



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE
REFER TO FILE: **T-5**

May 27, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATIONS AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND EXCHANGE OF PROPERTY TAX REVENUES FOR
PROJECT 324-109 (TRACT 36668)
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to Order the Levying of Assessments within annexed territory for Project 324-109 (Tract 36668) for Fiscal Year 2005-06. The project is located on Hasley Canyon Road and Cambridge Avenue in the unincorporated Castaic Junction area.
2. Set a date for a public hearing regarding the proposed annexation of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2004-05 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base-rate assessment rate of \$5 for a single-family home for the Unincorporated Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each approved tentative subdivision territory and determine whether a majority protest against the proposed assessment exists for each territory.
2. If there is no majority protest against the proposed assessments, adopt the enclosed Resolution Ordering Annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Levying of Assessments within the annexed subdivision territory for Fiscal Year 2005-06, either as proposed or as modified by the Board, and the enclosed various Joint Resolutions, between the County of Los Angeles and other taxing agencies, Approving and Accepting the Exchange of Property Tax Revenues resulting from annexation of territory to County Lighting Maintenance District 1687. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2005-06.
3. Find that the annexations and assessments are to meet operating expenses; purchase supplies, equipment, or materials; meet financial reserve needs and requirements; and obtain funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation areas.
4. Instruct the Executive Officer of the Board to file copies of the enclosed Resolutions with the County Assessor, Ownership Services Section; and Auditor-Controller, Tax Section.
5. If the proposed annexation and levying of assessments have been rejected as a result of a majority protest, make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings for the subdivision territory.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for the Board to: 1) annex Project 324-109 (Tract 36668) into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; 2) levy assessments in Fiscal Year 2005-06 on each lot or parcel lying within the proposed annexation territory, based on the Fiscal Year 2004-05 Annual Engineer's Report, which establishes assessments based on land-use categories that designate usage units on the basis of benefits received; and 3) approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

County ordinance requires the installation of a street lighting system by a subdivider. The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility as this annexation, levy of assessment, and property tax transfer provides the funding necessary for the operation of new street lighting facilities within this annexed subdivision territory. It also satisfies the Goal of Service Excellence since street lights provide for the safety and security of people and property, as well as for the safety of the motoring public, which improves the quality of life in the County.

FISCAL IMPACT/FINANCING

The assessments are subject to the results of ballot tabulation for this proposed annexation area at the conclusion of the public hearing. Failure to annex the territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of a County-administered lighting district and will result in property owner(s)/developer(s) remaining responsible for the future operation and maintenance of the street lights.

Upon annexation, the ongoing operation and maintenance costs of the street lights within the area will be financed by the collection of ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from other County agencies, such as the County General Fund, the County Fire Department, and the County Library.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The County Lighting Maintenance Districts, formed pursuant to the Streets and Highways Code, Improvement Act of 1911, permits the County Lighting Maintenance Districts to collect ad valorem property taxes for the purpose of funding the ongoing operation and maintenance of street lighting facilities within the District. The County Lighting District LLA-1, formed pursuant to the Streets and Highways Code, Landscaping and Lighting Act of 1972, permits the County Lighting District LLA-1 to levy an assessment against benefited property owners for the purpose of providing supplemental funding for the ongoing operation and maintenance of street lighting facilities within the Districts.

With the passage of Proposition 218 (State Constitution, Articles XIIC and XIID) in November 1996, it became necessary to ballot the property owners prior to imposing or increasing a street lighting assessment for the operation and maintenance costs of the street lights. As a result, the legal provisions of the Landscaping and Lighting Act and Proposition 218 now govern the process for establishing street lighting assessments.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method which fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each property from the improvements. A method of distributing the street lighting costs on the basis of land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base-rate assessments shown in the Fiscal Year 2004-05 Annual Engineer's Report.

Pursuant to the requirements of Proposition 218, an assessment ballot and public hearing notice will be mailed to property owners within the proposed annexation area no less than 45 days prior to the date of public hearing.

The assessment ballots, weighted according to the amount of the assessment paid by each property, will be tabulated at the conclusion of the public hearing. Only those ballots that are returned will be counted to establish whether a majority protest exists under the provisions of Proposition 218. The assessment cannot be levied if the weighted majority of ballots submitted are opposed to the assessment, in which case the assessment shall be abandoned and the annexation and tax transfer proceedings terminated.

Proposition 218 requires that a public hearing be held at a regular Board meeting. The Resolution of Intention to Annex Project 324-109 and to Order the Levying of Assessments, and the Resolution Ordering Annexation of Project 324-109 and Levying of Assessments, must be adopted to set a date for the public hearing. Your Board may delay its determination regarding the levying of assessments until a later date or continue the public hearing to receive further testimony and make a determination regarding the assessment at the close of the public hearing continuance.

Section 99.01 of the Revenue and Taxation Code provides that when an area is annexed to a special district for the provision of services that were not previously provided within the territory being annexed, the special district providing the new services is entitled to a share of the growth on the 1 percent ad valorem property tax generated in the area being annexed. That share is to be taken from the other agencies, except exempt entities, that are currently receiving a share of the property taxes in the area. The affected agencies must approve and accept the exchange of property tax revenues by resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, the Board can approve the exchange of property tax revenue for that agency.

The Joint Resolutions Approving and Accepting the Exchange of Property Tax Revenues approved by nonexempt agencies are enclosed for your consideration.

Following the Board's approval of the annexation, levy of assessment, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by Section 54900 et seq. of the Government Code. The State Board of Equalization will approve the transfer of property tax revenue beginning in Fiscal Year 2005-06.

Copies of diagrams showing the boundaries of each proposed subdivision annexation territory are included with the Resolution of Intention to Annex Approved Tentative Subdivision Territories.

The Honorable Board of Supervisors
May 27, 2004
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The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider may be annexed to a Lighting District if so provided by ordinance, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are therefore, not necessary.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be approved, please return one approved copy of this letter and the signed Resolutions to Public Works and one approved copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

JC:kw

P:\TLPUB\WPFILES\FILES\STL\JC\Board Letters Annex\BLjc(2004-05 annexo).DOC

Enc.

cc: Chief Administrative Office
County Counsel

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION
TO ANNEX PROJECT NO. 324-109 (TRACT 36668) TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND TO ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORY FOR
FISCAL YEAR 2005-06**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County-administered lighting districts; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2004-05 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of Project No. 324-109 (Tract 36668) located on Hasley Canyon Road and Cambridge Avenue in the unincorporated Castaic Junction area to County Lighting Maintenance District 1687, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of Project 324-109 to County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, that the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and for all other items necessary for proper operation and maintenance of street lights within the territory proposed for annexation to County Lighting District LLA-1, Unincorporated Zone, shall be assessed in Fiscal Year 2005-06 upon each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base-rate assessments for a single-family residence are shown in the Fiscal Year 2004-05 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same proportional increases are proposed for properties with other land-use categories within the subdivision territory proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

SECTION 4. The boundary of the territory proposed to be annexed is shown on the attached map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing scheduled for _____. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territory will not be annexed, and the proposed assessment for that subdivision will be abandoned, if the weighted majority of ballots submitted are opposed to the assessment.

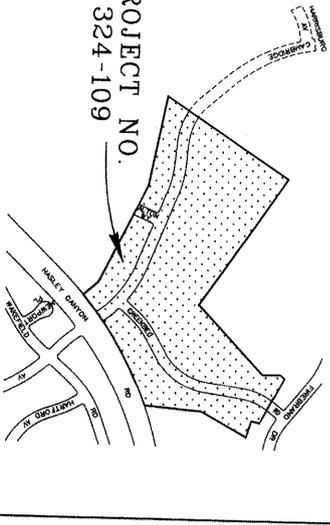
SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

SECTION 8. Tuesday, _____, at 9:30 a.m., in Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012, is the time and place fixed by the Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the subdivision territories proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

PROJECT NO.
324-109

VICINITY MAP
NOT TO SCALE



LEGEND:

- PROPOSED ANNEXATION
- EXISTING LIGHTING DISTRICT
- C.L. CENTER LINE

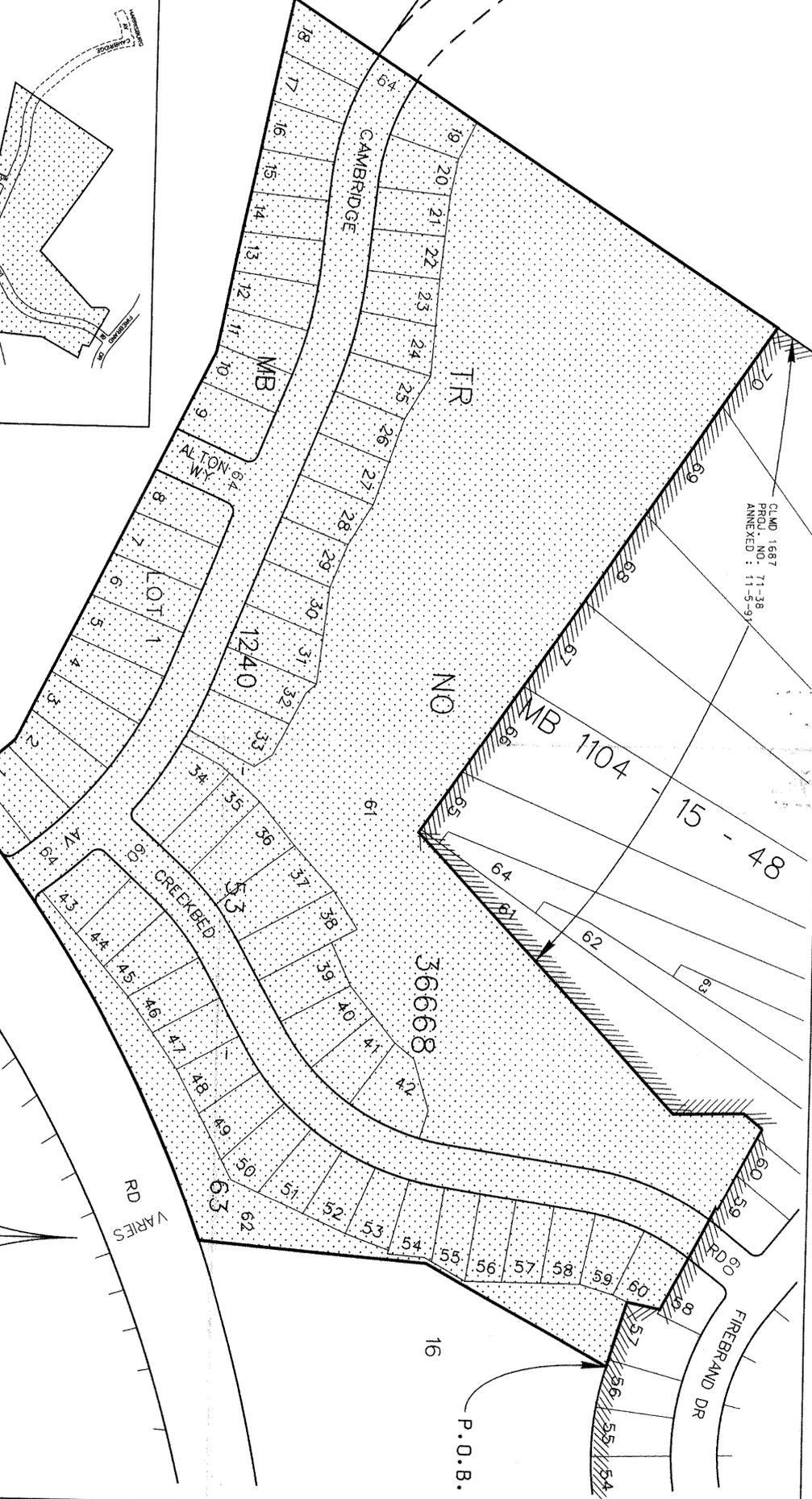
PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT AND COUNTY LIGHTING DISTRICT LIA-1

UNINCORPORATED ZONE

DISCLAIMER
THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

DISCLAIMER

HASLEY CANYON



CLMD 1687
PROJ. NO. 71-58
ANNEXED : 11-5-97



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
PROJECT NO. 324-109

CASTAIC AREA
PREPARED BY: M. KHIN
DATE: 11/27/2000
SCALE: 1"=100'

PART NAME: CLMD 1687 PROJ 324-109	T.C. PAGE: 4459 OF 5
C.L.M.D. NO.: 1687	A.M.B. NO.: 276097 & 279097
H.N. NO.: 2886	AGET: AC +/-
1687	SHEET: 1 OF 1

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS DIGITAL DATABASE.

The foregoing Resolution was on the ____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION
OF PROJECT NO. 324-109 (TRACT 36668) TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED
SUBDIVISION TERRITORY FOR FISCAL YEAR 2005-06**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within Project 324-109 (Tract 36668) to provide funds for the operation of street lights in the annexed subdivision territory pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of Project 324-109 proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated all returned assessment ballots concerning the proposed assessment for Project 324-109, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the Project 324-109 (Tract 36668) proposed for annexation to County Lighting District LLA-1, Unincorporated Zone, provided that no majority protest exists within the proposed annexation area.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of this subdivision territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, provided that no majority protest exists within the proposed annexation area.

SECTION 3. The Board of Supervisors hereby determines the territory will be benefited by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby authorizes the boundary of said Lighting Districts be altered to include said benefited territory and zone.

SECTION 4. The lighting district diagrams and assessments, as set forth in the Fiscal Year 2004-05 Annual Engineer's Report, are hereby approved, confirmed, and adopted by this Board for all parcels of land within Project 324-109, as proposed or as modified by this Board.

SECTION 5. The adoption of this Resolution constitutes the levying of assessments for all lots or parcels within the subdivision area annexed to County Lighting District LLA-1 for the fiscal year commencing July 1, 2005, and ending June 30, 2006.

SECTION 6. The amounts to be assessed for the expense of the operation, maintenance, and service, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for the operation, maintenance, and service of said Lighting District, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Sally Osborne); and County Auditor-Controller, Tax Section (Attention Kelvin Aikens).

The foregoing Resolution was on the ____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION
OF PROJECT NO. 324-109 (TRACT 36668) TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED
SUBDIVISION TERRITORY FOR FISCAL YEAR 2005-06**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within Project 324-109 (Tract 36668) to provide funds for the operation of street lights in the annexed subdivision territory pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of Project 324-109 proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated all returned assessment ballots concerning the proposed assessment for Project 324-109, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the Project 324-109 (Tract 36668) proposed for annexation to County Lighting District LLA-1, Unincorporated Zone, provided that no majority protest exists within the proposed annexation area.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of this subdivision territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, provided that no majority protest exists within the proposed annexation area.

SECTION 3. The Board of Supervisors hereby determines the territory will be benefited by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby authorizes the boundary of said Lighting Districts be altered to include said benefited territory and zone.

SECTION 4. The lighting district diagrams and assessments, as set forth in the Fiscal Year 2004-05 Annual Engineer's Report, are hereby approved, confirmed, and adopted by this Board for all parcels of land within Project 324-109, as proposed or as modified by this Board.

SECTION 5. The adoption of this Resolution constitutes the levying of assessments for all lots or parcels within the subdivision area annexed to County Lighting District LLA-1 for the fiscal year commencing July 1, 2005, and ending June 30, 2006.

SECTION 6. The amounts to be assessed for the expense of the operation, maintenance, and service, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for the operation, maintenance, and service of said Lighting District, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board of Supervisors is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Sally Osborne); and County Auditor-Controller, Tax Section (Attention Kelvin Aikens).

The foregoing Resolution was on the ____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF COUNTY
SANITATION DISTRICT NO. 32 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 32); AND
THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT 324-109 (TRACT 36668)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the County Fire Protection District, County Accumulative Capital Outlay, County Library, the County Road Maintenance District No. 5, and the County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 32 of Los Angeles County (County Sanitation District No. 32); and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 is as set forth below.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Fire Protection District, the County Accumulative Capital Outlay, County Library, Road Maintenance District No. 5, and the County Flood Control District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 32; and the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 324-109 (Tract 36668) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 324-109 (Tract 36668).

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11 day of March, 2004, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Sage Wallace

Chairperson, Board of Directors

ATTEST:

Ann Rungt
Secretary

3/11/04
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 11888
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 36668)
 DISTRICT SHARE: 0.021831170

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.292335181	39.2344 %	0.021831170	0.006382030	-0.006535875	0.285799306
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110706	0.0110 %	0.021831170	0.000002416	0.000000000	0.000110706
003.01	L A COUNTY LIBRARY	0.021533019	2.1533 %	0.021831170	0.000470090	-0.000470090	0.021062929
005.25	ROAD DIST # 5	0.0055966317	0.5966 %	0.021831170	0.000130251	-0.000130251	0.005466380
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166791202	16.6791 %	0.021831170	0.003641247	-0.003641247	0.163149955
007.31	L A C FIRE-FFW	0.006336377	0.6336 %	0.021831170	0.000181429	0.000000000	0.006154948
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001856840	0.1856 %	0.021831170	0.000036170	-0.000036170	0.001820670
030.70	LA CO FLOOD CONTROL MAINT	0.009182379	0.9182 %	0.021831170	0.000300462	-0.000200462	0.008981917
061.80	GREATER L A CO VECTOR CONTROL	0.000305714	0.0305 %	0.021831170	0.000006674	-0.000006674	0.000299040
067.35	CO SANIT DIST NO 32 OPERATING	0.015510000	1.5510 %	0.021831170	0.000338601	-0.000338601	0.015171399
302.01	CASTAIC LAKE WATER AGENCY	0.054529539	5.4529 %	0.021831170	0.001190443	-0.001190443	0.053339096
400.00	EDUCATIONAL REV AUGMENTATION FD	0.0635656824	6.3566 %	0.021831170	0.001389702	EXEMPT	0.062175980
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021831170	0.002879043	EXEMPT	0.128998607
400.15	COUNTY SCHOOL SERVICES	0.001373050	0.1373 %	0.021831170	0.000029975	EXEMPT	0.001343075
400.21	CHILDREN'S INSTIL TUITION FUND	0.002725110	0.2725 %	0.021831170	0.000089492	EXEMPT	0.002635618
440.01	CASTAIC UNION SCHOOL DISTRICT	0.057324189	5.7322 %	0.021831170	0.001252938	EXEMPT	0.056071251
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.011178166	1.1178 %	0.021831170	0.000244032	EXEMPT	0.010934134
440.07	DEV.CTR. HDOPD.MINOR-CASTAIC	0.000979767	0.0979 %	0.021831170	0.000021389	EXEMPT	0.000958378
757.02	HART WILLIAM S UNION HIGH	0.078387545	7.8387 %	0.021831170	0.001711291	EXEMPT	0.076676254

ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 36668) TRA: 11888

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO. SCH. SERV. ED. - HART, WILLIAM S.	0.000326815	0.0326 %	0.021831170	0.000007134	EXEMPT	0.000326815
757.07	HART, WILLIAM S. - ELEM SCHOOL FUND	0.041245109	4.1245 %	0.021831170	0.000900428	EXEMPT	0.041245109
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036000501	3.6000 %	0.021831170	0.000785933	EXEMPT	0.036000501
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.012549813
TOTAL:							1.000000000
TOTAL:							100.0000 %
TOTAL:							0.021831170
TOTAL:							-0.012549813
TOTAL:							1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRF: 11889
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: 324-109
 DISTRICT SHARE: 0.021831170

PROJECT NAME: PROJECT NO. 324-109 (TR 36668)

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.223566973	22.3578 %	0.021831170	0.004880738	-0.005000634	0.218566339
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000133422	0.0133 %	0.021831170	0.000002912	0.000000000	0.000133422
003.01	L A COUNTY LIBRARY	0.027340522	2.7340 %	0.021831170	0.000596875	-0.000596875	0.026743647
005.25	ROAD DIST # 5	0.007218868	0.7218 %	0.021831170	0.000157596	-0.000157596	0.007061272
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182366671	18.2366 %	0.021831170	0.003981277	-0.003981277	0.178385394
007.31	L A C FIRE-FFW	0.006358604	0.5358 %	0.021831170	0.000116984	0.000000000	0.005358604
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002191276	0.2191 %	0.021831170	0.000047838	-0.000047838	0.002143438
030.70	LA CO FLOOD CONTROL MAINT	0.012207284	1.2207 %	0.021831170	0.000266498	-0.000266498	0.011940756
061.80	GREATER L A CO VECTOR CONTROL	0.000305714	0.0305 %	0.021831170	0.000006674	-0.000006674	0.000299040
067.35	CO SANIT DIST NO 32 OPERATING	0.015510000	1.5510 %	0.021831170	0.000338601	-0.000338601	0.015171399
068.05	ANTELOPE VALLEY SOIL CONSERV DIST	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.068931846	6.8931 %	0.021831170	0.001439369	-0.001439369	0.064492477
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.021831170	0.001075739	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021831170	0.002879043	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001654804	0.1654 %	0.021831170	0.000036126	EXEMPT	0.001654804
400.21	CHILDREN'S INSTIL TUITION FUND	0.003284204	0.3284 %	0.021831170	0.000071698	EXEMPT	0.003284204
440.01	CASTAIC UNION SCHOOL DISTRICT	0.069167040	6.9167 %	0.021831170	0.001509997	EXEMPT	0.069167040
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.013471486	1.3471 %	0.021831170	0.000294098	EXEMPT	0.013471486
440.07	DEV.CTR. HDCCPD.MINOR-CASTAIC	0.001180743	0.1180 %	0.021831170	0.000025777	EXEMPT	0.001180743

ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 36668) TRA: 11889

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.094469945	9.4469 %	0.021831170	0.003062389	EXEMPT	0.094469945
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000393807	0.0393 %	0.021831170	0.000008597	EXEMPT	0.000393807
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049707136	4.9707 %	0.021831170	0.001085154	EXEMPT	0.049707136
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043386627	4.3386 %	0.021831170	0.000947180	EXEMPT	0.043386627
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.011835362
TOTAL:		1.000000000	100.0000 %	0.021831170	-0.011835362	1.000000000	

The foregoing Resolution was on the ____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By Fremie Scott
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF COUNTY
SANITATION DISTRICT NO. 32 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 32); AND THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT 324-109 (TRACT 36668).
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the County Fire Protection District, the County Accumulative Capital Outlay, County Library, County Road Maintenance District No. 5, and the County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 32 of Los Angeles County (County Sanitation District No. 32); and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Fire Protection District, the County Accumulative Capital Outlay, County Library, Road Maintenance District No. 5, and the County Flood Control District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 32; and the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 324-109 (Tract 36668) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 324-109 (Tract 36668).

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

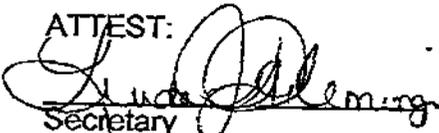
PASSED, APPROVED, AND ADOPTED this 25th day of February 2004, by the following vote:

AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

2-25-2004
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRAIL: 11888
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 366668)
 DISTRICT SHARE: 0.021831170

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.2923335181	29.2344 %	0.021831170	0.005382030	-0.005535875	0.286799306
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110706	0.0110 %	0.021831170	0.000002416	0.000000000	0.000110706
003.01	L A COUNTY LIBRARY	0.0215333019	2.1533 %	0.021831170	0.000470090	-0.000470090	0.021062929
005.25	ROAD DIST # 5	0.005966317	0.5966 %	0.021831170	0.000130251	-0.000130251	0.005836066
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.164791202	16.4791 %	0.021831170	0.003641247	-0.003641247	0.163149955
007.31	L A C FIRE-FFW	0.005936377	0.5936 %	0.021831170	0.000151429	0.000000000	0.006936377
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001656840	0.1656 %	0.021831170	0.000036170	-0.000036170	0.001620670
030.70	LA CO FLOOD CONTROL MAINT	0.009182379	0.9182 %	0.021831170	0.000200462	-0.000200462	0.008981917
061.80	GREATER L A CO VECTOR CONTROL	0.000305714	0.0305 %	0.021831170	0.000006674	-0.000006674	0.000299040
067.35	CO SANIT DIST NO 32 OPERATING	0.015510000	1.5510 %	0.021831170	0.000338601	-0.000338601	0.015171399
302.01	CASTAIC LAKE WATER AGENCY	0.054529539	5.4529 %	0.021831170	0.001190443	-0.001190443	0.053339096
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.021831170	0.001389702	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021831170	0.003879043	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001373050	0.1373 %	0.021831170	0.000029975	EXEMPT	0.001373050
400.21	CHILDREN'S INSTIL TUITION FUND	0.002725110	0.2725 %	0.021831170	0.000059492	EXEMPT	0.002725110
440.01	CASTRAIC UNION SCHOOL DISTRICT	0.057392189	5.7392 %	0.021831170	0.001252938	EXEMPT	0.057392189
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.011178166	1.1178 %	0.021831170	0.000244032	EXEMPT	0.011178166
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.000979767	0.0979 %	0.021831170	0.000021389	EXEMPT	0.000979767
757.02	HART WILLIAM S UNION HIGH	0.076387545	7.6387 %	0.021831170	0.001711291	EXEMPT	0.078387545

ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 36668) TRA: 11886

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO. SCH. SERV. FD.- HART, WILLIAM S.	0.000325815	0.0326 %	0.021831170	0.000007134	EXEMPT	0.000325815
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041245109	4.1245 %	0.021831170	0.000900428	EXEMPT	0.041245109
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036000501	3.6000 %	0.021831170	0.000785933	EXEMPT	0.036000501
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.012549813
TOTAL:							1.000000000
							100.0000 %
							0.021831170
							-0.012549813
							1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRR: 11889
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 36668)
 DISTRICT SHARE: 0.021831170

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.223566973	22.3578 %	0.021831170	0.004890738	-0.005000634	0.218566339
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000133422	0.0133 %	0.021831170	0.000002912	0.000000000	0.000133422
003.01	L A COUNTY LIBRARY	0.027340522	2.7340 %	0.021831170	0.000596875	-0.000596875	0.026743647
005.25	ROAD DIST # 5	0.007218868	0.7218 %	0.021831170	0.000157596	-0.000157596	0.007061272
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182366671	18.2366 %	0.021831170	0.003981277	-0.003981277	0.178385394
007.31	L A C FIRE-PFW	0.005358604	0.5358 %	0.021831170	0.000116984	0.000000000	0.005241620
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002191276	0.2191 %	0.021831170	0.000047838	-0.000047838	0.002143438
030.70	LA CO FLOOD CONTROL MAINT	0.012207254	1.2207 %	0.021831170	0.000366498	-0.000366498	0.011840756
061.60	GREATER L A CO VECTOR CONTROL	0.000305714	0.0305 %	0.021831170	0.000006674	-0.000006674	0.000299040
067.35	CO SANIT DIST NO 32 OPERATING	0.015510000	1.5510 %	0.021831170	0.000338601	-0.000338601	0.015171399
068.05	ANTELOPE VALLEY SOIL CONSERV DIST	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065931846	6.5931 %	0.021831170	0.001439369	-0.001439369	0.064492477
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.021831170	0.001075739	EXEMPT	0.048200000
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021831170	0.002879043	EXEMPT	0.128998607
400.15	COUNTY SCHOOL SERVICES	0.001654804	0.1654 %	0.021831170	0.000036126	EXEMPT	0.001618678
400.21	CHILDREN'S INSTIL TUITION FUND	0.003284204	0.3284 %	0.021831170	0.000071698	EXEMPT	0.003212506
440.01	CASTAIC UNION SCHOOL DISTRICT	0.069167040	6.9167 %	0.021831170	0.001509997	EXEMPT	0.067657043
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.013471486	1.3471 %	0.021831170	0.000294098	EXEMPT	0.013177388
440.07	DEV.CTR. HDCPD.MINOR-CASSTAIC	0.00180743	0.1807 %	0.021831170	0.000025777	EXEMPT	0.001781653

ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 36668) TRA: 11889

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.094469945	9.4469 %	0.021831170	0.002062389	EXEMPT	0.094469945
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000393807	0.0393 %	0.021831170	0.000008597	EXEMPT	0.000393807
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049707136	4.9707 %	0.021831170	0.001086164	EXEMPT	0.049707136
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043386627	4.3386 %	0.021831170	0.000947180	EXEMPT	0.043386627
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.011835362
TOTAL:		1.000000000	100.0000 %	0.021831170	-0.011835362	1.000000000	

The foregoing Resolution was on the ___ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By Fremir S. S. S.
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF COUNTY
SANITATION DISTRICT NO. 32 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 32); AND
THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT 324-109 (TRACT 36668)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles; County Fire Protection District, the County Accumulative Capital Outlay, County Library, County Road Maintenance District No. 5, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 32 of Los Angeles County (County Sanitation District No. 32); and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Fire Protection District, the County Accumulative Capital Outlay, County Library, Road Maintenance District No. 5, and the County Flood Control District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 32; and the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project 324-109 (Tract 36668) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 324-109 (Tract 36668) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 324-109 (Tract 36668).

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of April, 2004, by the following vote:

AYES: Three (3)

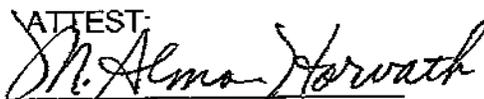
NOES: None

ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 32
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:

Secretary

April 14, 2004
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2002-2003

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 11888
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: 324-109
 DISTRICT SHARE: 0.021831170

PROJECT NAME: PROJECT NO. 324-109 (TR 36668)

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.292335181	29.2344 %	0.021831170	0.006382030	-0.006535875	0.288799306
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110706	0.0110 %	0.021831170	0.000002416	0.000000000	0.000110706
003.01	L A COUNTY LIBRARY	0.021533019	2.1533 %	0.021831170	0.000470090	-0.000470090	0.021062929
005.25	ROAD DIST # 5	0.005966317	0.5966 %	0.021831170	0.000130251	-0.000130251	0.005836066
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166792302	16.6791 %	0.021831170	0.003641247	-0.003641247	0.163149955
007.31	L A C FIRE-FEW	0.006936377	0.6936 %	0.021831170	0.000151429	0.000000000	0.006936377
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001656840	0.1656 %	0.021831170	0.000036170	-0.000036170	0.001620670
030.70	LA CO FLOOD CONTROL MAINT	0.009182379	0.9182 %	0.021831170	0.000200462	-0.000200462	0.008981917
061.80	GREATER L A CO VECTOR CONTROL	0.000305714	0.0305 %	0.021831170	0.000006674	-0.000006674	0.000299040
067.35	CO SANIT DIST NO 32 OPERATING	0.015510000	1.5510 %	0.021831170	0.000338601	-0.000338601	0.015171399
302.01	CASTAIC LAKE WATER AGENCY	0.054529539	5.4529 %	0.021831170	0.001190443	-0.001190443	0.053339096
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.021831170	0.001389702	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021831170	0.002879043	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001373050	0.1373 %	0.021831170	0.000029975	EXEMPT	0.001373050
400.21	CHILDREN'S INSTIL TUITION FUND	0.002725110	0.2725 %	0.021831170	0.000059492	EXEMPT	0.002725110
440.01	CASTAIC UNION SCHOOL DISTRICT	0.057392189	5.7392 %	0.021831170	0.001252938	EXEMPT	0.057392189
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.011178166	1.1178 %	0.021831170	0.000244032	EXEMPT	0.011178166
440.07	DEV.CTR. HDCFD.MINOR-CASTAIC	0.000979767	0.0979 %	0.021831170	0.000021389	EXEMPT	0.000979767
757.02	HART WILLIAM S UNION HIGH	0.078387545	7.8387 %	0.021831170	0.001711291	EXEMPT	0.078387545

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2002-2003

ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO, 324-109 (TR 36668) TRA: 11889

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000326815	0.0325 %	0.021831170	0.000007134	EXEMPT	0.000326815
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041245109	4.1245 %	0.021831170	0.000900048	EXEMPT	0.041245109
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036000501	3.6000 %	0.021831170	0.000785933	EXEMPT	0.036000501
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.012549813
TOTAL:		1.000000000	100.0000 %	0.021831170	-0.012549813	1.000000000	

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1667
 ACCOUNT NUMBER: 019.40
 TRAIL: 11889
 EFFECTIVE DATE: 07/01/2004
 ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 36666)
 DISTRICT SHARE: 0.021831170

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.06	LOS ANGELES COUNTY GENERAL	0.223566973	22.3578 %	0.021831170	0.004880738	-0.005000634	0.218566339
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000133422	0.0133 %	0.021831170	0.000002912	0.000000000	0.000133422
003.01	L A COUNTY LIBRARY	0.027340522	2.7340 %	0.021831170	0.000596875	-0.000596875	0.026743647
005.25	ROAD DIST # 5	0.007218868	0.7218 %	0.021831170	0.000157596	-0.000157596	0.007061272
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182366671	18.2366 %	0.021831170	0.003981277	-0.003981277	0.178385394
007.31	L A C FIRE-FFW	0.005358604	0.5358 %	0.021831170	0.000116984	0.000000000	0.005358604
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.00191276	0.2191 %	0.021831170	0.000047838	-0.000047838	0.002143438
030.70	LA CO FLOOD CONTROL MAINT	0.012207254	1.2207 %	0.021831170	0.000266498	-0.000266498	0.011940755
061.80	GREATER L A CO VECTOR CONTROL	0.000305714	0.0305 %	0.021831170	0.000006674	-0.000006674	0.000299040
067.35	CO SANIT DIST NO 32 OPERATING	0.015510000	1.5510 %	0.021831170	0.000338601	-0.000338601	0.015171399
068.05	ANTELOPE VALLEY SOIL CONSERV DIST	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.065931846	6.5931 %	0.021831170	0.001439369	-0.001439369	0.064492477
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.021831170	0.001075739	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877850	13.1877 %	0.021831170	0.002879043	EXEMPT	0.131877850
400.15	COUNTY SCHOOL SERVICES	0.001654804	0.1654 %	0.021831170	0.000036126	EXEMPT	0.001654804
400.21	CHILDREN'S INSTIL TUITION FUND	0.003284204	0.3284 %	0.021831170	0.000071698	EXEMPT	0.003284204
440.01	CASTAIC UNION SCHOOL DISTRICT	0.069167040	6.9167 %	0.021831170	0.001309997	EXEMPT	0.069167040
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.013471486	1.3471 %	0.021831170	0.000294098	EXEMPT	0.013471486
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001180743	0.1180 %	0.021831170	0.000025777	EXEMPT	0.001180743

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2002-2003

ANNEXATION NUMBER: 324-109 PROJECT NAME: PROJECT NO. 324-109 (TR 36668) TRA: 11889

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.094469945	9.4469 %	0.021831170	0.002062389	EXEMPT	0.094469945
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000393807	0.0393 %	0.021831170	0.000008597	EXEMPT	0.000393807
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049707136	4.9707 %	0.021831170	0.001085164	EXEMPT	0.049707136
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043386627	4.3386 %	0.021831170	0.000947180	EXEMPT	0.043386627
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021831170	0.000000000	0.000000000	0.011835362
TOTAL:		1.000000000	100.0000 %	0.021831170	-0.011835362	1.000000000	

The foregoing Resolution was on the ___ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By Frederic S. Scott
Deputy