	9/28/04
04-46	A resolution approving the establishment of new Ojai Trolley general fares , to be effective January 1, 2005	10/12/04
04-47	A resolution stating support for Proposition 1A on California Statewide Ballot	10/12/04
04-48	A resolution approving the acceptance and maintenance of equipment purchased and emergency management training for fiscal year 2004 Homeland Security Grant Program on behalf of the City of Ojai as sub-grantee of the County of Ventura	10/27/04
04-49	A resolution reciting the fact of the general municipal election held on November 2, 2004 declaring the result and such matters as provided by law	12/14/04
04-50	A Resolution approving the application for grant funds for the Roberti-Z'Berg-Harris urbanized area need basis program under the California Clean Water, clean Air, Safe Neighborhood Parks, and coastal Protection Act of 2002 for Libbey Park and Bowl rehabilitation project	12/14/04 Correction per State requirement #4 3-23-05 Per Carlon
04-52	A resolution regarding reciprocal traffic impact mitigation agreement between City Of Ojai and County of Ventura	12/14/04

OJAI CITY COUNCIL
RESOLUTIONS 2005

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
05-01	Authorizing investment of monies in the local agency investment fund (LAIF)	01/11/05
05-02	Adopting City Council and Redevelopment Agency Protocols	01/11/05
05-03	Ratifying the proclamation of a local emergency	01/25/05
05/04	Requesting a Presidential declaration of a condition of a Federally declared emergency and asking for assistance due to the extent and severity of the proclaimed local emergency.	01/25/05
05-05	Approving the form of and authorizing the execution and delivery of a purchase and sale agreement with respect to the sale of vehicle license fee receivable from the state (sale of VLF)	02/08/05
05-06	Authorizing the filing of application for Transportation Equity Act Funds (TEA-21)	02/08/05
05-07	Authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act Funds (TDA), Article 3 , for fiscal year 2005-2006	02/22/05
05-08	Directing the City Engineer to prepare the Engineer's Report for Landscaping Maintenance District No. 1 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements in said district for the period beginning July 1, 2005 and ending June 30, 2006.	02/22/05
05-09	Directing the City Engineer to prepare the report for the Plaza Maintenance Assessment District 2 for the maintenance of certain public plaza improvements in said district for the period beginning July 1, 2005 and ending June 30, 2006.	02/22/05
05-10	Directing the City Engineer to prepare the Engineer's Report for landscaping and lighting District 3 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements in said district for the period beginning July 1, 2005 and ending June 30, 2006.	02/22/05
05-11	Declaring the termination of a local emergency caused by heavy rain, storm conditions, and flooding.	3/08/05
05-12	Reversing the Planning Commission's denial of variance to covered parking requirements (VAR 04-18) (41 Taormina Lane)	3/08/05
05-13	Allocating the City's Community Development block Grant (CDBG) Funds for Program Year 2005-2006 .	3/08/05
05-14	Determining the FY 05/06 assessment for the City National Pollutant Discharge Elimination System (NPDES) Stormwater Management Program to be recommended for inclusion into the benefit assessment program of the Ventura County Flood Control District.	3/22/05
05-15	Fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act. (PERS)	04/12/05

OJAI CITY COUNCIL
RESOLUTIONS 2005

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
05-16	Establishing a formula for determining a traffic impact mitigation fee for the purposes of reimbursing City for traffic impacts caused by Ventura County-approved development projects.	04/12/05
05-17	Approving General Plan Amendment (GPA 04-01), Zone Change (ZC 04-01), Design Review Permit (DRP 04-19), Tentative Parcel Map (TPM 04-02) and Tree Permit (T 04-03) located at 203 N. Ventura Street.	04/12/05
05-18	Approving the Engineer's Report prepared pursuant to Resolution 05-08 and declaring the intent to levy assessments necessary for Landscaping and Lighting District No. 1 as shown on the Diagram and Plan No. L-1-05-06 for the period beginning July 1, 2005 and ending June 30, 2006 without an increase in assessments.	04/12/05
05-19	Approving the Engineer's Report prepared pursuant to Resolution 05-10 and declaring the intent to levy assessments necessary for Landscaping and Lighting District No. 3 as shown on the diagram and Plan No. L-2-05-06 for the period beginning July 1, 2005 and ending June 30, 2006 without an increase in assessments.	04/12/05
05-20	Approving the Engineer's Report prepared pursuant to Resolution 05-09; declaring its intention to levy and collect assessments within the Plaza Maintenance Assessment District as shown on District Map for FY 2005/2006 with an increase in assessment and establishing the time and place of a hearing on the levying of said assessments and directing the City Clerk to give notice of said public hearing.	04/12/05
05-21	Authorizing the filing of Grant applications with the Ventura County Transportation Commission for the Surface Transportation Program and Congestion Management and Air Quality Grants for the call for projects for the period 2004 through 2008. (VCTC Grants)	04/12/05
05-22	Ordering the work and levying assessments necessary for the maintenance of the Landscaping Maintenance Dist. No. 1 as shown on the Diagram and Plan No. L-1-05/06 beginning July 1, 2005 and ending June 30, 2006.	4/26/05
05-23	Ordering the work and levying assessments for the Landscaping and Lighting Dist 3 as shown on the Diagram and Plan No. L-2-05/06 beginning July 2, 2005 and ending June 30, 2006.	4/26/05
05-24	Authorizing and approving the borrowing of funds for FY 05/06; issuance and sale of a 2005-2006 Tax and Revenue Anticipation Note and participation in the California Communities Cash Flow Financing Program (TRANS Loan)	5/10/05
05-25	Confirming the amount of administrative costs and penalties and authorizing the recordation of a lien against real property. (Barry Walter Boyd / 315 N. Montgomery St.)	5/10/05

OJAI CITY COUNCIL
RESOLUTIONS 2005

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
05-26	Authorizing a rate increase for solid waste collection services between the City and EJ Harrison .	5/10/05
05-27	Authorizing the City Manager to execute master agreements, program supplemental agreements, fund exchange agreements, and/or fund transfer agreements with the California Dept of Transportation (CalTrans).	05/24/05
05-28	Approving the submittal of the Used Oil Block Grant Application to the California Integrated Waste Management Board.	5/24/05
05-29	Ordering the work and levying assessments for maintenance of landscaping, lighting, sidewalks and other public improvements within the Arcade Plaza Maintenance Assessment District without an increase in assessments beginning July 1, 2005 and ending June 30, 2006. (Dist 2)	6/14/05
05-30	Approving the Revised City Budget for FY 04/05 .	6/18/05
05-31	Update the Master Fee Schedule for City Services.	6/28/05
05-32	Establishing Appropriations Limit for 2005-2006	6/28/05
05-33	Adopting Statements of Financial Principals .	6/28/05
05-34	Approving the City Budget for FY 05/06.	6/28/05
05-35	Regarding amendments to Land Use and Circulation Elements of the City's adopted General Plan, and Zoning Ordinance adoption of a Specific Plan for the Bryant Industrial Area, implementation of a Traffic Impact Mitigation Fee Program and certification of the Final Program Environmental Impact Report and Addendum thereto.	6/28/05
05-36	Authorizing the filing of a claim with the Ventura County Transportation Commission (VCTC) for allocation of Transportation Development Act Funds (TDA) for FY 2005-2006.	7/26/05
05-37	Confirming and validating an agreement with the Ojai Valley Inn & Spa for construction of affordable housing .	8/23/05
05-38	Approving the proposed 2005-2009 Capital Projects Program.	8/23/05
05-39	Authorizing the filing of applications for Section 5311 Rural Transit Assistance Funds for Public Transportation Projects in Non-urbanized Areas.	9/13/05
05-40	Allocating the Citizen's Option for Public Safety (COPS) revenue for FY 2005-2006.	9/13/05
05-41	Authorizing the appropriation of \$110,873 from the General Fund to Account # 041-9305-1100-409 for the Willow Street Project PW 2005-01	9/27/05

OJAI CITY COUNCIL
RESOLUTIONS 2005

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
05-42	A resolution denying the appeal of the Planning Commission's approval of Design Review 05-03 and Mitigated Negative Declaration for an approx. 18,722 sf warehouse building and Council affirmation of the Planning Commission approval of Design Review 05-03 with Conditions of Approval and Adoption of the Mitigated Negative Declaration with Mitigation Measures located at 420 Bryant Circle . <i>(RECORDED)</i>	10/11/05
05-43	A resolution approving Design Review 05-04, TT 05-02, Sign 05-06 and Tree 05-17 with Conditions of Approval and adoption of the Mitigated Negative Declaration with Mitigation Measures located at 407 Bryant Circle . <i>(RECORDED)</i>	10/11/05
05-44	A resolution approving a new Statement of Investment Policy .	10/25/05
05-45	A resolution authorizing the Mayor to execute an employment agreement with Jere A. Kersnar to serve as City Manager for the City of Ojai.	10/25/05
05-46	A resolution authorizing the appropriation of \$77, 121 from the General Fund to Account # 041-9305-1100-403 for the Lighted Crosswalks and Decorative Crosswalks Project PW 2005-02 .	10/25/05
05-47	A resolution approving the bid documents and authorizing the Public Works Director to prepare Specifications and call for bids for two 30-36 passenger wheelchair accessible, liquid propane gas (LPG) fueled public transit trolley buses.	10/25/05
05-48	A resolution authorizing the Ventura County Fire Department to store and deploy the Mass Casualty Trailer .	11/08/05
05-49	A resolution declaring certain property to be surplus and authorizing the sale of such surplus property .	11/08/05
05-50	A resolution authorizing the filing of an extension request with the Department of Transportation for Fulton Street Extension.	11/08/05
05-51	A resolution accepting a gift of property from the Ojai Valley Police Activities League (PAL)	11/08/05
05-52	A resolution authorizing the appropriation of \$6,873 from Article 3 Pedestrian Funds to Account No. 041-9305-1100-403 for the Lighted Crosswalks and Decorative Crosswalks Project PW # 2005-02	11/08/05
05-53	A resolution directing that City parking enforcement be managed in the Transportation Division of the Public Works Department and appropriating funds for the implementation of a Parking Enforcement Program .	11/08/05

OJAI CITY COUNCIL
RESOLUTIONS 2005

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
05-54	A resolution approving General Plan Amendment from Commercial Manufacturing (CM) to Village Mixed Use (VMU) (GPA 03-03), Zone Change from Light Manufacturing Industrial (M-1) to Village Mixed Use (VMU) (ZC 03-03), Design Review Permit (DRP 05-09) for eight commercial spaces with living units above five of the commercial spaces (residential and commercial) and Tree Permit for the removal of two mature trees (T 05-45) located at 611 Pearl Street and 307 & 309 S Fulton Street .	12/13/05

OJAI CITY COUNCIL
RESOLUTIONS 2006

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
06-01	A resolution receiving the bid(s) and awarding the contract for the purchase of two 30-36 passenger wheelchair accessible, liquid propane gas (LPG) fueled public transit trolley buses.	01/10/06
06-02	A resolution of the City of Ojai and the Ojai Redevelopment Agency adopting an agreement between the City and City Redevelopment Agency that serves as a Master Agreement for City/Agency relationship.	01/10/06
06-03	A resolution directing the City Engineer to prepare the report for the Plaza Maintenance Assessment District for the maintenance of certain public plaza improvements in said District for the period beginning July 1, 2006 and ending June 30, 2007.	01/24/06
06-04	A resolution directing the City Engineer to prepare the Engineer's Report for Landscaping Maintenance District No. 1 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements in said District for the period beginning July 1, 2006 and ending June 30, 2007.	01/24/06
06-05	A resolution directing the City Engineer to prepare the Engineer's Report for Landscaping and Lighting District No. 3 to provide for the electrical energy and maintenance of street lights, trees, and landscaping and curb, gutter and sidewalk improvements in said District for the period beginning July 1, 2006 and ending June 30, 2007.	01/24/06
06-06	A resolution approving an Expense and Use of Public Resources Policy Statement .	01/24/06
06-07	A resolution to allocate Community Development Block Grant (CDBG) funds for the 2006/2007 fiscal year and to reprogram Boyd Center Remodel 2005/2006 funds.	02/28/06
06-08	A resolution approving the Engineer's report prepared pursuant to Resolution 06-04 and declaring the Council's intent to levy the assessments necessary for the Landscaping Maintenance District No. 1 as shown on the Diagram and Plan No. L-1-05-06 for the period beginning July 1, 2006 and ending June 30, 2007 without an increase in assessments.	02/28/06
06-09	A resolution approving the Engineer's report prepared pursuant to Resolution 06-05 and declaring the Council's intent to levy the assessments necessary for the Landscaping and Lighting District No. 3 as shown on the Diagram and Plan No. L-2-05-06 for the period beginning July 1, 2006 and ending June 30, 2007 without an increase in assessments.	02/28/06

OJAI CITY COUNCIL
RESOLUTIONS 2006

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
06-10	A resolution approving the Engineer's report prepared pursuant to Resolution 06-03 declaring its intention to levy and collect assessments within the Plaza Maintenance Assessment District No. 2 as shown on the Plaza Maintenance Assessment District Map FY 2006/2007 with an increase in assessment and establishing the time and place of a hearing on the levying of said assessments and directing the City Clerk to give notice of said public hearing.	02/28/06
06-11	A resolution approving the Agreement to Terminate the Joint Powers Agreement creating the Ventura Cities Mortgage Financing Authority and to dissolve the Ventura Cities Mortgage Financing Authority .	3/28/06
06-12	A resolution making additions to the City's Master Fee Schedule to include the category of Social Host Administrative violations and include finest for violations.	3/28/06
06-13	A resolution authorizing the appropriation of \$25,000 from TDA Article 3 Pedestrian funds for the Bicycle-Pedestrian Master Plan Update.	4/25/06
06-14	A resolution ordering the work and levying assessments necessary for the maintenance of the Landscaping Maintenance District No. 1 as shown on the Diagram and Plan No. L-1-06/07 for the period beginning July 1, 2006 and ending June 30, 2007.	4/25/06
06-15	A resolution ordering the work and levying assessments necessary for the Landscaping and Lighting District No. 3 as shown on the Diagram and Plan No. L-2-06/07 for the period beginning July 1, 2006 and ending June 30, 2007.	4/25/06
06-16	A resolution calling and giving notice of holding a General Municipal Election to be held on Tuesday, November 7, 2006 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.	5/9/06
06-17	A resolution requesting the Board of Supervisors to the County of Ventura to consolidate a General Municipal Election to be held on Tuesday, November 7, 2006, with the statewide General Election to be held on the same date pursuant to § 10403 of the Elections Code.	5/9/06
06-18	A resolution adopting regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at an election to be held on Tuesday, November 7, 2006.	5/9/06
06-19	A resolution approving the submittal of the Used Oil Block Grant Application to the California Integrated Waste Management Board.	5/23/06
06-20	A resolution establishing a policy that delegates tort liability claims handling responsibilities to the California Joint Powers Insurance Authority (CJPIA).	06/13/06

OJAI CITY COUNCIL
RESOLUTIONS 2006

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
06-21	A resolution determining the FY 06-07 assessment for the City National Pollutant Discharge Elimination System (NPDES) Stormwater Management Program to be recommended for inclusion into the benefit assessment program of the Ventura County Flood Control District.	06/13/06
06-22	A resolution authorizing Ventura County to collect on behalf of the City the special library tax according to Ordinance 713 with the tax revenues to be used for supplemental library services for FY 2006-2007.	6/27/06
06-23	A resolution adopting the City of Ojai revised Budget for FY 2005-2006 and proposed Budget for FY 2006-2007 .	6/27/06
06-24	A resolution establishing Appropriations Limit for 2006-2007.	6/27/06
06-25	A resolution stating intent to order the work and levy assessments necessary for the maintenance of landscaping, lighting, sidewalks and other public improvements within the Arcade Plaza Maintenance Assessment District (# 2) with an increase in assessments for the period beginning July 1, 2006 and ending June 30, 2007.	6/27/06
06-26	A resolution authorizing the Mayor to enter into an agreement for the lease of the Sarzotti Park Snack Bar and Concession.	7/11/06
06-27	A resolution accepting the dedication and transfer of certain real property owned by the Redevelopment Agency of the City of Ojai.	7/11/06
06/28	A resolution authorizing the Mayor to enter into a one-year agreement with West coast Arborists for street tree maintenance.	8/8/06
06-29	A resolution authorizing the appropriation of \$5,000 from the General Fund to Account # 041-9305-1100-403 for the street sweeping parking enforcement education program.	8/8/06
06-30	A resolution in support of the Ventura County Civic Alliance/Ventura Council of Governments Compact for a Sustainable Ventura County proposal to the Southern California Association of Governments.	8/22/06
06-31	A resolution authorizing the Mayor to sign Amendment No. 2 to the Franchise Agreement dated July 1, 2004 by and between the City of Ojai and E.J. Harrison & Sons, Inc. for street sweeping services and disposal of solid waste collected from public streets.	8/22/06
06-32	A resolution authorizing a rate increase for solid waste collection services between the City of Ojai and E.J. Harrison & Sons, Inc.	8/22/06
06-33	A resolution awarding a contract to Mendez Concrete, Inc. for modified trolley stops at various locations for Project PW #2006-01.	8/22/06

OJAI CITY COUNCIL
RESOLUTIONS 2006

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
06-34	A resolution approving a Consulting Services Agreement with Thomas F. Figg for housing element consulting services.	9/26/06
06-35	A resolution allocating the Citizen's Option for Public Safety (COPS) revenue for FY 2006-2007.	9/26/06
06-36	A resolution authorizing the City Manager to enter into a Contract for Services by and between the City and Rincon Consultants to provide contract planning services.	10/10/06
06-37	A resolution approving Statement of Investment Policy .	10/24/06
06-38	A resolution designating the Ojai Valley Country Club-Club House located at 905 Country Club Road as City of Ojai Landmark No. 9 .	10/24/06
06-39	A resolution designating the C.W. Robertson House located at 718 Foothill Road as Local Landmark # 13 .	10/24/06
06-40	A resolution authorizing the filing of applications for Section 5311 Rural Transit Assistance Funds for public transportation projects in non-urbanized areas.	10/24/06
06-41	A resolution ratifying Appendix VII of Ventura County Fire Protection District Ordinance No. 25 pertaining to building standards for application within the jurisdictional boundaries of the City.	10/24/06
06-42	A resolution affirming the Planning Commission determination that the abandonment, vacation and surplus for the portion of the Topa Topa Street public right of way located between South Blanche Street and the existing flood control channel east of Topa Topa Drive (MISC 05-42) is not consistent with the General Plan. (Ojai Vista I, LLC / Troy Becker Appeal)	10/24/06
06-43	A resolution waiving the formal bidding process for contract maintenance for the Arcade Plaza and other citywide landscaping services.	10/24/06
06-44	A resolution adopting a film permit policy and filming fee schedule to provide administrative parameters for film permits Ordinance 791.	11/14/06
06-45	A resolution adopting the Integrated Regional Water Management Plan prepared by the Watersheds Coalition of Ventura County.	11/14/06
06-46	A resolution amending the adopted fiscal year 2006/07 Budget .	11/14/06
06-47	A resolution authorizing the Mayor to execute amended and restated lease with Ojai Valley Historical Society for the Ojai Valley Museum property.	11/14/06

OJAI CITY COUNCIL
RESOLUTIONS 2006

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
06-48	A resolution authorizing an agreement with the State of California for the Ojai Wetland Restoration Stormwater Capture and Groundwater Recharge Project.	11/28/06
06-49	A resolution authorizing a development agreement by and between the City of Ojai and the Ojai Valley Land Conservancy to oversee the administration of a grant to complete a project to restore wetland function and habitat on project site.	11/28/06
06-50	A resolution amending and restating its Conflict of Interest Code, approving the 2006 Local Biennial Notice and authorizing the City Manager to sign the Notice.	12/12/06
06-51	A resolution authorizing the submittal of a Safe Routes to School Grant application.	12/12/06
06-52	A resolution reciting the fact of the General Municipal Election held on November 7, 2006 declaring the result and such matters as provided by law.	12/12/06

OJAI CITY COUNCIL
RESOLUTIONS 2007

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
07-01	A resolution awarding a contract to Nye & Nelson, Inc. for the Asphalt Concrete Overlay Project PW 2006-03 .	01/09/07
07-02	A resolution authorizing the Mayor to execute a service agreement with Padre Associates, Inc. to provide contract engineering services .	01/23/07
07-03	A resolution directing the City Engineer to prepare the engineer's report for Landscaping Maintenance District No. 1 to provide for the electrical energy and maintenance of street lights, trees and landscaping, and curb, gutter and sidewalk improvement in said District for the period beginning July 1, 2007 and ending June 30, 2008.	01/23/07
07-04	A resolution directing the City Engineer to prepare the report for the Plaza Maintenance Assessment District No. 2 for the maintenance of certain public plaza improvements in said District for the period beginning July 1, 2007 and ending June 30, 2008.	01/23/07
07-05	A resolution directing the City Engineer to prepare the engineer's report for Landscaping and Lighting District No. 3 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements in said District for the period beginning July 1, 2007 and ending June 30, 2008.	01/23/07
07-06	A resolution to reprogram (CDBG) 2004/05 HELP of Ojai – Oak Tree House Stable Project into the Boyd Center Improvement Project.	02/13/07
07-07	A resolution granting permission, as the owner of certain real property, for Matilija Investment Property LLC to submit an application for a proposed project at 412 Mallory Way that includes a City right-of-way.	Denied
07-08	A resolution allocating the City's Community Development Block Grant (CDBG) funds for program year 2007-2008.	02/27/07
07-09	A resolution amending the City Budget for fiscal year 2006-2007 .	02/27/07
07-10	A resolution approving the Engineer's Report for the Plaza Maintenance Assessment District prepared pursuant to Resolution 07-04 and declaring the Council's intent to set March 27, 2007 for a public hearing.	03/13/07
07-11	A resolution authorizing establishment of a Housing Element Task Force as an ad hoc committee for the City.	03/13/07
07-12	A resolution ordering the work and levying assessments necessary for the maintenance of the Plaza Maintenance (Dist. 2) assessment district as shown on the diagram and plan 07/08 for the period beginning July 1, 2007 and ending June 30, 2008.	03/27/07

OJAI CITY COUNCIL
RESOLUTIONS 2007

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
07-13	A resolution approving the Engineer's Report for Landscaping Maintenance District No. 1 prepared pursuant to resolution 07-03 and declaring the council's intent to set June 26, 2007 for a public hearing regarding the setting of assessments with an increase.	03/27/07
07-14	A resolution approving the Engineer's Report for the Landscaping and Lighting District No. 3 prepared pursuant to resolution 07-05 and declaring the council's intent to set June 26, 2007 for a public hearing regarding the setting of assessment with an increase in assessments.	03/27/07
07-15	A resolution authorizing the signing of a Memorandum of Understanding between the Southern California Association of Governments, the Ventura County Transportation Commission, and the city of Ojai.	03/27/07
07-16	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for Allocation of Transportation Development Act Funds for Fiscal year 2006-2007.	03/27/07
07-17	A resolution authorizing the Mayor to enter into an agreement for the lease of the Sarzotti Park Snack Bar to Miguel Vazquez.	03/27/07
07-18	A resolution authorizing the mayor to sign a Joint Powers Agreement rewriting and consolidating the initial Joint Powers Agreement and its subsequent amendments between the Gold Coast Transit Agency (formerly the South Coast Area Transit Agency) and the City of Ojai.	05/08/07
07-19	A resolution authorizing the Mayor to execute an agreement with the Department of Transportation obligating the City to perform maintenance of landscape areas and hardscape within the State highway right of way .	05/22/07
07-20	A resolution authorizing the Mayor to sign an agreement with the County of Ventura authorizing the Ventura County Transportation Commission to transfer Ojai's Surfact Transportation Program (STP) funds to the County of Ventura in exchange for cash .	06/12/07
07-21	A resolution awarding a contract to Nye & Nelson, Inc. for the Grandview Sidewalk Project PW 2006-02 .	06/12/07
07-22	A resolution awarding a contract to Alliance Contracting Inc. for the Shelf Road Repair Project PW 2007-01 .	06/12/07
07-23	A resolution extending Ordinance No. 794 prohibiting the approval or issuance of building or other development permits for formula retail businesses in the City.	06/12/07
07-24	A resolution authorizing a rate increase for solid waste collection services between the City and E.J. Harrison & Sons, Inc.	06/12/07

OJAI CITY COUNCIL
RESOLUTIONS 2007

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
07-25	A resolution authorizing Ventura County to collect on behalf of the City the Special Library Tax according to Ordinance 713 with the tax revenues to be used for supplemental library services for fiscal year 2007-2008.	06/26/07
07-26	A resolution establishing appropriations limit for 2007-2008.	06/26/07
07-27	A resolution approving amendments to the Statement of Financial Principles.	06/26/07
07-28	A resolution approving Statement of Investment Policy.	06/26/07
07-29	A resolution authorizing the signing of a service agreement between the City and Solid Waste Solutions, Inc.	06/26/07
07-30	A resolution in support of the Ventura Regional Sanitation District Biosolids Facility and Electric Generation Project.	06/26/07
07-31	A resolution adopting the City of Ojai revised budget for fiscal year 2007/2008.	06/26/07
07-32	A resolution stating intent to order the work and levy assessments necessary to provide street lighting, curb, gutter, sidewalk maintenance, electricity and other maintenance costs within the Landscaping Maintenance District No. 1 and Landscaping and Lighting District No. 3 with no increase in assessments for the period beginning July 1, 2007 and ending June 20, 2008.	06/28/07 <i>(Adjourned from 6/26/07)</i>
07-33	A resolution authorizing the Mayor to sign a Cooperative Agreement with the County of Ventura for the Ojai Trolley Service to provide service to the unincorporated communities in the Ojai Valley.	08/14/07
07-34	A resolution authorizing the signing of a service agreement between the City of Ojai and Solid Waste Solutions.	09/11/07
07-35	A resolution authorizing the Mayor to enter into an agreement for the lease of the Sarzotti Park Snack Bar to Ruben Duarte.	09/25/07
07-36	A resolution allocating the Citizen's Option for Public Safety (COPS) revenue for fiscal year 2007-2008.	09/25/07
07-37	A resolution awarding a contract to Shaw Excavating and Grading for the Ojai Meadows Restoration Project PW 2007-02.	10/09/07
07-38	A resolution approving the issuance and sale of tax allocation bonds in the principal amount not to exceed \$3,400,000 to refund outstanding bonds of the Agency, and approving related documents and official actions.	10/23/07

OJAI CITY COUNCIL
RESOLUTIONS 2007

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
07-39	A resolution authorizing the Mayor to sign a Revocable Encroachment Agreement for property located adjacent to 306 N. Montgomery Street between James F. Whitledge and Martha M. Whitledge, husband and wife, and the City of Ojai.	11/13/07
07-40	A resolution authorizing staff to submit an application for funding under the Safe Routes to School (SR2S) Program, Cycle 7, for funding to construct sidewalks along portions of Ojai Avenue and El Paseo Road.	11/13/07
07-41	A resolution authorizing the acceptance of grant funds from the Emergency Management Performance Grant Program (EMPG) .	11/13/07
07-42	A resolution in support of issuing a postal stamp in honor of Mayor Tom Bradley .	11/27/07
07-43	A resolution of approval of Design Review Permit DRP 05-01, Tentative Tract Map TTM 05-01, and Tree Permit T 07-22 with Conditions of Approval and adoption of the Mitigated Negative Declaration with mitigation measures and Growth Management Ordinance Allotment of two new units for the " Cottages Among the Flowers " Condominiums Project, located at 312 Aliso Street.	11/27/07
07-44	A resolution directing staff to notify Cal Trans that the City opposes use of city streets for a detour for the proposed San Antonio Bridge Replacement Project.	11/27/07
07-45	A resolution ratifying Ventura County Fire Protection District Ordinance No. 26 Appendix J pertaining to building standards for application within the jurisdictional boundaries of the City.	12/11/07

OJAI CITY COUNCIL
RESOLUTIONS 2008

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
08-01	A resolution directing the City Engineer to prepare the Engineer's Report for Landscaping Maintenance District No. 1 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter, and sidewalk improvements in said District for the period beginning July 1, 2008 and ending June 30, 2009.	01/22/08
08-02	A resolution directing the City Engineer to prepare the report for the Plaza Maintenance Assessment District No. 2 for the maintenance of certain public Plaza improvements in said District for the period beginning July 1, 2008 and ending June 30, 2009.	01/22/08
08-03	A resolution directing the City Engineer to prepare the Engineer's Report for Landscaping and Lighting District No. 3 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements in said District for the period beginning July 1, 2008 and ending June 30, 2009.	01/22/08
08-04	A resolution approving a waiver of an In-Lieu Parking Facilities Fee for one parking space (Misc 08-01) for the property located at 236 W. Ojai Avenue in Ojai.	02/12/08
08-05	A resolution authorizing the acceptance of grant funds from the County of Ventura for the purchase and installation of an emergency advisory radio system .	02/12/08
08-06	A resolution allocating the City's Community Development Block Grant (CDBG) Funds for Program Year 2008/2009.	02/26/08
08-07	A resolution amending the FY 2007/2008 Budget enacting changes in the positions of City staff .	03/11/08
08-08	A resolution adopting the Findings of Approval, accepting the CEQA categorical exemption, and approving the Tentative Parcel Map (TPM 07-01) subject to the Conditions of Approval for the proposed subdivision located at 324 Bryant Street .	03/11/08
08-09	A resolution authorizing the Mayor to sign a professional services agreement between the City and David Bury & Company Architects, Ltd., to perform a conceptual design and development cost estimates for restoration of Libbey Bowl .	03/11/08
08-10	A resolution designating local agency officials for the purposes of Government Code Section 53234 (AB 1234 – Ethics Training)	03/25/08
08-11	A resolution approving the Engineer's Report for the Plaza Maintenance Assessment District (District 2) prepared pursuant to Resolution 08-02 and declaring the Council's intent to set May 13, 2008 for a public hearing.	03/25/08
08-12	A resolution approving the Engineer's Report for the Landscaping	03/25/08

OJAI CITY COUNCIL
RESOLUTIONS 2008

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
	Maintenance District No. 1 prepared pursuant to Resolution 08-01 and declaring the Council's intent to set May 13, 2008 for a public hearing regarding the setting of assessments without an increase.	
08-13	A resolution approving the Engineer's Report for Landscaping and Lighting District No. 3 pursuant to Resolution 08-03 and declaring the Council's intent to set May 13, 2008 for a public hearing regarding the setting of assessments without an increase.	03/25/08
08-14	A resolution authorizing the adoption of a resolution from the U.S. Office of Homeland Security to comply with grant assurances for grant funds for an emergency advisory radio station .	04/22/08
08-15	A resolution authorizing the City Manager to sign an agreement with the Ventura River County Water District permitting the installation of an antenna on Ventura River County Water District's premises.	04/22/08
08-16	A resolution opposing the preferred off-load site of the Woodside Oceanway Liquefied Natural Gas (LNG) Terminal proposal.	04/22/08
08-17	A resolution authorizing the filing of an application for Section 5311 Rural Transit Assistance Funds for public transportation projects in non-urbanized areas for FY 2006/2007.	04/22/08
08-18	A resolution approving Statement of Investment Policy	05/13/08
08-19	A resolution supporting reform of the bond rating system .	05/13/08
08-20	A resolution authorizing a special tax to be used for supplemental library services for FY 2008-2009.	05/13/08
08-21	A resolution confirming the diagram and assessments for the Plaza Maintenance District No. 2 and ordering the work and the levy of assessments as set forth therein for the period beginning July 2, 2008 and ending June 30, 2009.	05/13/08
08-22	A resolution confirming the diagram and assessments for Landscaping Maintenance District No. 1 and ordering the work and the levy of assessments as set forth therein for the period beginning July 1, 2008 and ending June 30, 2009.	05/13/08
08-23	A resolution confirming the diagram and assessments for Landscaping and Lighting District No. 3 and ordering the work and the levy of assessments as set forth therein for the period beginning July 1, 2008 and ending June 30, 2009.	05/13/08
08-24	A resolution ratifying the appointment of Tomas Garcia as Resident Commissioner of the Area Housing Authority's (AHA) Board of Directors.	05/27/08
08-25	A resolution opposing State proposition 98 (California Property	05/27/08

OJAI CITY COUNCIL
RESOLUTIONS 2008

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
	Owner and Farmland Protection Act) and supporting State Proposition 99 (Homeowners Protection Act) at the June 2008 General Election	
08-26	A resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2008 for the election of certain officers as required by the provisions of the law of the State of California relating to general law cities.	06/10/08
08-27	A resolution requesting the Board of Supervisors of the County of Ventura to consolidate a General Municipal Election to be held on Tuesday, November 4, 2008 with the Statewide General Election to be held on the same date pursuant to § 10403 of the Elections Code	06/10/08
08-28	A resolution requesting the Board of Supervisors of the County of Ventura to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 4, 2008 .	06/10/08
08-29	A resolution adopting regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at an election to be held on Tuesday, November 4, 2008	06/10/08
08-30	A resolution establishing appropriations limit for 2008-2009	06/10/08
08-31	A resolution stating its intent to use available Proposition 1B funding for the maintenance and repairs of local streets and roads within the City and authorizing the filing of an application for said funds in the amount of \$400,000	06/10/08
08-32	A resolution approving the submittal of the Used Oil Recycling Block Grant Application to the California Integrated Waste Management Board for the period from June 25, 2008 through June 30, 2013	06/24/08
08-33	A resolution regarding a Zoning Ordinance Text Amendment which deletes and replaces certain language in Title 10, Chapter 2, Article 16 of the Ojai Municipal Code regarding sign regulations (TA 07-01)	06/24/08
08-34	A resolution adopting the Findings of Approval, accepting the California Environmental Quality Act Categorical Exemption, and approving the Tentative Parcel Map (TPM 07-02) subject to the Conditions of Approval for the proposed subdivision located at 310-A,B,C & 316 E. Matilija Street, and 207 N. Montgomery Street (APN 021-0-113-140)	06/24/08
08-35	A resolution adopting the Council Committee's recommendation to enact a salary increase for the City Manager .	06/24/08

OJAI CITY COUNCIL
RESOLUTIONS 2008

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
08-36	A resolution adopting the City of Ojai Revised Budget for FY 2007-2008 and proposed Budget for FY 2008-2009	06/24/08
08-37	A resolution authorizing the signing of a service agreement between the City of Ojai and Solid Waste Solutions, Inc.	07/08/2008
08-38	A resolution authorizing the Mayor to execute an engagement letter with Burk, Williams & Sorensen, LLP , for legal assistance related to the Housing Element.	07/08/2008
08-39	A resolution designating the Brick Schoolhouse located at 210 East Matilija Street as Historic Landmark Number 14	08/26/2008
08-40	A resolution authorizing the Mayor to sign a consulting services agreement with Site Design, Inc. of Solana Beach, California to provide professional design services for a skate park	08/26/2008
08-41	A resolution opposing any state budget decisions that would “ borrow ” local government, redevelopment and/or transportation funds	08/26/2008
08-42	A resolution awarding a contract to Accurate Contracting for the Boyd Center Restroom Renovation Project PW 2008-01	09/23/2008
08-43	A resolution authorizing the City Manager to sign an Amendment to the Implementation Agreement for the Ventura Countywide Stormwater Quality Management Program (NPDES)	09/23/2008
08-44	A resolution allocating the Citizen’s Option for Public Safety (COPS) revenue for fiscal year 2008-2009	09/23/2008
08-45	A resolution supporting Measure P (Parcel Tax to benefit the Ojai Unified School District) November 4, 2008 Election	09/23/2008
08-46	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act (TDA) funds for fiscal year 2007/2008.	10/14/2008
08-47	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act (TDA) funds for fiscal year 2008/2009	10/14/2008
08-48	A resolution approving a Historic Landmark Property Agreement between the City of Ojai and the property owner of the O.W. Robertson House located at 718 Foothill Road , Local Historic Landmark # 13 .	10/14/2008
08-49	A resolution authorizing the filing of an application for FTA Section 5311 Rural Transit Assistance funds for public transportation projects in non-urbanized areas for FY 2007/2008 .	10/28/2008
08-50	A resolution approving a Historic Landmark Property Agreement between the City and the property owners of the Brick Schoolhouse located at 210 E. Matilija Street , Local Historic Landmark No. 14 .	10/28/2008

OJAI CITY COUNCIL
RESOLUTIONS 2008

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
08-51	A resolution authorizing the City Manager to enter into a contract for services by and between the City of Ojai and Opticos Design, Inc. to provide a Form-Based Code presentation .	11/18/2008
08-52	A resolution to update the Fee Schedule for City services.	11/18/2008
08-53	A resolution reciting the fact of the General Municipal Election held on November 4, 2008, declaring the result, and such matters as provided by law.	12/09/2008
08-54	A resolution authorizing the City to implement employer "pick-up" of employee contributions to be tax-deferred contributions under Internal Revenue Code Section 414(h)(2) .	12/09/2008
08-55	A resolution adopting a text amendment to the Arcade Design Guidelines.	12/09/2008
08-56	A resolution approving Tentative Tract Map (TTM 07-01), Design Review Permit (DRP 07-07), and Tree Permit (T 07-54) subject to the Conditions of Approval for the proposed subdivision located at 408 Bryant Circle, APN 024-0-120-285 and 265.	12/09/2008
08-57	A resolution designation of the "Arbolada House C" located at 410 Tico Road as City Historic Landmark # 15.	12/09/2008
08-58	A resolution approving a Historic Landmark Property Agreement between the City and the property owners of the Arbolada House C located at 410 Tico Road, Historic Landmark # 15.	12/09/2008
08-59	A resolution authorizing the imposition of a lien on real property located at 408 and 410 N. Montgomery Street, and 401 and 401A Franklin Drive.	12/09/2008

OJAI CITY COUNCIL
RESOLUTIONS 2009

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
09-01	A resolution adopting “ Libbey Avenue ” as the name of the existing street named “Libby Avenue”	01/13/2009
09-02	A resolution directing the City Engineer to prepare the Engineer’s Report for Landscaping Maintenance District No. 1 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter, and sidewalk improvements in said District for the period beginning July 1, 2009.	01/27/2009
09-03	A resolution directing the City Engineer to prepare the report for the Plaza Maintenance Assessment District No. 2 for the maintenance of certain public plaza improvements in said district for the period beginning July 1, 2009 and ending June 30, 2010.	01/27/2009
09-04	A resolution directing the City Engineer to prepare the Engineer’s Report for Landscaping and Lighting District No. 3 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements in said district for the period beginning July 1, 2009 and ending June 30, 2010.	01/27/2009
09-05	A resolution authorizing the Mayor to sign a Consulting Services Agreement with Community Works Design Group of Riverside, California to provide Professional Project and Construction Management for the Ojai Skate Park.	02/10/2009
09-06	A resolution approving a Consulting Services Agreement with Thomas E. Figg for Housing Element Consulting Services.	02/24/2009
09-07	A resolution allocating the City’s Community Development Block (CDBG) Grant funds for Program Year 2009/2010	02/24/2009
09-08	A resolution authorizing the City Manager to file an application for Special Federal Economic Stimulus Funding through the Section 5311 Grant Funding Program for the purchase of two replacement transit vehicles	02/24/2009
09-09	A resolution authorizing the purchase of a new city-wide Altigen Telephone System from Capture Technologies, Inc., in the amount of \$26,482, and authorizing additional related expenditures of \$14,141.	03/10/2009
09-10	A resolution awarding a contract to Berry General Engineering for the 2009 Street Maintenance Project PW 2009-01 .	03/24/2009
09-11	A resolution approving the Engineer’s Report for the Landscaping Maintenance District No. 1 prepared pursuant to Resolution 09-02 and declaring the Council’s intent to set June 9, 2009 for a public hearing regarding the setting of assessments without an increase.	04/14/2009

OJAI CITY COUNCIL
RESOLUTIONS 2009

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
09-12	A resolution approving the Engineer's Report for Landscaping and Lighting District No. 3 pursuant to Resolution 09-04 and declaring the Council's intent to set June 9, 2009 for a public hearing regarding the setting of assessments without an increase.	04/14/2009
09-13	A resolution approving the Engineer's Report for the Plaza Maintenance Assessment District prepared pursuant to Resolution 09-03 and declaring the Council's intent to set June 9, 2009 for a public hearing.	04/14/2009
09-14	A resolution awarding a contract to Bickmore Risk Services & Consulting for actuarial valuation of post-retirement medical benefits to meet the requirements of GASB 45 .	04/28/2009
09-15	A resolution authorizing the City Manager to enter into a services agreement by and between the City of Ojai and Rincon Consultants, Inc. to provide contract planning services for the Housing Element Update .	04/28/2009
09-16	A resolution authorizing the City Manager to apply for Federal stimulus funds in order to secure funding for completion of the Ojai Meadows Restoration Project .	04/28/2009
09-17	A resolution authorizing a rate increase for solid waste collection services between the City and E.J. Harrison & Sons, Inc.	05/12/2009
09-18	A resolution determining dates of regular meetings to be cancelled for the 2009 summer recess.	05/12/2009
09-19	A resolution authorizing execution of an agreement for the Geotechnical Engineering Report for the Libbey Bowl Reconstruction Project with Heathcote Geotechnical in the amount of \$4,000.	05/26/2009
09-20	A resolution approving Design Review Permit (DRP 06-14) Tentative Parcel Map (TPM 06-02), Tree Permit (T 06-32), and Growth Management Ordinance allotment of two new multi-family units for the proposed " Ojai Creek Village " Mixed-Use Condominiums Project located at 119 and 201 South Montgomery Street, Assessor's Parcel Number 023-0-100-100	05/26/2009
09-21	A resolution approving the reconstruction of the Lower Libbey Tennis Courts and construction of a Junior Tennis Court and Hitting Wall, and authorizing the City Manager to counter-sign a 2009 USTA Public Facility Grant Application	06/09/2009
09-22	A resolution approving the initial Identity Theft Prevention Program of the City of Ojai	06/09/2009

OJAI CITY COUNCIL
RESOLUTIONS 2009

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
09-23	A resolution confirming the Diagram and assessments for Landscaping Maintenance District No. 1 and ordering the work and the levy of assessments as set forth therein for the period beginning July 1, 2009 and ending June 30, 2010	06/09/2009
09-24	A resolution confirming the Diagram and assessments for Landscaping and Lighting District No. 3 and ordering the work and the levy of assessments as set forth therein for the period beginning July 1, 2009 and ending June 30, 2010	06/09/2009
09-25	A resolution confirming the Diagram and assessments for the Plaza Maintenance District No. 2 and ordering the work and the levy of assessments as set forth therein for the period beginning July 1, 2009 and ending June 30, 2010	06/09/2009
09-26	A resolution to update the Fee Schedule for City services.	06/09/2009
09-27	A resolution determining dates of regular meetings to be cancelled for the 2009 summer recess	06/09/2009
09-28	A resolution establishing Appropriations Limit for 2009-2010	06/23/2009
09-29	A resolution authorizing a special tax to be used for supplemental library services for FY 2009/2010	06/23/2009
09-30	A resolution authorizing the City Manager to execute a professional services agreement with Jones & Jones for construction cost estimating services for the Libbey Bowl Reconstruction Project.	06/23/2009
09-31	A resolution authorizing the City Manager to sign a service agreement with Solid Waste Solutions, Inc. for an amount not to exceed \$12,000 for solid waste project management services for FY 2009/10	06/23/2009
09-32	A resolution authorizing the City Manager to execute service agreements for landscape maintenance services for FY 2009/10 with Plantasia Landscaping, Inc., Roger Specter, and Orion Landscapes, Ltd.	06/23/2009
09-33	A resolution authorizing the City Manager to execute service agreements for janitorial services for FY 2009/10 with PJ's Cleaning Service, and Dominguez Janitorial Services.	06/23/2009
09-34	A resolution overriding the Planning Commission's determination of denial for Lot Line Adjustment (LLA 08-03) and granting approval of LLA 08-03 for property located at 207 S. Blanche Street, APN 023-0-062-210 and -220	06/23/2009
09-35	A resolution adopting the revised budget for FY 2008-2009 and the budget for FY 2009-2010	06/23/2009
09-36	A resolution approving Statement of Investment Policy.	07/28/2009

OJAI CITY COUNCIL
RESOLUTIONS 2009

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
09-37	A resolution denying the Appeal of the Planning Commission's determination of approval for Design Review Permit (DRP 09-04) and Tree Permit (T 09-15), adopting the required Findings, accepting the CEQA Categorical Exemption, and approving DRP 09-04 and T 09-15 for property located at 450 E. Ojai Avenue , Ojai, California, Assessor's Parcel Number 022-0-140-010	08/11/2009
09-38	A resolution authorizing the City Manager to sign a purchase agreement with Springbrook Software, Inc. , an Oregon Corporation, to install the software and to receive related services.	08/11/2009
09-39	A resolution designating the Asphalt Concrete Overlay Project as Project PW 2009-02 and authorizing the City Manager to execute a Program Supplemental Agreement to Master Agreement No. 07-5251R between the City and the California Department of Transportation for said project.	09/08/2009
09-40	A resolution authorizing the City Manager to enter an agreement for the lease of the Sarzotti Park Snack Bar to Keri and Stephen Mattee.	09/08/2009
09-41	A resolution authorizing the waiver of certain fees for the Skate Park Project .	09/08/2009
09-42	A resolution authorizing the Mayor to sign a Cooperative Agreement with the County of Ventura for the Ojai Trolley Service to provide service to the unincorporated communities in the Ojai Valley for FY 2009/10	09/08/2009
09-43	A resolution authorizing the City Manager to execute an agreement with David Bury and Company Architects, Ltd. , in an amount not to exceed \$284,403 for final design development, construction documents, bidding, and construction administration for the Libbey Bowl Reconstruction Project .	09/22/2009
09-44	A resolution authorizing the City Manager to enter into a contract for services by and between San Buenaventura Research Associates to provide historic resources inventory survey.	10/13/2009
09-45	A resolution adopting the Community Forest Management Plan .	10/13/2009
09-46	A resolution determining dates of regular meetings to be cancelled for the 2009 Winter holidays .	10/13/2009
09-47	A resolution approving the form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the seller's Proposition 1A Receivable from the State; and directing and authorizing certain other actions in connection therewith.	10/27/2009

OJAI CITY COUNCIL
RESOLUTIONS 2009

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
09-48	A resolution authorizing the Mayor to execute a contract with Toro Enterprises Inc. in the amount of \$404,953 for the Asphalt Concrete Overlay Project PW 2009-02 .	11/10/2009
09-49	A resolution authorizing and directing the City Manager regarding handling of the City Council mail .	11/10/2009
09-50	A resolution authorizing the filing of an application for FTA Section 5311 Rural Transit Assistance Funds for Public Transportation Projects in Non-Urbanized Areas for FY 2008/2009	12/08/2009
09-51	A resolution to update the Fee Schedule for City services.	12/08/2009
09-52	A resolution authorizing the County of Ventura to submit a joint application with the cities of Ojai, Fillmore, Port Hueneme and Santa Paula for the Energy Efficiency and Conservation Block Grant (EECBG)	12/15/2009

OJAI CITY COUNCIL
RESOLUTIONS 2010

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
10-01	A resolution authorizing the City of Ojai to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and authorizing related actions.	01/12/2010
10-02	A resolution declaring and designating the George Washington Smith "Spec House A" located at 701 Foothill, APN 020-0-052-060 as Historic Landmark No. 16, and approving a Historic Landmark Property (Mills Act) Agreement between the City and the property owners of the subject property.	01/12/2010
10-03	A resolution calling for the holding of a Special Municipal Election on Tuesday, June 8, 2010 for the election of a council member to fill a vacancy as required by Government Code § 36512 of the laws of the State of California relating to general law cities.	01/26/10
10-04	A resolution requesting the Board of Supervisors of the County of Ventura to consolidate a Special Municipal Election to be held on June 8, 2010 with the Gubernatorial Primary Election to be held on the date pursuant to § 10403 of the Elections Code.	01/26/10
10-05	A resolution requesting the Board of Supervisors of the County of Ventura to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, June 8, 2010.	01/26/10
10-06	A resolution adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at a Special Municipal Election to be held on Tuesday, June 8, 2010.	01/26/10
10-07	A resolution in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.	01/26/10
10-08	A resolution directing the City Engineer to prepare the report for the Plaza Maintenance Assessment District No. 2 for the maintenance of certain public plaza improvements in said District for the period beginning July 2, 2010 and ending June 30, 2011.	01/26/10
10-09	A resolution authorizing the funds received from the 2009 United States Tennis Association (USTA) Best Tennis Town Grant.	01/26/10
10-10	A resolution authorizing the City Manager to execute a professional services agreement by and between the City of Ojai and Jones & Jones for construction management services for the Libbey Bowl Reconstruction Project in an amount not to exceed \$173,500.	01/26/10

**OJAI CITY COUNCIL
RESOLUTIONS 2010**

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
10-11	A resolution directing the City Engineer to prepare the Engineer's Report for Landscaping Maintenance District No. 1 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter, and sidewalk improvements in said District for the period beginning July 1, 2010 and ending June 30, 2011.	01/26/10
10-12	A resolution directing the City Engineer to prepare the Engineer's Report for Landscaping and Lighting District No. 3 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements in said District for the period beginning July 1, 2010 and ending June 30, 2011.	01/26/10
10-13	A resolution authorizing Sacramento County to apply for and accept State Energy Program funds on behalf of the City of Ojai	02/09/10
10-14	A resolution authorizing the City Manager to execute a professional services agreement by and between the City of Ojai and Impact Sciences for biological resources mitigation monitoring for the Libbey Bowl Reconstruction Project in an amount not to exceed \$6,570.	02/09/10
10-15	A resolution authorizing the City Manager to enter into a contract for services by and between the City of Ojai and Stuart Consulting Services, LLC to provide contract building services.	02/23/10
10-16	A resolution making its election to receive the City's statutory share of tax increment from the Downtown Redevelopment Project Area	03/23/10
10-17	A resolution making a Finding that certain trees for the Libbey Bowl Reconstruction Project can only be purchased through a sole-source purchase agreement with Valley Crest Tree Company and authorizing the Public Works Director to execute a purchase agreement with Valley Crest Tree Company for the purchase of said certain trees	03/23/10
10-18	A resolution accepting any and all improvements in real property known as the Lower Libbey Tennis Court Complex and recognizing and giving priority to the Ojai Valley Tennis Club for use of the Lower Libbey Tennis Courts and facilities for the annual "The Ojai" Tennis Tournament and for club-sponsored youth clinics and non-profit tournaments, without fee	04/27/10
10-19	A resolution authorizing the Mayor to execute a contract with California Skate Parks in the amount of \$379,992 for the Ojai Skate Park Project (PW 2010-01)	05/11/10
10-20	A resolution determining dates of regular meetings to be cancelled for the 2010 summer recess .	05/11/10
10-21	A resolution authorizing a special tax to be used for supplemental library services for fiscal year 2010/11.	05/25/10

**OJAI CITY COUNCIL
RESOLUTIONS 2010**

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
10-22	A resolution approving the Engineer's Report for the Landscaping Maintenance District No. 1 pursuant to Resolution 10-11 and declaring the Council's intent to set June 8, 2010 for a public hearing regarding the setting of assessments without an increase.	05/25/10
10-23	A resolution approving the Engineer's Report for Landscaping and Lighting District No. 3 pursuant to Resolution 10-12 and declaring the Council's intent to set June 8, 2010 for a public hearing regarding the setting of assessments without an increase.	05/25/10
10-24	A resolution approving the Engineer's Report for the Plaza Maintenance Assessment District (Dist. No. 2) prepared pursuant to Resolution 20-08 and declaring the Council's intent to set June 8, 2010 for a public hearing.	05/25/10
10-25	A resolution allocating the Citizen's Option for Public Safety (COPS) revenue for fiscal year 2009-2010	06/08/10
10-26	A resolution allocating the Citizen's Option for Public Safety (COPS) revenue for fiscal year 2010-2011	06/08/10
10-27	A resolution calling for the holding of a General Municipal Election on Tuesday, November 2, 2010 for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities	06/08/10
10-28	A resolution requesting the Board of Supervisors of the County of Ventura to consolidate a General Municipal Election to be held on November 2, 2010 with the Gubernatorial General Election to be held on the same date pursuant to § 10403 of the Elections Code	06/08/10
10-29	A resolution requesting the Board of Supervisors of the County of Ventura to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 2, 2010	06/08/10
10-30	A resolution adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at a General Municipal Election to be held on Tuesday, November 2, 2010	06/08/10
10-31	A resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act (TDA) funds for fiscal year 2009-10	06/22/10
10-32	A resolution authorizing the filing of an application for FTA Section 5311 Rural Transit Assistance Funds for public transportation projects in non-urbanized areas for FY 2009/10	06/22/10
10-33	A joint resolution of the City Council and the Redevelopment Agency authorizing the City Manager and Executive Director to execute a Cash Deposit Agreement with the Ojai Valley Service Foundation for the Libbey Bowl Reconstruction Project	06/22/10

**OJAI CITY COUNCIL
RESOLUTIONS 2010**

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
10-34	A resolution authorizing the Mayor to execute a contract with McGillivray Construction, Inc. in the amount of \$2,425,000 for the Libbey Bowl Reconstruction Project (PQ 2010-02)	06/22/10
10-35	A resolution confirming the diagram and assessments for Landscaping Maintenance District No. 1 and ordering the work and the levy of assessments as set forth therein for the period beginning July 1, 2010 and ending June 30, 2011	06/22/10
10-36	A resolution confirming the diagram and assessments for Landscaping and Lighting District No. 3 and ordering the work and the levy of assessments as set forth therein for the period beginning July 1, 2010 and ending June 30, 2011	06/22/10
10-37	A resolution confirming the diagram and assessments for the Plaza Maintenance District No. 2 and ordering the work and the levy of assessments as set forth therein for the period beginning July 2, 2010 and ending June 30, 2011	06/22/10
10-38	A resolution adopting the Final Revised Budget for fiscal year 2009-2010 and the Budget for fiscal year 2010-2011	06/22/10
10-39	A resolution reciting the fact of the Special Municipal Election on June 8, 2010 declaring the result and such other matters as provided by law.	07/13/10
10-40	A resolution establishing Appropriations Limit for 2010-2011	07/13/10
10-41	A resolution declaring certain equipment to be surplus and authorizing the sale of such surplus property.	07/13/10
10-42	A resolution approving the annual submittal of the used oil payment program (OPP) application to the CA Dept of Resources, recycling and recovery	07/13/10
10-43	A resolution authorizing the Mayor to sign a Cooperative agreement with the County of Ventura for Ojai Trolley service to provide service to the unincorporated communities in the Ojai Valley for FY 2010/11	07/13/10
10-44	A resolution authorizing a rate increase for solid waste collection services with E.J. Harrison & Sons, Inc.	07/13/10
10-45	A resolution updating the citywide records management program and adopting as updated records retention schedule	07/13/10
10-46	A resolution adopting a landmark number change for gateway to the Arbolada from Historic Landmark #9 to #17	07/27/10
10-47	A resolution authorizing the allocation of funds from 2009 United States Tennis Association Best Tennis Town Grant	07/27/10
10-48	A resolution approving the 2010 Local Biennial Conflict of Interest Code Notice	8/24/10
10-49	A resolution authorizing the city to obtain real property at 408 & 410 N. Montgomery and 401 & 401A Franklin Drive in Ojai	8/24/10
10-50	A resolution Supporting New State Legislation making Advisory Truck Length Limit Mandatory on Maricopa Highway (State Route 33)	9/28/10

**OJAI CITY COUNCIL
RESOLUTIONS 2010**

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
10-51	Joint Resolution with Redevelopment Agency (RD-83) providing for the Purchase and Sale of certain Real Property Owned by the City to the Agency to be used for Affordable Housing Purposes.	9/28/10
10-52	Resolution supporting new State legislation making the advisory truck length limit mandatory on the Maricopa highway (State Route 33) and requesting the County of Ventura place a restriction on trucks hauling gypsum not to exceed the advisory length	10/12/10
10-53	Resolution fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act	10/26/10
10-54	Resolution adopting a retiree Healthcare Trust known as the City of Ojai's Retiree Healthcare Trust	10/26/10
10-55	Resolution authorizing the City Manager to enter into a Contract for services by and between San Buenaventura Research Associates to provide Historic Resources Inventory Survey	11-9-10
10-56	Resolution denying Design Review Permit (DRP 06-16), Tentative Tract Map (TTM 06-02) and Tree Permit (T 06-33) for the " Mallory Way Bungalows " Condominiums project located at 412 Mallory Way, Assessor's Parcel Number 020-0-071-370	11-9-10
10-57	Resolution authorizing the City Manager to execute a purchase order with National Bus sales in the amount of \$504,789 for the purchase of three new replica trolley transit vehicles	11-9-10
10-58	Resolution cancelling the November 23 and December 28, 2010 Regular Meeting(s) of the City Council	11-9-10
10-59	Resolution declaring gymnastic equipment as surplus	12-14-10
10-60	Resolution which allows the Ventura County Fire Protection District to enforce certain building standards within the City of Ojai	12-14-10
10-61	Resolution setting aside \$1,315,000 from City's General Fund Reserve funds to advance the Libbey Bowl Reconstruction costs with an understanding the advancements will be paid back	12-14-10
10-62	Resolution authorizing the Interim City Manager to execute a Concession Lease agreement by and between Ojai Valley Pony Baseball and City of Ojai for the Sarzotti Park Snack Bar	12-14-10
10-63	Resolution declaring the results of the Municipal and Special Elections held on November 2, 2010	12-14-10
10-64	Resolution appointing Carol Smith as Mayor and Betsy Clapp as Mayor Pro tem starting December 14, 2010 through December 2011	12-14-10

OJAI CITY COUNCIL
RESOLUTIONS 2011

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
11-01	Resolution to increase Parking Fines to be consistent with Senate Bill 857 which increases the Civil Penalty Imposed upon all parking violations (fee schedule)	1-11-11
11-02	Resolution authorizing the City Manager to file a claim with the Ventura County Transportation Commission for Transportation Development Act funds for FY 2010/2011 in the amounts of \$102,952 for local transit and \$100,428 for Gold Coast Transit	1-11-11
11-03	Resolution authorizing the City Manager to file an application for Federal Transit Administration (FTA) Section 5311 funding for FY 2010/11 in the amount of \$272,324	1-11-11
11-04	Resolution declaring three transit vehicles to be surplus	1-11-11
11-05	Resolution designating Historic Landmark No. 18 at 1001 Foothill Road	1-11-11
11-06	Resolution confirming the rotation order of Mayor and Mayor Pro Tem	1-25-11
11-07	Resolution directing the City Engineer to prepare the Engineer's report for Landscaping Maintenance District No. 1 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter, and sidewalk improvements in said district, for the period beginning July 1, 2011 and ending June 30, 2012	1-25-11
11-08	Resolution directing the City Engineer to prepare the Engineer's report for Landscaping and Lighting District No. 3 to provide for the electrical energy and maintenance of street lights, trees and landscaping and curb, gutter and sidewalk improvements in said district period beginning July 1, 2011 and ending June 30, 2012	1-25-11
11-09	Resolution directing the City Engineer to prepare the Engineer's report for Plaza Maintenance Assessment District No. 2 to provide for the maintenance of certain public plaza improvements in said district, for the period beginning July 1, 2011 and ending June 30, 2012	1-25-11
11-10	Resolution adopting the Employee Handbook of the city of Ojai, revised January 25, 2011	1-25-11
11-11	Resolution against the Governor trying to abolish RDA funds	2-8-11
11-12	Resolution setting forth findings with respect to local conditions regarding California Building Code	2-22-11
11-13	Resolution approving an update to the fee schedule	2-22-11
11-14	Resolution of the City Council of the City Of Ojai, California, authorizing the City Manager to execute a loan agreement between the city and the agency for the city to advance certain costs and the reimbursement thereof by the agency	3-14-11

OJAI CITY COUNCIL
RESOLUTIONS 2011

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
11-15	Resolution amending the City Council & Redevelopment Agency Protocols , regarding recognitions for those serving on City Commissions and Committees	4-12-11
11-16	Resolution in support of “ Business Friendly Principles ” as part of the Southern California Association of Governments’ (SCAG) Development of a Southern California Economic Growth Strategy	4-12-11
11-17	Resolution No. 11-17 approving the City of Ojai Statement of Investment Policy	4-26-11
11-18	Resolution approving the Engineer’s Report for the Plaza Maintenance Assessment Dist. for FY 11/12	4-26-11
11-19	Resolution No. 11-19, approving the Engineer’s Report for Landscaping and Lighting Dist. No. 1 for FY 11/12	4-26-11
11-20	Resolution No. 11-20, approving the Engineer’s Report for Landscaping and Lighting Dist. No. 3 for FY 11/12	4-26-11
11-21	Resolution No. 11-21, approving an update to the fee schedule (film permit fees)	4-26-11
11-22	Resolution No. 11-22, Supporting the Efforts of Ojai FLOW (Friends of Locally Owned Water) to find a local, economical solution for Ojai’s water resource needs	4-26-11
11-23	Resolution of Intent to Approve an Amendment to Contract Between the Board of Administration California Public Employees’ Retirement System and the City Council of the City of Ojai	4-26-11
11-24	Resolution authorizing the Mayor to sign the acceptance of the Expression of Interest Letter from Rabobank	5-10-11
11-25	Resolution establishing Appropriations Limit for FY 2011-2012	5/24/11
11-26	Resolution ordering the work and levying the assessments for Plaza Maintenance District No. 2 for FY 2011/12	5/24/11
11-27	Resolution ordering the work and levying the assessments for Landscaping and Lighting District No. 1 for FY 2011/12	5/24/11
11-28	Resolution ordering the work and levying the assessments for Landscaping and Lighting District No. 3 for FY 2011/12	5/24/11
11-29	Resolution determining dates of regular City Council meetings to be cancelled for the 2011 summer recess (August 23 and September 27)	5/24/11
11-30	Resolution authorizing the levy and collection of Library Special Tax for FY 2011/12.	6/14/11
11-31	Resolution adopting a revised Records Retention Schedule	6/14/11
11-32	Resolution one-year cooperative agreement with the County of Ventura for the city’s transit system for FY 2011/12	6/28/11
11-33	Resolution adopting the FY 2011/12 Budget (RDA 11-86)	6/28/11
11-34	Resolution designating Sespe Stone Wall located at the city public parking lot at 120 N. Signal Street as Historic Landmark No. 19	6/28/11

**OJAI CITY COUNCIL
RESOLUTIONS 2012**

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
12-00	Resolution approving Design Review Permit (DRP 11-05), Conditional Use Permit (CUP 11-03), Lot Merger (TPM 11-01), General Plan Amendment (GPA 11-01), Zone Change (ZC 11-01), Lot Line Adjustment (LLA 11-01), Tree Permit (T 11-19), And Certificate Of Compliance (CC 11-01), With Conditions Of Approval And Adoption Of A Mitigated Negative Declaration, For Expansion Of Facilities For The Existing Weil Tennis Academy, Including 7,850 Square Feet Of New Dormitory And Support Facilities And Four New Tennis Courts On Properties Located In Ojai, California At 428 Bryant Circle, Assessor's Parcel Numbers 023-0-190-050, 023-0-190-060 And 023-0-190-030	01/10/12
12-01	Resolution authorizing the filing of an application for FTA Section 5311 rural transit assistance funds for public transportation projects in non-urbanized areas for FY 2011/12	01/10/12
12-02	Resolution amending Resolution No. 11-43 approving the establishment of new Ojai trolley general fares to become effective February 12, 2012	01/10/12
12-03	Resolution designating the city of Ojai as to successor agency under part 1.85 of the health and safety code subject to reservations herein stated	01/10/12
12-04	Resolution electing to retain the housing assets and functions of the Ojai Redevelopment Agency under part 1.85 of division 24 of the health and safety code subject to reservations herein stated	01/10/12
12-05	Resolution supporting grant application by Complete Streets Subcommittee	01/24/12
12-06	Resolution directing Engineer to prepare Engineer's Report for the Plaza Maintenance Assessment District for FY 2012/13	01/24/12
12-07	Resolution directing Engineer to prepare Engineer's Report for the Landscaping and Lighting District No. 1 for FY 2012/13	01/24/12
12-08	Resolution directing Engineer to prepare Engineer's Report for the Landscaping and Lighting District No. 3 for FY 2012/13	01/24/12
12-09	Resolution adopting the Complete Streets Policy	02/28/12
12-10	City Council Health Benefits	02/28/12
12-11	Changes to City Council protocols	03/13/12
12-12	Libbey Park Tennis Court Lights, acceptance of donation	03/13/12
12-13	Resolution to end Corporate Personhood	03/13/12
12-14	Resolution receiving Ojai Redevelopment Agency Assets	4/24/12
12-15	Resolution approving the Engineer's Report for the Plaa Maintenance District	4/24/12
12-16	Resolution approving the disposal of E-Waste	5/08/12
12-17	Resolution approving the Landscaping and Lighting District No. 1 Engineer's report	5/08/12
12-18	Resolution approving the Landscaping and Lighting District No. 3 Engineer's report	5/08/12
12-19	Resolution approving the cancellation of July 24 and September 11 City Council meetings for 2012	5/08/12
12-20	Resolution approving the appropriations Limit Computation for FY 2012-2013	5/22/12

**OJAI CITY COUNCIL
RESOLUTIONS 2012**

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
12-21	Resolution approving a time extension for Design Review Permit , DRP 06-14, Tentative Parcel Map (TPM 06-02), and Tree Permit (T 06-32), 119 and 201 S. Montgomery Street	5/22/12
12-22	Resolution approving GPA 12-01, LLA 12-01, T 11-35, and DRP 11-11 for 217 E Aliso Street	5/22/12
12-23	Resolution executing a contract with J & H Engineering General Contractors, Inc. for Fulton Street Extension Project PW 2012-01	6/12/12
12-24	Resolution executing a contract with J & H Engineering General Contractors, Inc. for Fulton Street Utility Underground Project PW 2012-03	6/12/12
12-25	Resolution executing a contract with Tomar Construction, Inc. for the Sarzotti Park Restroom Project PW 2012-04	6/12/12
12-26	Resolution Calling the November 2012 Election	6/12/12
12-27	Resolution establishing Candidate Statement policies	6/12/12
12-28	Resolution for Plaza Maintenance District approving an increase in the assessment for FY 2012/13	6/12/12
12-29	Resolution approving a one-year cooperative agreement with the County of Ventura for the city's transit system to provide service to Meiners Oaks and Mira Monte	6/26/12
12-30	Resolution authorizing the levy and collection of Library Special Tax for FY 2012/2013	6/26/12
12-31	Resolution ordering the work and levying the assessments for Landscaping and Lighting District No. 1 for FY 2012/2013	6/26/12
12-32	Resolution ordering the work and levying the assessments for Landscaping and Lighting District No. 3 for FY 2012/2013	6/26/12
12-33	Resolution approving Design Review Permit 11-10, changing Unit 1 to B2 and Unit 6 to B1; approving Tentative Tract Map 11-01 and Tree Permit 11-30 subject to condition of approval for a 30-unit Condominium Project at 412 Mallory Way	6/26/12
12-34	Resolution approving 2012/2013 Budget	6/26/12
12-35	Resolution adopting the Fee Schedule for FY 2012-13	6/26/12
12-36	Resolution setting salaries and terms and conditions of employment	6/26/12
12-37	Resolution creating Tourism Business Improvement District TBID	6/26/12
12-38	Resolution Allocating The Citizen's Option For Public Safety (Cops) Revenue For Fiscal Year 2012-2013	7/10/12
12-39	Resolution Declaring Certain Transit Vehicles To Be Surplus And Authorizing The Sale Of Such Surplus Property	7/10/12
12-40	Resolution Accepting A Grant For Security Cameras On Trolleys	7/10/12
12-41	Resolution Approving Amendments to the Statement Of Financial Principles	7/10/12
12-42	Resolution Statement Of Investment Policy	7/10/12
12-43	Resolution Denying Design Review Permit DRP 10-15 and Tree Permit T 10-18 for the Construction of Three Single-Family Dwellings At 207, 209 And 211 S. Blanche Street, Ojai, California, Assessor's Parcel Numbers 023-0-062-240, -250 And -270	7/10/12
12-44	Resolution Establishing Interim Standards For Pedicabs and Authorizing Interim Permits	7/10/12

**OJAI CITY COUNCIL
RESOLUTIONS 2012**

<i>Res #</i>	<i>Title / Content</i>	<i>Council Approval</i>
12-45	Resolution approving the Ojai Tourism Bid Improvement District	8/14/12
12-46	Resolution authorizing a contract with Mendez Concrete, Inc. in an amount not to exceed \$158,928.85 for the Ojai Bus Shelters and Bus Turnout at the "Y" PW 2012-05	08/28/12
12-47	Resolution authorizing the filing of a claim with the Ventura County Transportation Commission for allocation of Transportation Development Act Funds for Bicycle and/or P4edestrian Article 3 Purposes for Fiscal Year 2011/2012	8/28/12
12-48	Resolution declaring and designating the Arbolada House "B" located at 715 El Toro Road, Assessor's Parcel Number 020-0-062-070, Historic Landmark No. 20	08/28/2012
12-49	Resolution adopting Health/Medical Benefit and Reimbursement Policies for the City Full Time Employees who are hired on or after October 1, 2012	09/25/12
12-50	Resolution authorizing the acceptance of Grant Funds from the Emergency Management Performance Grant Program (EMPG)	10/09/12
12-51	Resolution authorizing the filing of a Claim with the Ventura County Transportation Commission for allocation of Transportation Development Act Funds for Fiscal Year 2012/2013	10/9/12
12-52	Resolution declaring results of Majority Protest proceedings and establishing the City of Ojai and That portion of the County of Ventura – Tourism Improvement District	10/9/12
12-53	Resolution certifying an Environmental Impact Report and Approving an amendment to the General Plan Consisting of changes to the adopted Housing Element to conform with State Law	10/9/12
12-54	Resolution cancelling the December 25 regular meeting of the City Council	10/9/12
12-55	Resolution Ojai Community Bank \$1 million line of credit	10/23/12
12-56	Resolution approving and adopting the City's drug and alcohol testing policy and repealing any and all previously adopted policies related to drug and alcohol testing	11/27/12
12-57	Bob Daddi	11/27/12
12-58	Resolution declaring the results of the Ojai General Municipal Election held on November 6, 2012 (Betsy Clapp, Severo Lara, City Council, Alan Rains – Treasurer, Rhonda Basore, City Clerk)	12/11/12
12-59	Resolution appointing Paul Blatz as Mayor and Carlon Strobel as Mayor pro tem	12/11/12