COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: T-5

August 26, 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 DISTRICTS 1687 AND 1697,
COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED AND CARSON ZONES,
AND EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORIES
SUPERVISORIAL DISTRICTS 2 AND 5
3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones, and Order the Levying of Assessments within Annexed Subdivision Territories whose areas and locations are identified and listed in the enclosed Appendix A for Fiscal Year 2005-06.

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 a base annual assessment rate of $5 for a single-family home for the Unincorporated Zone, and $1 for a single-family home for the Carson 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 hearing date of _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

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

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.

2. Determine whether a majority protest against the proposed annexation or assessment exists.

3. Adopt the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones, and Levying of Assessments within the Annexed Subdivision Territories for Fiscal Year 2005-06, either as proposed or as modified by your Board, and the enclosed Joint Resolution(s) Approving and Accepting the Exchange of Property Tax Revenues resulting from annexation of territories to County Lighting Maintenance Districts 1687 and 1697, except the annexations and the exchange of property tax revenues shall not be effective until the final subdivision maps are filed with the Registrar-Recorder/County Clerk, and the legal descriptions for the annexation areas are approved as to definiteness and certainty by the County Assessor. If there is no majority protest against the proposed annexation or assessment, the adoption of the Resolution shall constitute the levying of assessments in Fiscal Year 2005-06.

4. 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.

5. 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.

6. Make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings in those approved tentative subdivision territories where the proposed annexation and levying of assessments have been rejected as a result of a majority protest.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to annex the approved tentative subdivision territories into County Lighting Maintenance Districts 1687 or 1697 and County Lighting District LLA-1, Unincorporated or Carson Zones; levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received in Fiscal Year 2005-06; and approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

County ordinance and the City of Carson Municipal Codes require the installation of a street lighting system by a sub-divider. 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 these annexed subdivision territories.

FISCAL IMPACT/FINANCING

The assessments are subject to the results of ballot tabulation for these proposed annexation areas 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 the project not being allowed to record or being issued a building permit, or 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 these areas 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 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 required.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

Under Proposition 218 (State Constitution, Articles XIIIC and XIIID), it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

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 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 assessments rates shown in the Fiscal Year 2004-05 Annual Engineer's Report, on file with Public Works.

Affected agencies must approve and accept the exchange of property tax revenues pursuant to Section 99.01 of the Revenue and Taxation Code 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, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, however, the exchange of property tax revenues must be approved by both the city and the County.

The City of Carson has executed the Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation and to the assessments for project within the City of Carson and is on file with Public Works. The Joint Resolution(s) Approving and Accepting the Exchange of Property Tax Revenues approved by the City and 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 in the Resolution of Intention.

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,

Dean D. Efstathiou
for DONALD L. WOLFE
Interim Director of Public Works

JC:kw
P:\TLPUB\WPFILES\FILES\STL\JC\BLjc(2004-08 annexcocity a).DOC

Enc.

cc: Chief Administrative Office
County Counsel

COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697
AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED AND CARSON ZONES,
AND TO ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORIES 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 the benefited approved tentative subdivision territories listed in Appendix A to County Lighting Maintenance Districts 1687 or 1697, 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 these benefited approved tentative subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated or Carson Zones, 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, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lights to be located within the proposed annexation territories and County Lighting District LLA-1, shall be assessed in Fiscal Year 2005-06 upon each lot or parcel of land lying within the annexed territories 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 assessment rates 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 all other benefited property uses in the subdivision territories.

SECTION 4. The boundary of the territories proposed to be annexed consists of the areas shown on the attached maps.

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 approved tentative subdivision territories 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 XIIID of the California Constitution.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour, at the Chambers of the Board of Supervisors of the County of Los Angeles, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012, the place fixed by said 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.

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

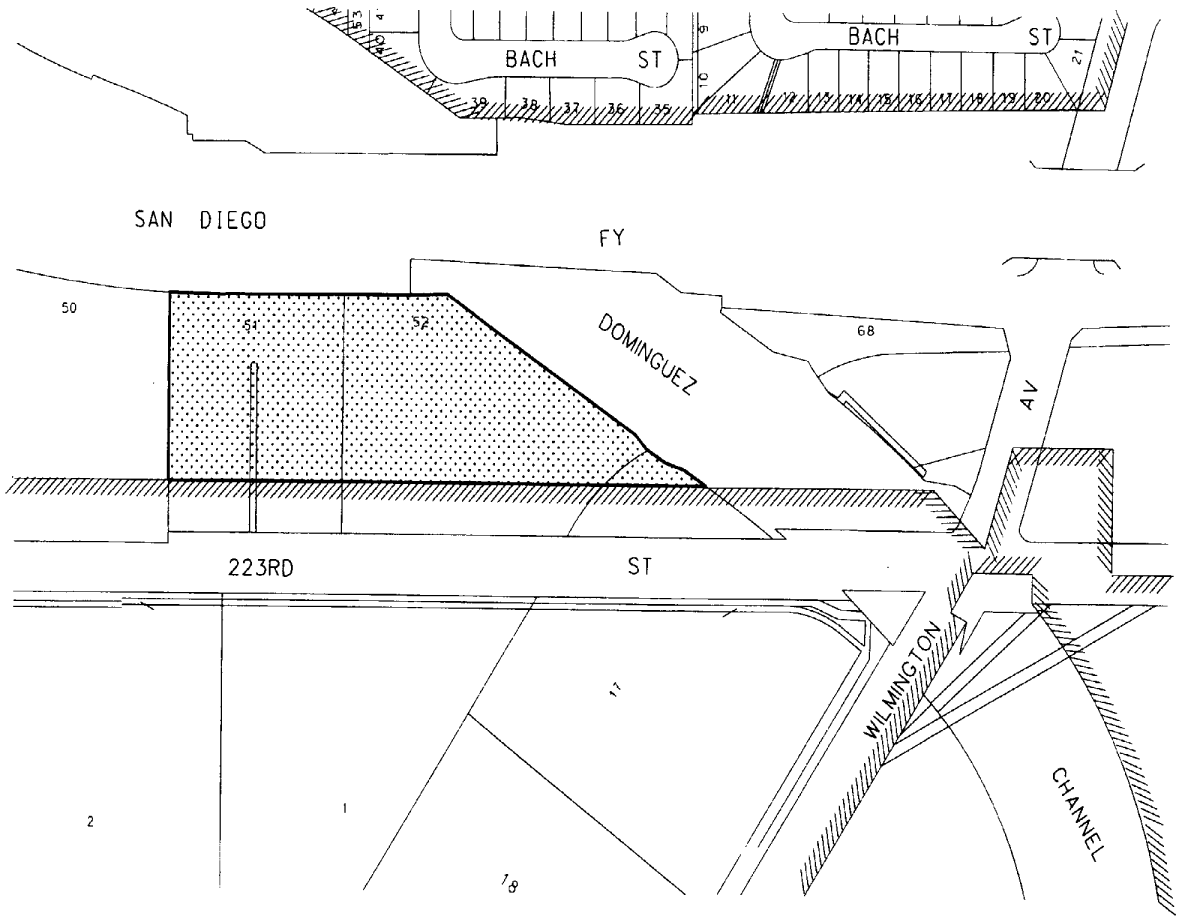
By_____
Deputy

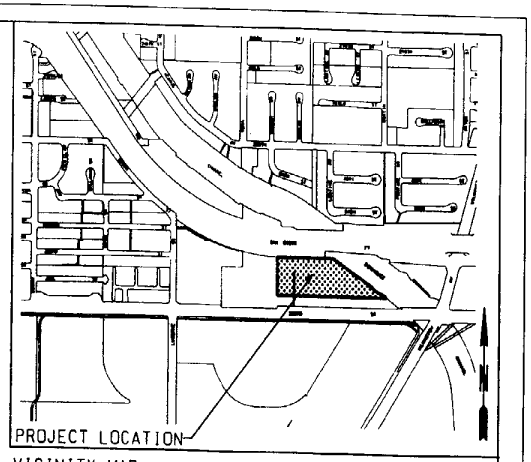
APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By Francis E. Scott
Deputy

L101-2003





VICINITY MAP T. G. page 764-G7

TRA
1038

1in = 200ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 1697

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1.

CARSON ZONE

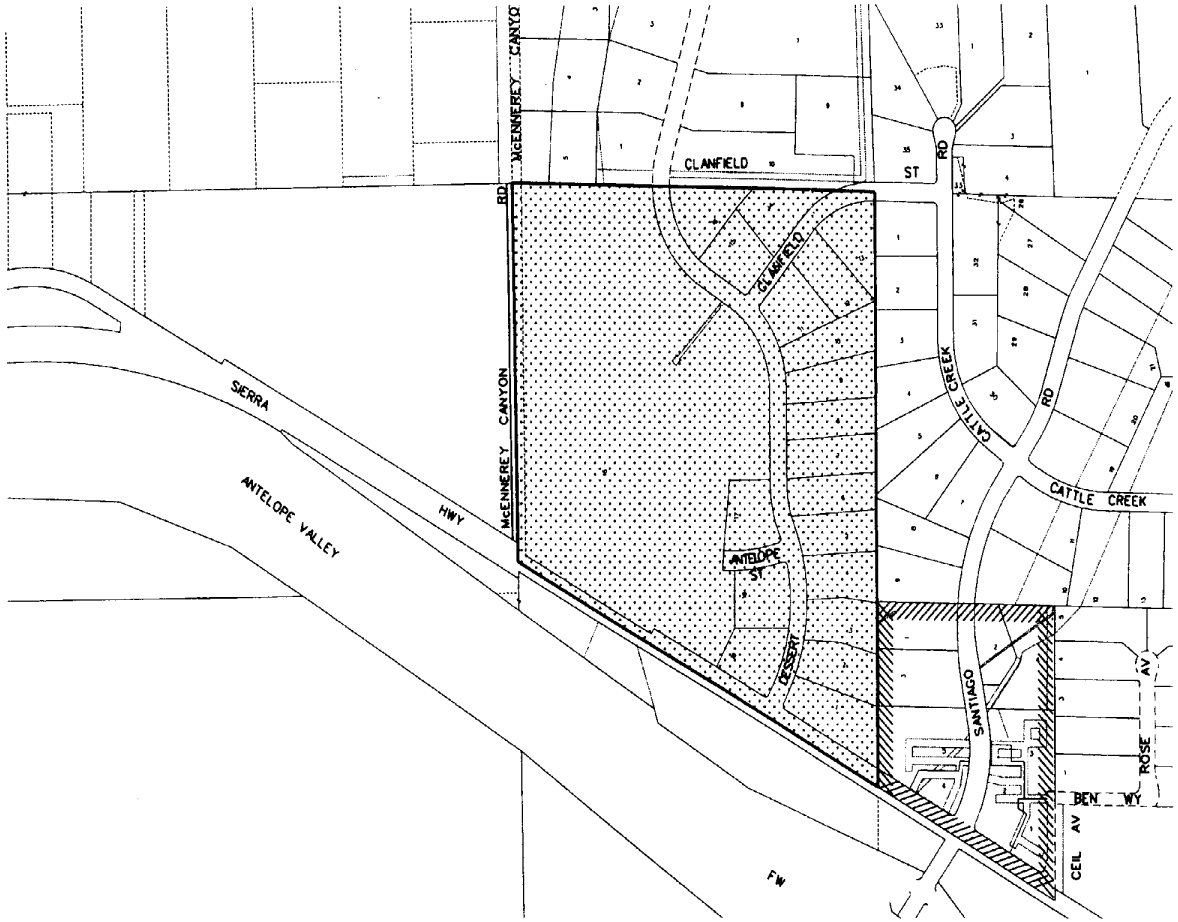
PROJECT NO 3-104

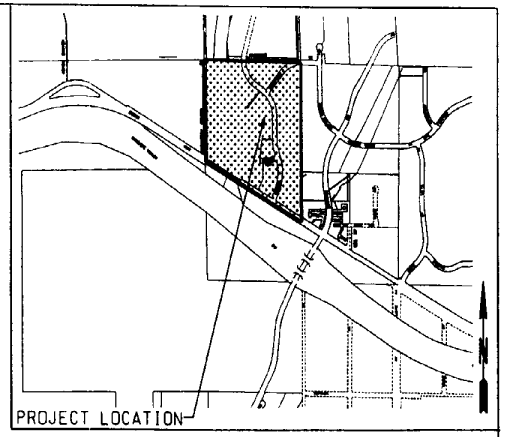
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1697
CITY OF CARSON

Prepared By TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By		Date 1/12/04
Approved By		Date 1/13/04

TRACT 43196





VICINITY MAP T. G. page 4375-F6

TRA
8922

1in = 400ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1.

UNINCORPORATED ZONE

PROJECT NO 32-304

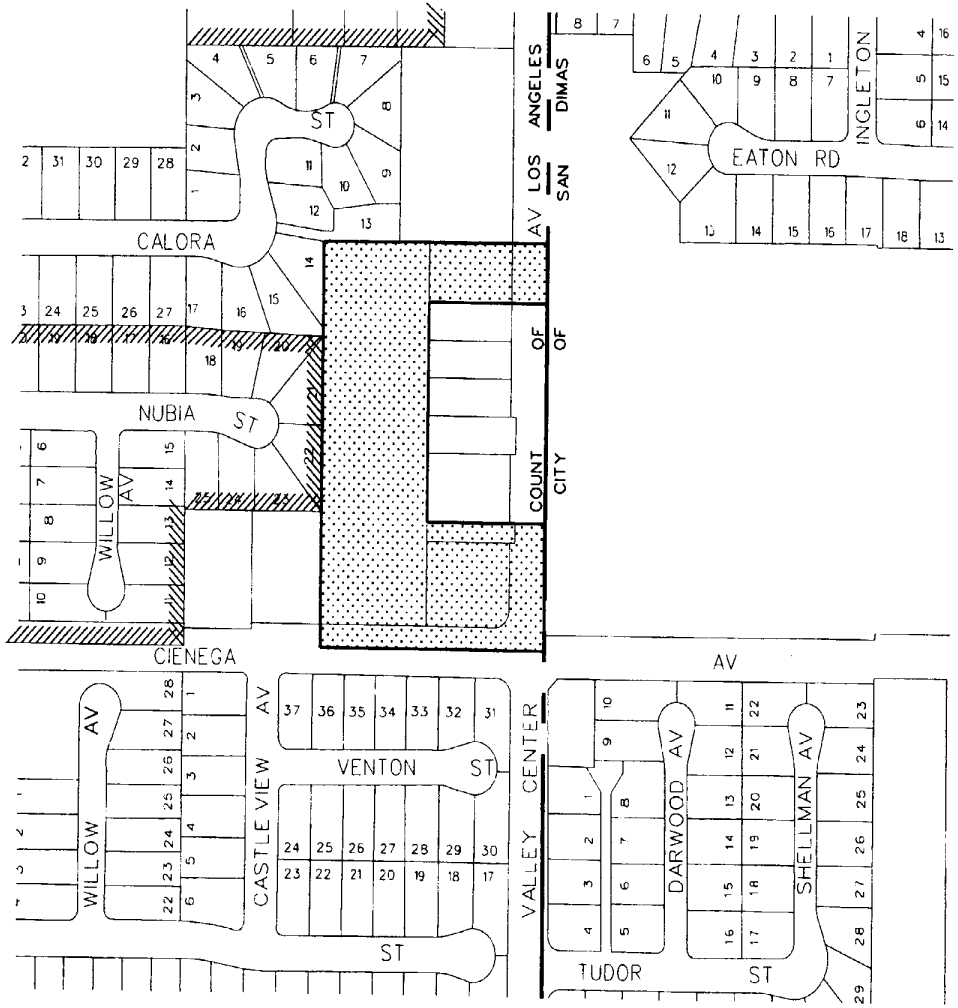
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

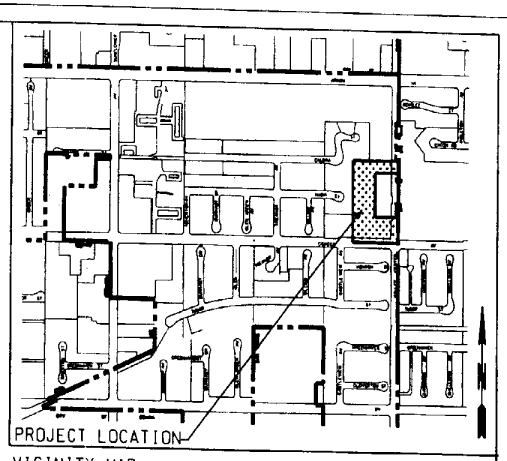
CLMD 1687
ACTON AREA

Prepared By TD	Sheet 1 of 1	SUP. DIST. 5
Recommended By		Date 3/11/04
Approved By		Date 3/24/04

TR 43196

L011-2004





VICINITY MAP

T. G. page 599-H3

TRA

2701

1 in = 200ft

LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT 1687
- CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1.

UNINCORPORATED ZONE

PROJECT NO 33-304

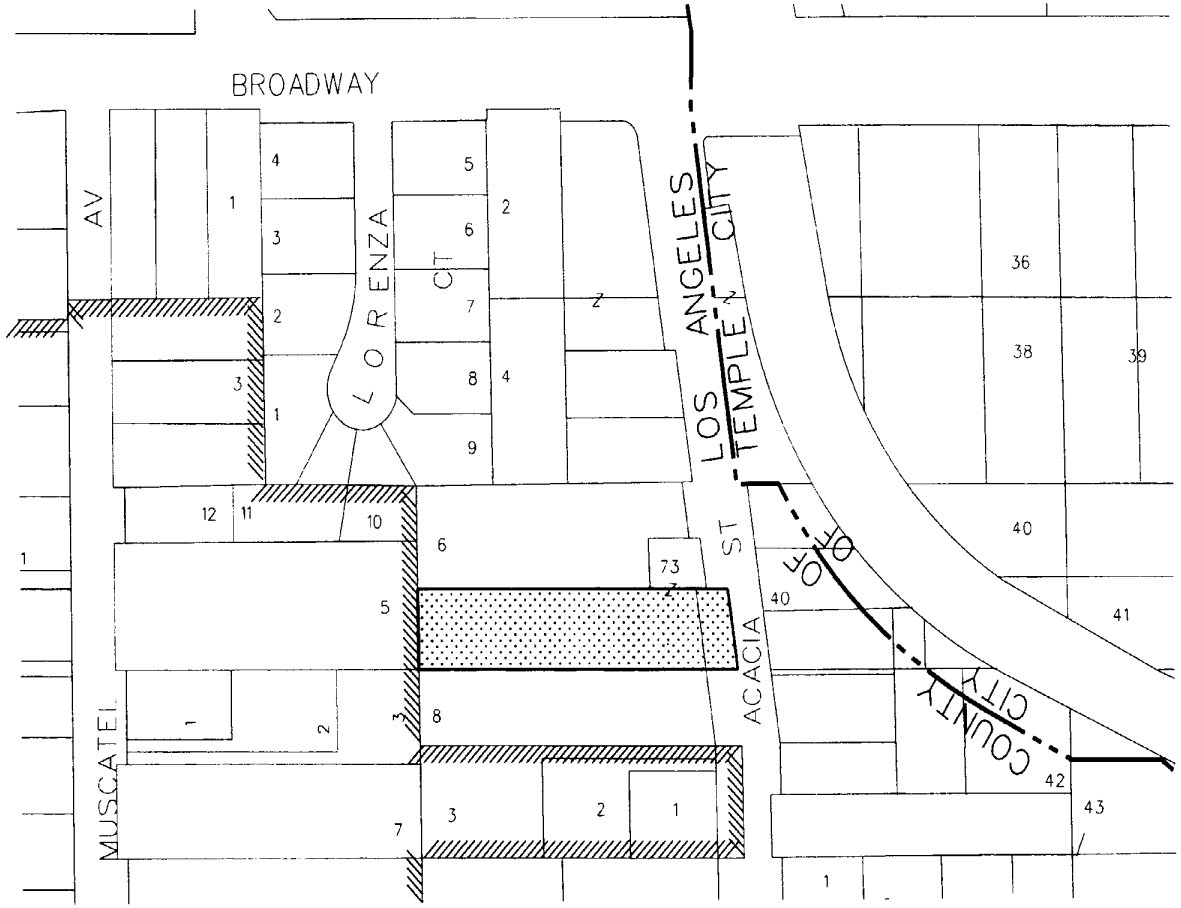
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

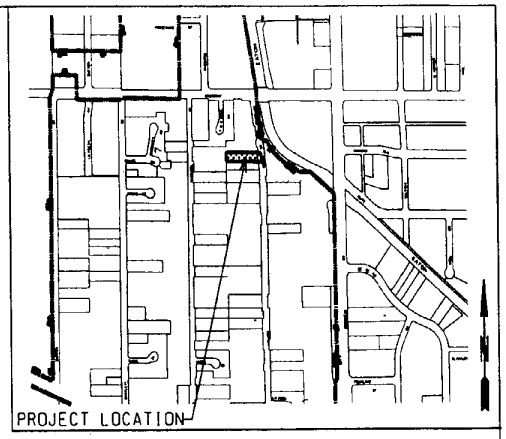
CLMD 1687
CHARTER OAK AREA

Prepared By TD	Sheet 1 of 1	SUP. DIST. 5
Recommended By		Date 3/17/04
Approved By		Date 3/24/04

L011-2004

PARCEL MAP 26197





VICINITY MAP T. G. page 596-H4

TRA
8499

N

1in = 100ft

LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT 1687
- CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1.

UNINCORPORATED ZONE

PROJECT NO 34-304

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
SAN GABRIEL AREA

Prepared By TD	Sheet 1 of 1	SUP. DIST. 5
Recommended By		Date 3/23/04
Approved By		Date 3/23/04

PM 26197

APPENDIX A

PROPOSED STREET LIGHT ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

Subdivision	Project	LLA-1 Zone	CLMD	Sup. Dist.	City or Area	Location	Majority Protest (Yes or No)
L101-2003	3-104	Carson	1697	2	City of Carson	223rd St/ Wilmington Av	
TR 43196	32-304	Unincorporated	1687	5	Acton	Sierra Hwy/ McEnnerey Canyon	
L011-2004	33-304	Unincorporated	1687	5	Charter Oak	Valley Center/ Cienega Av	
PM 26197	34-304	Unincorporated	1687	5	San Gabriel	Acacia St/ Broadway	

COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697
AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED AND CARSON ZONES,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR
FISCAL YEAR 2005-06

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones, as listed in Appendix A, and to order the levying of assessments within the approved tentative subdivision territories to provide funds for the operation of street lights in the annexed subdivision territories 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 identified parcels within the approved tentative subdivision territories proposed for annexation, pursuant to Article XIIID 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 approved tentative subdivisions territories listed in the Appendix A, 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 approved tentative subdivision territories proposed for annexation to County Lighting District LLA-1, provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of these approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697 and to County Lighting District LLA-1, Unincorporated and Carson Zones, as listed in Appendix A, with the exception of those proposed annexation territories where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines the territories identified will benefit by the annexation to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones, and hereby authorizes the boundaries of said lighting districts be altered to include said benefited territories and zones.

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 the Board for all parcels of land within the approved tentative subdivision territories proposed for annexation, 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 those subdivision areas 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; and County Auditor-Controller, Tax Section.

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 Francis E. Scott
Deputy

APPENDIX A

PROPOSED STREET LIGHT ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

Subdivision	Project	LLA-1 Zone	CLMD	Sup. Dist.	City or Area	Location	Majority Protest (Yes or No)
L101-2003	3-104	Carson	1697	2	City of Carson	223rd St/ Wilmington Av	
TR 43196	32-304	Unincorporated	1687	5	Acton	Sierra Hwy/ McEnnerey Canyon	
L011-2004	33-304	Unincorporated	1687	5	Charter Oak	Valley Center/ Cienega Av	
PM 26197	34-304	Unincorporated	1687	5	San Gabriel	Acacia St/ Broadway	

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE CITY COUNCIL OF THE CITY OF CARSON;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM ANNEXATION OF PROJECT 3-104 (L101-2003) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

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 Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Carson; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); and the Board of Directors of the Water replenishment District of Southern California 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 3-104 (L101-2003) to County Lighting Maintenance District 1697 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, County Library, the Consolidated Fire Protection District, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Carson; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8; and the Water Replenishment District of Southern California 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 No. 3-104 (L101-2003) to County Lighting Maintenance District 1697 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 No. 3-104 (L101-2003) 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 No. 3-104 (L101-2003).

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 APRIL day of 8, 2004, by the following vote:

AYES: 26

NOES: 0

ABSENT: 9

ABSTAIN: 0

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

APRIL 8, 2004

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, the Consolidated Fire Protection District, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Carson; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8; and the Water Replenishment District of Southern California 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 No. 3-104 (L101-2003) to County Lighting Maintenance District 1697 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 No. 3-104 (L101-2003) 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 No. 3-104 (L101-2003).

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: Four (4)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY

Tony Cárdenas
Pro tem Chairperson, Board of Directors

ATTEST:

M. Alma Horvath
Secretary

April 14, 2004
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, the Consolidated Fire Protection District, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Carson; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8; and the Water Replenishment District of Southern California 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 No, 3-104 (L101-2003) to County Lighting Maintenance District 1697 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 No. 3-104 (L101-2003) 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 No. 3-104 (L101-2003).

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 21st day of April, 2004, by the following vote:

AYES: 5

NOES: Ø

ABSENT: Ø

ABSTAIN: Ø

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

Chairperson, Board of Directors

ATTEST:

Secretary

4/22/04
Date

I hereby certify that this document is a full, true, and correct copy of the document on file in this office
City Clerk, City of Carson, CA
By Deputy
Date

RESOLUTION NO. 04-072

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF CARSON, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICTS, THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, AND THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 3-104 (L101-2003) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

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 Los Angeles County Fire Protection District, the Los Angeles County Library, and the Los Angeles County Flood Control District; the City Council of the City of Carson; the Board of Directors of the County Sanitation Districts; the Board of Directors of the Water Replenishment District of Southern California and the Board of Directors of the Greater Los Angeles County Vector Control District 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 No. 3-104 (L101-2003)", to County Lighting Maintenance District 1697 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Carson, as follows:

SECTION 1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Consolidated Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District, the City Council of the City of Carson, the Los Angeles County Sanitation Districts, the Water Replenishment District of Southern California and the Greater Los Angeles County Vector Control District resulting from annexation of Project No. 3-104 (L101-2003) to County Lighting Maintenance District 1697 is approved and accepted.

SECTION 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 No. 3-104 (L101-2003) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

SECTION 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project No. 3-104 (L101-2003).

SECTION 4. If at anytime 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** this18th day of May, 2004.

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:

CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is four; that the foregoing resolution, being Resolution No. 04-072 as duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 18th day of May, 2004, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, and Ruiz-Raber
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Calas

City Clerk, City of Carson, California

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
ACCOUNT NUMBER: 019.56
TRA: 01038
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 3-104 PROJECT NAME: PROJECT NO. 3-104 (L101-2003)

DISTRICT SHARE: 0.013735868

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430056948	43.0067 %	0.013735868	0.005907217	-0.006007899	0.424049049
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113386	0.0113 %	0.013735868	0.000001557	0.000000000	0.000113386
003.01	L A COUNTY LIBRARY	0.028995895	2.8995 %	0.013735868	0.000398283	-0.000398283	0.028597612
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174381658	17.4381 %	0.013735868	0.002395283	-0.002395283	0.171986375
007.31	L A C FIRE-FFW	0.007216579	0.7216 %	0.013735868	0.000099125	0.000000000	0.007216579
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668366	0.2668 %	0.013735868	0.000036652	-0.000036652	0.002631714
030.70	LA CO FLOOD CONTROL MAINT	0.015102781	1.5102 %	0.013735868	0.000207449	-0.000207449	0.014895332
061.80	GREATER L A CO VECTOR CONTROL	0.000547738	0.0547 %	0.013735868	0.000007523	-0.000007523	0.000540215
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893928	1.2893 %	0.013735868	0.000177109	-0.000177109	0.012716819
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.013735868	0.000926191	-0.000926191	0.066502502
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186289	0.0186 %	0.013735868	0.000002558	-0.000002558	0.000183731
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.013735868	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.013735868	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406602	0.1406 %	0.013735868	0.000019320	EXEMPT	0.001406602
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791429	0.2791 %	0.013735868	0.000038342	EXEMPT	0.002791429
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016855	3.0016 %	0.013735868	0.000412307	EXEMPT	0.030016855
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310320	0.0310 %	0.013735868	0.000004262	EXEMPT	0.000310320
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997573	22.0997 %	0.013735868	0.003035593	EXEMPT	0.220997573
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012258	0.0012 %	0.013735868	0.000000168	EXEMPT	0.000012258

ANNEXATION NUMBER: 3-104 PROJECT NAME: PROJECT NO. 3-104 (L101-2003) TRA: 01038

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246442	0.1246 %	0.013735868	0.000017120	EXEMPT	0.001246442
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626260	0.3626 %	0.013735868	0.000049809	EXEMPT	0.003626260
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.013735868	0.000000000	0.000000000	0.010158947
	TOTAL:	1.000000000	100.0000 %		0.013735868	-0.010158947	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 Francis E. Scott
Deputy

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 32-304 (TRACT 43196) 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 Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District; the Los Angeles County Flood Control District, and the Los Angeles County Waterworks Maintenance No. 37; and the Board of Directors of the Antelope Valley East Kern 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 No. 32-304 (Tract 43196) 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, County Library, the County Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Improvement District; the County Flood Control District, and the County Waterworks Maintenance No. 37; and the Antelope Valley East Kern 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 No. 32-304 (Tract 43196) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal year 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 No. 32-304 (Tract 43196) 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 No. 32-304 (Tract 43196).

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 May, 2004, by the following vote:

AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0

THE ANTELOPE VALLEY EAST KERN WATER AGENCY

Rudy D. Gutteridge

Chairperson, Board of Directors

ATTEST:

Mary L. Mele

Secretary

5-25-04

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08922
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 32-304 PROJECT NAME: PROJECT NO. 32-304 (TR 43196)

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.294708377	29.4717 %	0.021657373	0.006382617	-0.006531563	0.288176814
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108920	0.0108 %	0.021657373	0.000002358	0.000000000	0.000108920
003.01	L A COUNTY LIBRARY	0.022054659	2.2054 %	0.021657373	0.000477645	-0.000477645	0.021577014
005.25	ROAD DIST # 5	0.006006435	0.6006 %	0.021657373	0.000130083	-0.000130083	0.005876352
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167478263	16.7478 %	0.021657373	0.003627139	-0.003627139	0.163851124
007.31	L A C FIRE-FFW	0.006768528	0.6768 %	0.021657373	0.000146588	0.000000000	0.006768528
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001614694	0.1614 %	0.021657373	0.000034970	-0.000034970	0.001579724
030.70	LA CO FLOOD CONTROL MAINT	0.009137662	0.9137 %	0.021657373	0.000197897	-0.000197897	0.008939765
049.80	L A CO WATER WKS #37-ACTON MAINT	0.018006636	1.8006 %	0.021657373	0.000389976	-0.000389976	0.017616660
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.000000000
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018298412	1.8298 %	0.021657373	0.000396295	-0.000396295	0.017902117
400.00	EDUCATIONAL REV AUGMENTATION FD	0.073875669	7.3875 %	0.021657373	0.001599952	EXEMPT	0.073875669
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001350822	0.1350 %	0.021657373	0.000029255	EXEMPT	0.001350822
400.21	CHILDREN'S INSTIL TUITION FUND	0.002681012	0.2681 %	0.021657373	0.000058063	EXEMPT	0.002681012
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.025888695	2.5888 %	0.021657373	0.000560681	EXEMPT	0.025888695
935.03	ACTON-AGUA DULCE UNIF SD	0.220143566	22.0143 %	0.021657373	0.004767731	EXEMPT	0.220143566
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.011785568

ANNEXATION NUMBER: 32-304 PROJECT NAME: PROJECT NO. 32-304 (TR 43196) TRA: 08922

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.021657373	-0.011785568	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 Francis E. Scott
Deputy

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22); AND
THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT – ORIGINAL AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 33-304 (L011-2004) 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 Library, Road Maintenance District No. 5; the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County (County Sanitation District No. 22); and the Board of Directors of the Three Valley Municipal Water District – Original Area 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 No. 33-304 (L011-2004) 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, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the County Sanitation District No. 22; and the Three Valley Municipal Water District – Original Area 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 No. 33-304 (L011-2004) 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 No. 33-304 (L011-2004) 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 No. 33-304 (L011-2004).

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 28th day of July, 2004, by the following vote:

AYES: Ten (10)

NOES: None (0)

ABSENT: Four (4)

ABSTAIN: None (0)

THE COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY

Mark A. Buccola
Pro Tem Chairperson, Board of Directors

ATTEST:
M. Alma Horvath
Secretary

JUL 28 2004
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Library, the Road Maintenance District No. 5, the County Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 22; and the Three Valley Municipal Water District Original Area 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 No. 33-304 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 No. 33-304 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 No. 33-304.

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 23rd day of June, 2004, by the following vote:

AYES: Bowcock, De Jesus, Horan, Juarez, Kuhn, Lantz & Ruzicka

NOES: None

ABSENT: None

ABSTAIN: None

THREE VALLEY MUNICIPAL WATER DISTRICT
ORIGINAL AREA

Chairperson, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 02701
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 33-304 PROJECT NAME: PROJECT NO. 33-304 (L011-2004)

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302259484	30.2271 %	0.021657373	0.006546157	-0.006698893	0.295560591
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110647	0.0110 %	0.021657373	0.000002396	0.000000000	0.000110647
003.01	L A COUNTY LIBRARY	0.022498368	2.2498 %	0.021657373	0.000487255	-0.000487255	0.022011113
005.25	ROAD DIST # 5	0.005664320	0.5664 %	0.021657373	0.000122674	-0.000122674	0.005541646
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170146934	17.0146 %	0.021657373	0.003684935	-0.003684935	0.166461999
007.31	L A C FIRE-FFW	0.006941775	0.6941 %	0.021657373	0.000150340	0.000000000	0.006941775
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001655504	0.1655 %	0.021657373	0.000035853	-0.000035853	0.001619651
030.70	LA CO FLOOD CONTROL MAINT	0.009368763	0.9368 %	0.021657373	0.000202902	-0.000202902	0.009165861
066.85	CO SANIT DIST NO 22 OPERATING	0.013220890	1.3220 %	0.021657373	0.000286329	-0.000286329	0.012934561
365.05	THREE VALLEY MWD ORIG AREA	0.004114914	0.4114 %	0.021657373	0.000089118	-0.000089118	0.004025796
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068206727	6.8206 %	0.021657373	0.001477178	EXEMPT	0.068206727
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001372366	0.1372 %	0.021657373	0.000029721	EXEMPT	0.001372366
400.21	CHILDREN'S INSTIL TUITION FUND	0.002723681	0.2723 %	0.021657373	0.000058987	EXEMPT	0.002723681
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029395658	2.9395 %	0.021657373	0.000636632	EXEMPT	0.029395658
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000283728	0.0283 %	0.021657373	0.000006144	EXEMPT	0.000283728
840.03	CHARTER OAK UNIF SCHOOL DIST	0.220551465	22.0551 %	0.021657373	0.004776565	EXEMPT	0.220551465
840.06	CO.SCH.SERV.FD.- CHARTER OAK	0.008647426	0.8647 %	0.021657373	0.000187280	EXEMPT	0.008647426
840.07	DEV.CTR.HDCPD.MINOR-CHARTER OAK	0.000959700	0.0959 %	0.021657373	0.000020784	EXEMPT	0.000959700

ANNEXATION NUMBER: 33-304 PROJECT NAME: PROJECT NO. 33-304 (L011-2004) TRA: 02701

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.011607959
	TOTAL:	1.000000000	100.0000 %		0.021657373	-0.011607959	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 Francis E. Scott
Deputy

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); AND THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 34-304 (PARCEL MAP 26197) 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 Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District 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 No. 34-304 (Parcel Map 26197) 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, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District 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 No. 34-304 (Parcel Map 26197) 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 No. 34-304 (Parcel Map 26197) 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 No. 34-304 (Parcel Map 26197).

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 28th day of July, 2004, by the following vote:

AYES: Sixteen (16)

NOES: None (0)

ABSENT: Five (5)

ABSTAIN: None (0)

THE COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
Chairperson, Board of Directors

ATTEST:
M. Alma Horwath
Secretary

JUL 28 2004
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District 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 No. 34-304 (Parcel Map 26197) 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 No. 34-304 (Parcel Map 26197) 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 No. 34-304 (Parcel Map 26197).

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 8th day of June, 2004, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

THE UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

6/8/04
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08499
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 34-304 PROJECT NAME: PROJECT NO. 34-304 (PM 26197)

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310846856	31.0856 %	0.021657373	0.006732137	-0.006889182	0.303957674
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112616	0.0112 %	0.021657373	0.000002438	0.000000000	0.000112616
003.01	L A COUNTY LIBRARY	0.023002919	2.3002 %	0.021657373	0.000498182	-0.000498182	0.022504737
005.25	ROAD DIST # 5	0.006210953	0.6210 %	0.021657373	0.000134512	-0.000134512	0.006076441
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173181140	17.3181 %	0.021657373	0.003750648	-0.003750648	0.169430492
007.31	L A C FIRE-FFW	0.007138798	0.7138 %	0.021657373	0.000154607	0.000000000	0.007138798
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001701923	0.1701 %	0.021657373	0.000036859	-0.000036859	0.001665064
030.70	LA CO FLOOD CONTROL MAINT	0.009631532	0.9631 %	0.021657373	0.000208593	-0.000208593	0.009422939
066.50	CO SANIT DIST NO 15 OPERATING	0.013002680	1.3002 %	0.021657373	0.000281603	-0.000281603	0.012721077
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000560193	0.0560 %	0.021657373	0.000012132	-0.000012132	0.000548061
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.021657373	0.001493527	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001396879	0.1396 %	0.021657373	0.000030252	EXEMPT	0.001396879
400.21	CHILDREN'S INSTIL TUITION FUND	0.002772259	0.2772 %	0.021657373	0.000060039	EXEMPT	0.002772259
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029810385	2.9810 %	0.021657373	0.000645614	EXEMPT	0.029810385
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308247	0.0308 %	0.021657373	0.000006675	EXEMPT	0.000308247
920.03	SAN GABRIEL UNIFIED SCHOOL DIST	0.219483352	21.9483 %	0.021657373	0.004753432	EXEMPT	0.219483352
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.011811711

ANNEXATION NUMBER: 34-304 PROJECT NAME: PROJECT NO. 34-304 (PM 26197) TRA: 08499

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.021657373	-0.011811711	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 Francis E. Scott
Deputy