COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

IN REPLY PLEASE
REFER TO FILE: T-5

November 18, 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 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORIES
SUPERVISORIAL DISTRICTS 2, 4, 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 District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within Annexed Subdivision Territories, whose areas and locations are identified on the enclosed maps 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.

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 _____. 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 Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.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 District 1687 and County Lighting District LLA-1, Unincorporated Zone, 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 District 1687, 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 District 1687 and County Lighting District LLA-1, Unincorporated Zone; 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; and 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 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 assessment 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.

The Joint Resolution(s) 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 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,

DONALD L. WOLFE
Interim Director of Public Works

JC:kw
P:\TLPUB\WPFILES\FILES\STL\JC\Board Letters Annex\BLjc(2004-11 annexco).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 DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
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 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 these benefited approved tentative subdivision territories listed in Appendix A 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, 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 annual assessment rates for a single-family home 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 for annexation 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 _____, 20___, 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

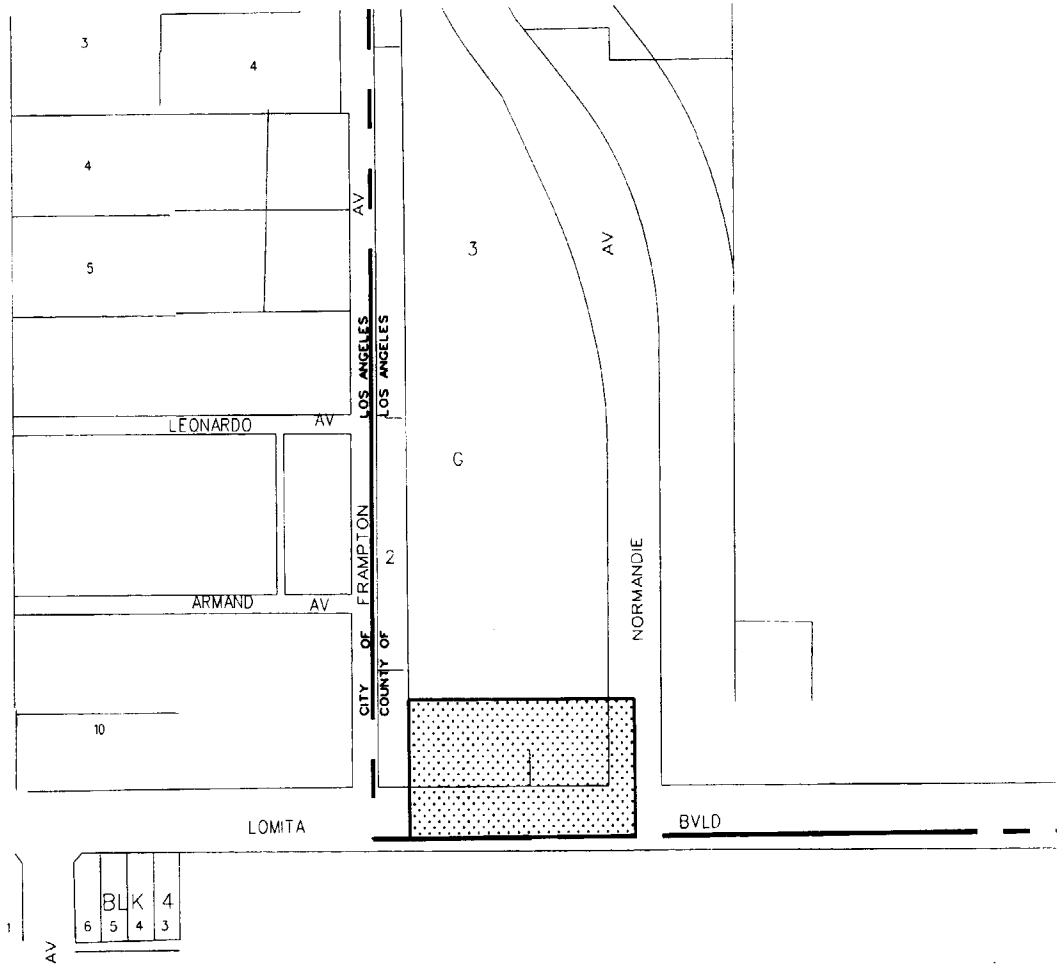
By _____
Deputy

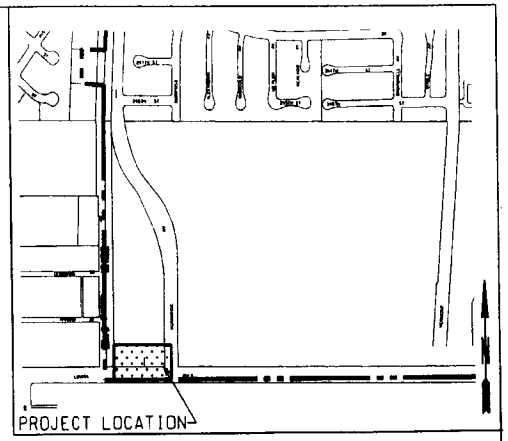
APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

L112-2002





VICINITY MAP T. G. page 794-A4

TRA
1576

1in = 200ft

LEGEND

PROPOSED ANNEXATION AREA

CITY / COUNTY BOUNDARY

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

UNINCORPORATED ZONE

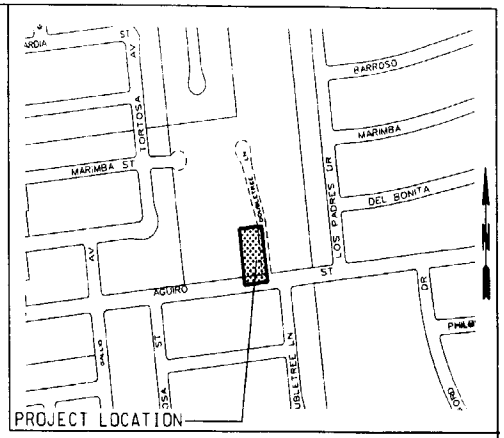
PROJECT NO 20-204

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

CLMD 1687
CARSON AREA

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

PARCEL MAP 26906



VICINITY MAP T. G. page 679-A7

TRA
12004

N

1 in = 100ft

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 115-803

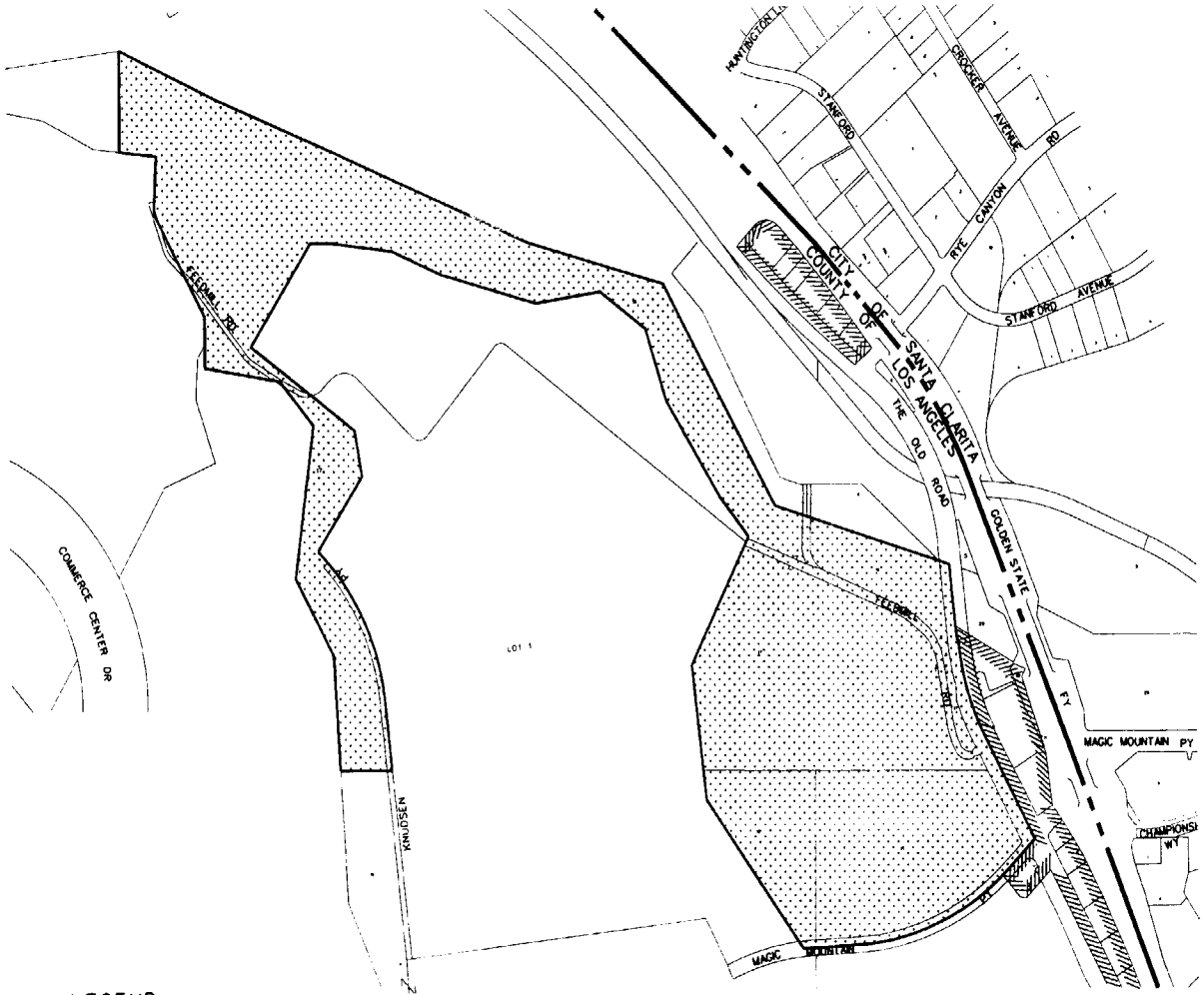
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

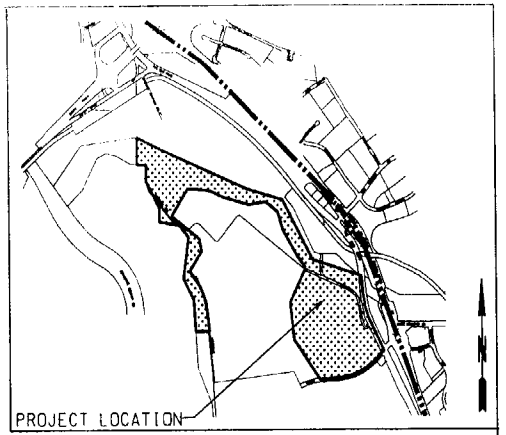
CLMD 1687
ROWLAND HEIGHTS AREA

Prepared By FC	Sheet 1 of 1	SUP. DIST. 4
Recommended By		Date 1/11/04
Approved By		Date 1/14/04

PM 26906

PARCEL MAP 18654





VICINITY MAP T. G. page 4550-B2

TRA
6808
6827

N

1 in = 800 ft

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 79-704

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

CLMD 1687
SANTA CLARITA AREA

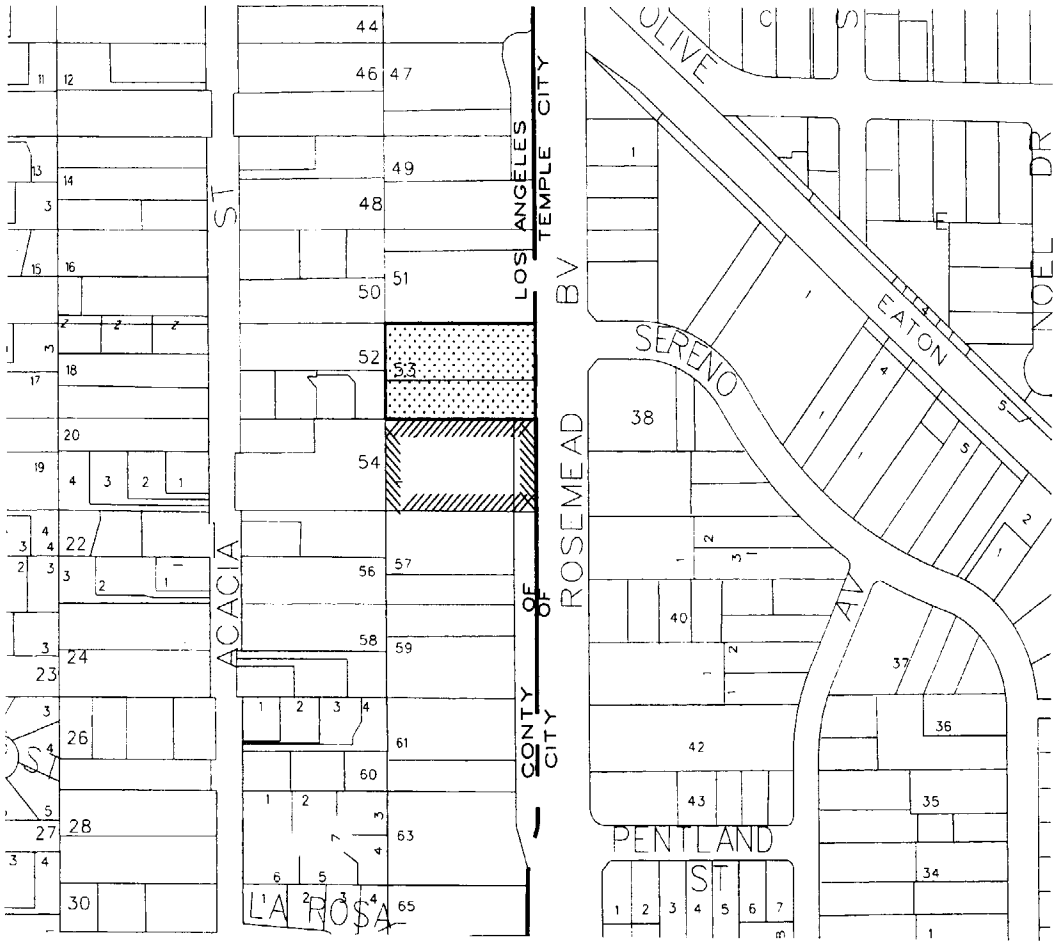
Prepared By	Sheet	SUP. DIST.
TD	1 of 1	5

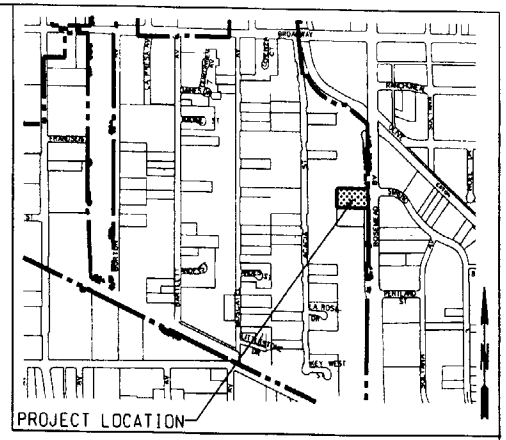
Recommended By _____ Date 7/21/04

Approved By _____ Date 7/21/04

PM 18654

TRACT 53942





VICINITY MAP T. G. page 596-H4

TRA
8499

N

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 21-204

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 2/13/04
Approved By		Date 2/13/04

TR 53942

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)
L112-2002	20-204	Unincorporated	1687	2	Carson	Lomita Blvd/ Normandie Av	
PM 26906	115-803	Unincorporated	1687	4	Rowland Heights	Doubletree Ln/ Aguiro St	
PM 18654	79-704	Unincorporated	1687	5	Santa Clarita	The Old Rd/ Magic Mtn Pkwy	
TR 53942	21-204	Unincorporated	1687	5	San Gabriel	Rosemead Blvd/ Sereno Dr	

COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
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 listed in Appendix A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, 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 each approved tentative subdivision territories listed in 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 the approved tentative subdivision territories listed in Appendix A to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, 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 District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby authorizes the boundaries of said lighting districts be altered to include said benefited territories 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 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 _____, 20___, 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:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
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)
L112-2002	20-204	Unincorporated	1687	2	Carson	Lomita Blvd/ Normandie Av	
PM 26906	115-803	Unincorporated	1687	4	Rowland Heights	Doubletree Ln/ Aguiro St	
PM 18654	79-704	Unincorporated	1687	5	Santa Clarita	The Old Rd/ Magic Mtn Pkwy	
TR 53942	21-204	Unincorporated	1687	5	San Gabriel	Rosemead Blvd/ Sereno Dr	

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 THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHIMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 20-204 (L 112-2002) 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. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District 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. 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 No. 20-204 (L 112-2002) 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 Road Maintenance District No. 2, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8 of Los Angeles County (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. 20-204 (L 112-2002) 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. 20-204 (L 112-2002) 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. 20-204 (L 112-2002).

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 JUNE day of 10, 2004, by the following vote:

AYES: 28

NOES: 0

ABSENT: 7

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

JUNE 10, 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 Road Maintenance District No. 2, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8 of Los Angeles County (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. 20-204 (L 112-2002) 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. 20-204 (L 112-2002) 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. 20-204 (L 112-2002).

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 July, 2004, by the following vote:

AYES: Four (4)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY

Barbara Calhoun

PRO TEM Chairperson, Board of Directors JUL 14 2004

ATTEST:

M. Alma Horvath

Secretary

July 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 Road Maintenance District No. 2, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 8 of Los Angeles County (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. 20-204 (L 112-2002) 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. 20-204 (L 112-2002) 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. 20-204 (L 112-2002).

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 1st day of September 2004, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

Chairperson, Board of Directors

ATTEST:

Secretary

9/1/04

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 01576
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 20-204 PROJECT NAME: PROJECT NO. 20-204 (L112-2002)

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	0.311379031	31.1389 %	0.021657373	0.006743663	-0.006900976	0.304478055
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112743	0.0112 %	0.021657373	0.000002441	0.000000000	0.000112743
003.01	L A COUNTY LIBRARY	0.023034271	2.3034 %	0.021657373	0.000498861	-0.000498861	0.022535410
005.10	ROAD DIST # 2	0.005796432	0.5796 %	0.021657373	0.000125535	-0.000125535	0.005670897
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173369766	17.3369 %	0.021657373	0.003754733	-0.003754733	0.169615033
007.31	L A C FIRE-FFW	0.007151008	0.7151 %	0.021657373	0.000154872	0.000000000	0.007151008
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001704816	0.1704 %	0.021657373	0.000036921	-0.000036921	0.001667895
030.70	LA CO FLOOD CONTROL MAINT	0.009647872	0.9647 %	0.021657373	0.000208947	-0.000208947	0.009438925
061.80	GREATER L A CO VECTOR CONTROL	0.000367322	0.0367 %	0.021657373	0.000007955	-0.000007955	0.000359367
066.30	CO SANITATION DIST NO 8 OPERAT	0.009196789	0.9196 %	0.021657373	0.000199178	-0.000199178	0.008997611
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171963	0.0171 %	0.021657373	0.000003724	-0.000003724	0.000168239
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.021657373	0.001457374	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001398368	0.1398 %	0.021657373	0.000030284	EXEMPT	0.001398368
400.21	CHILDREN'S INSTIL TUITION FUND	0.002775287	0.2775 %	0.021657373	0.000060105	EXEMPT	0.002775287
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029842852	2.9842 %	0.021657373	0.000646317	EXEMPT	0.029842852
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308578	0.0308 %	0.021657373	0.000006682	EXEMPT	0.000308578
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219716208	21.9716 %	0.021657373	0.004758475	EXEMPT	0.219716208
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012243	0.0012 %	0.021657373	0.000000265	EXEMPT	0.000012243

ANNEXATION NUMBER: 20-204 PROJECT NAME: PROJECT NO. 20-204 (L112-2002) TRA: 01576

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001239285	0.1239 %	0.021657373	0.000026839	EXEMPT	0.001239285
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003605205	0.3605 %	0.021657373	0.000078079	EXEMPT	0.003605205
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.011736830
	TOTAL:	1.000000000	100.0000 %		0.021657373	-0.011736830	1.000000000

The foregoing Resolution was on the _____ day of _____, 20___, 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:

RAYMOND G. FORTNER, JR.
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 THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT - ROWLAND AREA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 115-803 (PARCEL MAP 26906) 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, the Los Angeles County Road Maintenance District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, 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. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valley Municipal Water District-Rowland 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. 115-803 (Parcel Map 26906) 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 Road Maintenance District No. 4, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 21; the Rowland Water District; and the Three Valley Municipal Water District-Rowland 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. 115-803 (Parcel Map 26906) 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. 115-803 (Parcel Map 26906) 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. 115-803 (Parcel Map 26906).

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

AYES: 26

NOES: 0

ABSENT: 11

ABSTAIN: 26

THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Nasee J Wallace
Chairperson, Board of Directors

ATTEST:

James Remington
Secretary

7/8/04
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 Road Maintenance District No. 4, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 21; the Rowland Water District; and the Three Valley Municipal Water District-Rowland 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. 115-803 (Parcel Map 26906) 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. 115-803 (Parcel Map 26906) 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. 115-803 (Parcel Map 26906).

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 25 day of August, 2004, by the following vote:

AYES: Nine (9)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY

Jon Bickenstaff

Chairperson, Board of Directors

ATTEST:

M. Alma Horvath

Secretary

AUG 25 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 Road Maintenance District No. 4, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 21; the Rowland Water District; and the Three Valley Municipal Water District-Rowland 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. 115-803 (Parcel Map 26906) 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. 115-803 (Parcel Map 26906) 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. 115-803 (Parcel Map 26906).

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 13th day of July, 2004, by the following vote:

AYES: Directors Rowland, Diliberti, Lewis, Lima and Rios

NOES: None

ABSENT: None

ABSTAIN: None

ROWLAND WATER DISTRICT

John A Rowland V

Chairperson, Board of Directors
John A. Rowland, V.
Board President

ATTEST:

Secretary
Ken Deck
July 13, 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 Road Maintenance District No. 4, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 21; the Rowland Water District; and the Three Valley Municipal Water District-Rowland 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. 115-803 (Parcel Map 26906) 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. 115-803 (Parcel Map 26906) 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. 115-803 (Parcel Map 26906).

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
ROWLAND AREA

Chairperson, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 12004
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 115-803 PROJECT NAME: PROJECT NO. 115-803 (PM 26906)

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	0.342747181	34.2757 %	0.021657373	0.007423014	-0.007596070	0.335151111
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119969	0.0119 %	0.021657373	0.000002598	0.000000000	0.000119969
003.01	L A COUNTY LIBRARY	0.024877816	2.4877 %	0.021657373	0.000538788	-0.000538788	0.024339028
005.20	ROAD DIST # 4	0.006140694	0.6140 %	0.021657373	0.000132991	-0.000132991	0.006007703
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184456754	18.4456 %	0.021657373	0.003994848	-0.003994848	0.180461906
007.31	L A C FIRE-FFW	0.007870699	0.7870 %	0.021657373	0.000170458	0.000000000	0.007870699
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001874456	0.1874 %	0.021657373	0.000040595	-0.000040595	0.001833861
030.70	LA CO FLOOD CONTROL MAINT	0.010608108	1.0608 %	0.021657373	0.000229743	-0.000229743	0.010378365
061.80	GREATER L A CO VECTOR CONTROL	0.000402141	0.0402 %	0.021657373	0.000008709	-0.000008709	0.000393432
066.80	CO SANIT DIST NO 21 OPERATING	0.013522038	1.3522 %	0.021657373	0.000292851	-0.000292851	0.013229187
300.70	ROWLAND WATER DISTRICT	0.005561051	0.5561 %	0.021657373	0.000120437	-0.000120437	0.005440614
365.15	THREE VY MWD ROWLAND AREA	0.004340416	0.4340 %	0.021657373	0.000094002	-0.000094002	0.004246414
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068344416	6.8344 %	0.021657373	0.001480160	EXEMPT	0.068344416
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001487810	0.1487 %	0.021657373	0.000032222	EXEMPT	0.001487810
400.21	CHILDREN'S INSTIL TUITION FUND	0.002952753	0.2952 %	0.021657373	0.000063948	EXEMPT	0.002952753
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031867902	3.1867 %	0.021657373	0.000690175	EXEMPT	0.031867902
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000307594	0.0307 %	0.021657373	0.000006661	EXEMPT	0.000307594
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152331063	15.2331 %	0.021657373	0.003299090	EXEMPT	0.152331063

ANNEXATION NUMBER: 115-803 PROJECT NAME: PROJECT NO. 115-803 (PM 26906) TRA: 12004

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007473158	0.7473 %	0.021657373	0.000161848	EXEMPT	0.007473158
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000836331	0.0836 %	0.021657373	0.000018112	EXEMPT	0.000836331
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.013049034
	TOTAL:	1.000000000	100.0000 %	0.021657373	-0.013049034	1.000000000	

The foregoing Resolution was on the _____ day of _____, 20___, 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:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY; AND
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NO. 79-704 (PARCEL MAP 18654) 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 Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; 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 No. 79-704 (Parcel Map 18654) 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, County Library, Road Maintenance District No. 5, the County Flood Control District, and the County Flood Control Drainage Improvement District; the Greater Los Angeles County Vector Control District; and the Castaic Lake Water Agency resulting from the annexation proposal identified as Project No. 79-704 (Parcel Map 18654) 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. 79-704 (Tax Rate Area's 6808 and 6827) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. 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 September 8, 2004, by the following vote:

AYES:	10
NOES:	0
ABSENT:	1
ABSTAIN:	0

CASTAIC LAKE WATER AGENCY

Peter Kavounas

Chairperson, Board of Directors
Peter Kavounas, President

ATTEST:

Secretary

September 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, Road Maintenance District No. 5, the County Flood Control District, and the County Flood Control Drainage Improvement District; the Greater Los Angeles County Vector Control District; and the Castaic Lake Water Agency resulting from the annexation proposal identified as Project No. 79-704 (Parcel Map 18654) 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. 79-704 (Tax Rate Area's 6808 and 6827) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. 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 9th day of SEPTEMBER, 2004, by the following vote:

AYES: 25

NOES: 0

ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Hazel G Wallace

Chairperson, Board of Directors

ATTEST:

Secretary

September 9, 2004

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 06808
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 79-704 PROJECT NAME: PROJECT NO. 79-704 (PM 18654)

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	0.306281464	30.6291 %	0.021657373	0.006633263	-0.006788021	0.299493443
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111706	0.0111 %	0.021657373	0.000002419	0.000000000	0.000111706
003.01	L A COUNTY LIBRARY	0.022763466	2.2763 %	0.021657373	0.000492996	-0.000492996	0.022270470
005.25	ROAD DIST # 5	0.006159293	0.6159 %	0.021657373	0.000133394	-0.000133394	0.006025899
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171741212	17.1741 %	0.021657373	0.003719463	-0.003719463	0.168021749
007.31	L A C FIRE-FFW	0.007034053	0.7034 %	0.021657373	0.000152339	0.000000000	0.007034053
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001679908	0.1679 %	0.021657373	0.000036382	-0.000036382	0.001643526
030.70	LA CO FLOOD CONTROL MAINT	0.009506825	0.9506 %	0.021657373	0.000205892	-0.000205892	0.009300933
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021657373	0.000006989	-0.000006989	0.000315725
302.01	CASTAIC LAKE WATER AGENCY	0.056068146	5.6068 %	0.021657373	0.001214288	-0.001214288	0.054853858
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.021657373	0.001378639	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001385248	0.1385 %	0.021657373	0.000030000	EXEMPT	0.001385248
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749219	0.2749 %	0.021657373	0.000059540	EXEMPT	0.002749219
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052838846	5.2838 %	0.021657373	0.001144350	EXEMPT	0.052838846
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.007611598	0.7611 %	0.021657373	0.000164847	EXEMPT	0.007611598
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000872120	0.0872 %	0.021657373	0.000018887	EXEMPT	0.000872120
757.02	HART WILLIAM S UNION HIGH	0.079081034	7.9081 %	0.021657373	0.001712687	EXEMPT	0.079081034
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000329673	0.0329 %	0.021657373	0.000007139	EXEMPT	0.000329673

ANNEXATION NUMBER: 79-704 PROJECT NAME: PROJECT NO. 79-704 (PM 18654) TRA: 06808

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041609971	4.1609 %	0.021657373	0.000901162	EXEMPT	0.041609971
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036319030	3.6319 %	0.021657373	0.000786574	EXEMPT	0.036319030
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012597425
	TOTAL:	1.000000000	100.0000 %		0.021657373	-0.012597425	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 06827
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 79-704 PROJECT NAME: PROJECT NO. 79-704 (PM 18654)

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	0.306281464	30.6291 %	0.021657373	0.006633263	-0.006788021	0.299493443
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111706	0.0111 %	0.021657373	0.000002419	0.000000000	0.000111706
003.01	L A COUNTY LIBRARY	0.022763466	2.2763 %	0.021657373	0.000492996	-0.000492996	0.022270470
005.25	ROAD DIST # 5	0.006159293	0.6159 %	0.021657373	0.000133394	-0.000133394	0.006025899
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171741212	17.1741 %	0.021657373	0.003719463	-0.003719463	0.168021749
007.31	L A C FIRE-FFW	0.007034053	0.7034 %	0.021657373	0.000152339	0.000000000	0.007034053
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001679908	0.1679 %	0.021657373	0.000036382	-0.000036382	0.001643526
030.70	LA CO FLOOD CONTROL MAINT	0.009506825	0.9506 %	0.021657373	0.000205892	-0.000205892	0.009300933
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021657373	0.000006989	-0.000006989	0.000315725
302.01	CASTAIC LAKE WATER AGENCY	0.056068146	5.6068 %	0.021657373	0.001214288	-0.001214288	0.054853858
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.021657373	0.001378639	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001385248	0.1385 %	0.021657373	0.000030000	EXEMPT	0.001385248
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749219	0.2749 %	0.021657373	0.000059540	EXEMPT	0.002749219
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052838846	5.2838 %	0.021657373	0.001144350	EXEMPT	0.052838846
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.007611598	0.7611 %	0.021657373	0.000164847	EXEMPT	0.007611598
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000872120	0.0872 %	0.021657373	0.000018887	EXEMPT	0.000872120
757.02	HART WILLIAM S UNION HIGH	0.079081034	7.9081 %	0.021657373	0.001712687	EXEMPT	0.079081034
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000329673	0.0329 %	0.021657373	0.000007139	EXEMPT	0.000329673

ECT NAME: PROJECT NO. 79-704 (PM 18654) TRA: 06827

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041609971	4.1609 %	0.021657373	0.000901162	EXEMPT	0.041609971
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036319030	3.6319 %	0.021657373	0.000786574	EXEMPT	0.036319030
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012597425
	TOTAL:	1.000000000	100.0000 %		0.021657373	-0.012597425	1.000000000

The foregoing Resolution was on the _____ day of _____, 20___, 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:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
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. 21-204 (TRACT 53942) 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 Drainage 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 Petition No. 21-204 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 Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District; and the County Flood Control District; the County Sanitation District No. 15 of Los Angeles County (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. 21-204 (Tract 53942) 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. 21-204 (Tract 53942) 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. 21-204 (Tract 53942).

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)

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
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, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the County Sanitation District No. 15 of Los Angeles County (County Sanitation District 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. 21-204 (Tract 53942) 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. 21-204 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. 21-204.

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

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: 21-204 PROJECT NAME: PROJECT NO. 21-204 (TR 53942)

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: 21-204 PROJECT NAME: PROJECT NO. 21-204 (TR 53942) 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 _____, 20___, 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:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy