COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: T-5

March 24, 2005

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
ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032
AND COUNTY LIGHTING DISTRICT LLA-1, AGOURA HILLS ZONE,
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
SUBDIVISION TERRITORIES
CITY OF AGOURA HILLS
SUPERVISORIAL DISTRICT 3
3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution Ordering Annexation of Subdivision Territories to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, for Project Nos. 54-402, 78-73, 98-703, and 172-98 within the City of Agoura Hills and as identified on the enclosed maps.

2. Adopt the enclosed Joint Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of Project Nos. 54-402, 78-73, 98-703, and 172-98 to County Lighting Maintenance District 10032, as approved by other nonexempt taxing agencies, and the

enclosed Resolution Approving and Accepting the Exchange of Property Tax Revenues Resulting from Annexation of Project Nos. 54-402, 78-73, 98-703, and 172-98 to County Lighting Maintenance District 10032 on behalf of the Resource Conservation District of the Santa Monica Mountains.

3. Instruct the Executive Officer of the Board to file a copy of the adopted Resolutions with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for your Board to annex the territories into County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, for street lighting purposes and to approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

The City of Agoura Hills Municipal Code requires the installation of a street lighting system by a developer. The proposed annexation 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 and property tax transfer provides the funding necessary for the operation and maintenance of street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the current Fiscal Year 2004-05 budget to cover the operation and maintenance costs of the street lights located within these proposed annexation areas. The ongoing operation and maintenance costs of the street lights within the annexed areas will be fully financed by the collection of ad valorem property

taxes collected from benefited property owners. The annexation will result in a minimal property tax growth transfer from County agencies, such as the County General Fund, County Library, County Fire Department, and the County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Lighting Maintenance District 10032 was formed under the Improvement Act of 1911 of the Streets and Highways Code to provide funding for the annual operation and maintenance costs of the districts through an ad valorem tax on land and improvement valuations.

County Lighting District LLA-1 was formed under the Landscaping and Lighting Act to provide supplemental funding through the assessment of a service charge on each benefited parcel. The assessment charge is currently $0 for the Agoura Hills Zone. No increase in assessment is proposed for Fiscal Year 2005-06 for any of the benefited parcels located within the areas proposed for annexation to the Agoura Hills Zone. Proposition 218 assessment balloting and notice is, therefore, not required.

The City of Agoura Hills Municipal Code requires the installation of a street lighting system by a developer. Sections 5821.3 and 22608.2 of the Streets and Highways Code provide that when an ordinance requires the installation of a street lighting system by a subdivider, such territory may be annexed to an existing district without notice or hearing, or filing of Engineer's Report.

The City of Agoura Hills has executed the Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation for Project Nos. 54-402, 78-73, 98-703, and 172-98. This resolution is on file with Public Works.

Section 99.01 of the Revenues and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. 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 Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by the City of Agoura Hills and other nonexempt taxing agencies and are enclosed for your consideration.

The Board of Directors for the Resource Conservation District of Santa Monica Mountains has not returned an approved resolution for the exchange of property tax revenue for Project Nos. 54-402, 78-73, 98-703, and 172-98 despite numerous contacts by County staff. Since it is equitable that each local agency participate in the exchange of property tax revenue generated in the area subject to the jurisdictional change, we recommend that your Board adopt the enclosed Resolution Approving and Accepting the Exchange of Property Tax Revenues on behalf of the Resource Conservation District of the Santa Monica Mountains for Project Nos. 54-402, 78-73, 98-703, and 172-98.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58852 et seq. of the Government Code. Copies of the diagrams showing the boundaries of the areas proposed for annexation are enclosed.

Following your Board's approval of the resolutions for the annexation 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 enclosed resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act pursuant to 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; the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

DONALD L. WOLFE
Acting Director of Public Works

JC:kw
P:\TLPUB\WPFILES\FILES\STL\JC\Board Letters\BLjc(AgouraHills2005).DOC

Enc.

cc: Chief Administrative Office
County Counsel

COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1, AGOURA HILLS ZONE, PROJECT NOS. 54-402, 78-73, 98-703, AND 172-98

WHEREAS, the City of Agoura Hills Municipal Code requires the construction of street lighting improvements for subdivision developments; and

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

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

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 Project Nos. 54-402, 78-73, 98-703, and 172-98 proposed for annexation to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of Project Nos. 54-402, 78-73, 98-703, and 172-98, whose areas and boundaries are described on the maps attached herein, to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone.

SECTION 3. The Board hereby determines that the territories identified will benefit by the annexation to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, and hereby orders the boundary of said District be altered to include said benefited territories.

SECTION 4. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of this Resolution upon its adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

The foregoing Resolution was on the ____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other 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

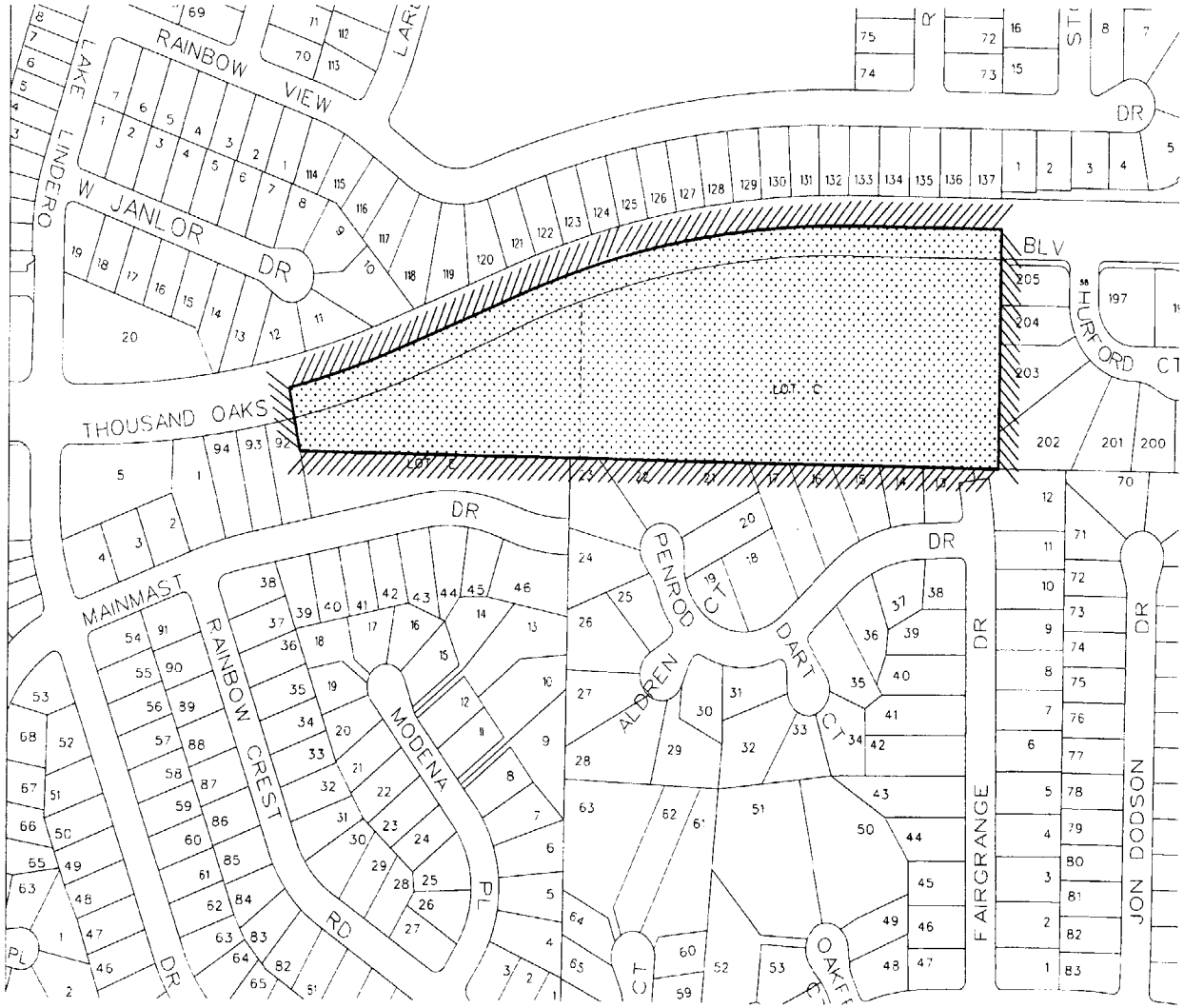
By_____
Deputy

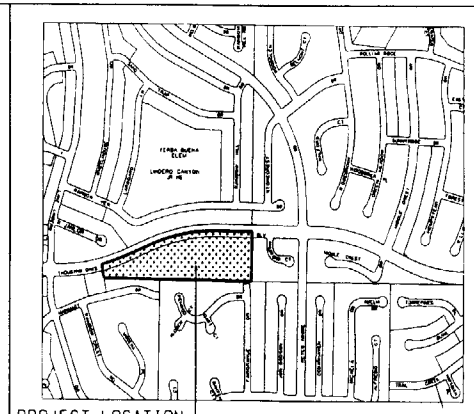
APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By_____
Deputy

TRACT NO. 52560





VICINITY MAP T. G. page 557-G4

1 in= 200ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 10032

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1

AGOURA HILLS ZONE

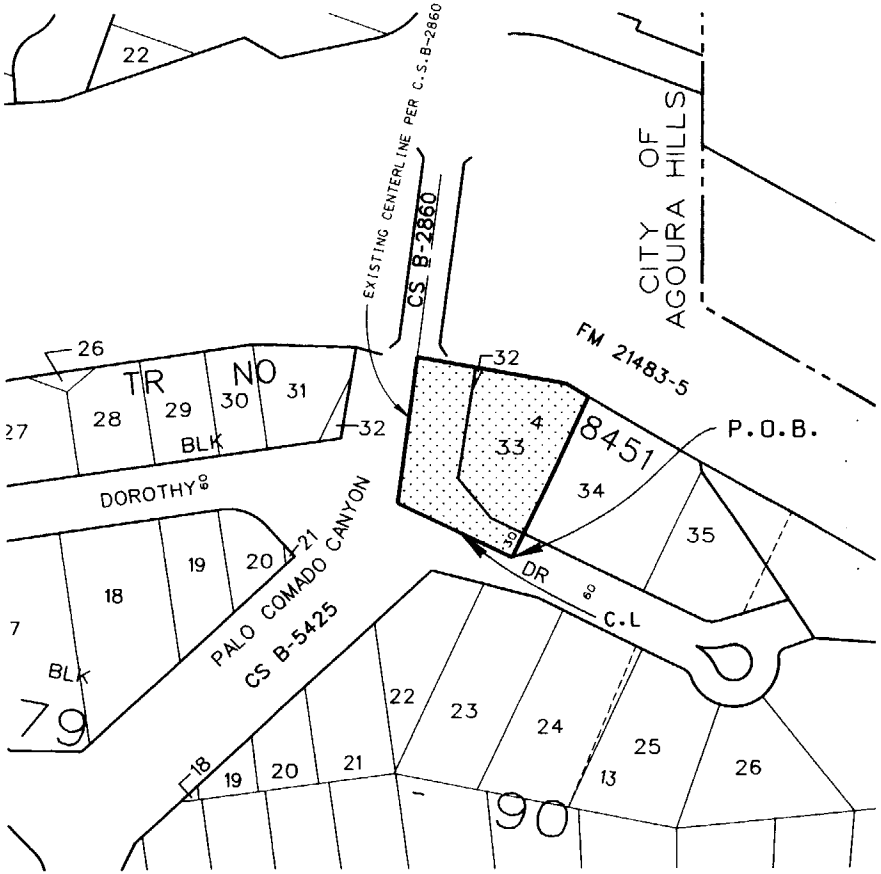
PROJECT NO 54-402

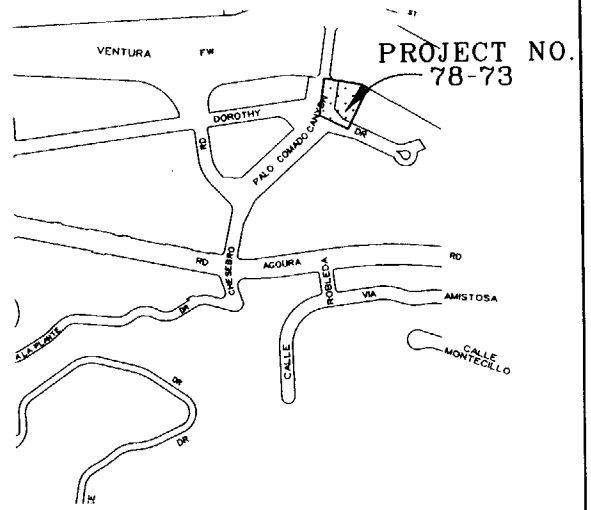
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 10032
CITY OF AGOURA HILLS

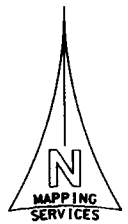
Prepared By TD	Sheet 1 of 1	SUP. DIST. 3
Recommended By		Date 10/7/03
Approved By		Date 10/8/03

TR 52560





VICINITY MAP
NOT TO SCALE



FEET
0 50 100 150 200
200 100 0
SCALE

DISCLAIMER

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

PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1

AGOURA HILLS ZONE

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

LEGEND:

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

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

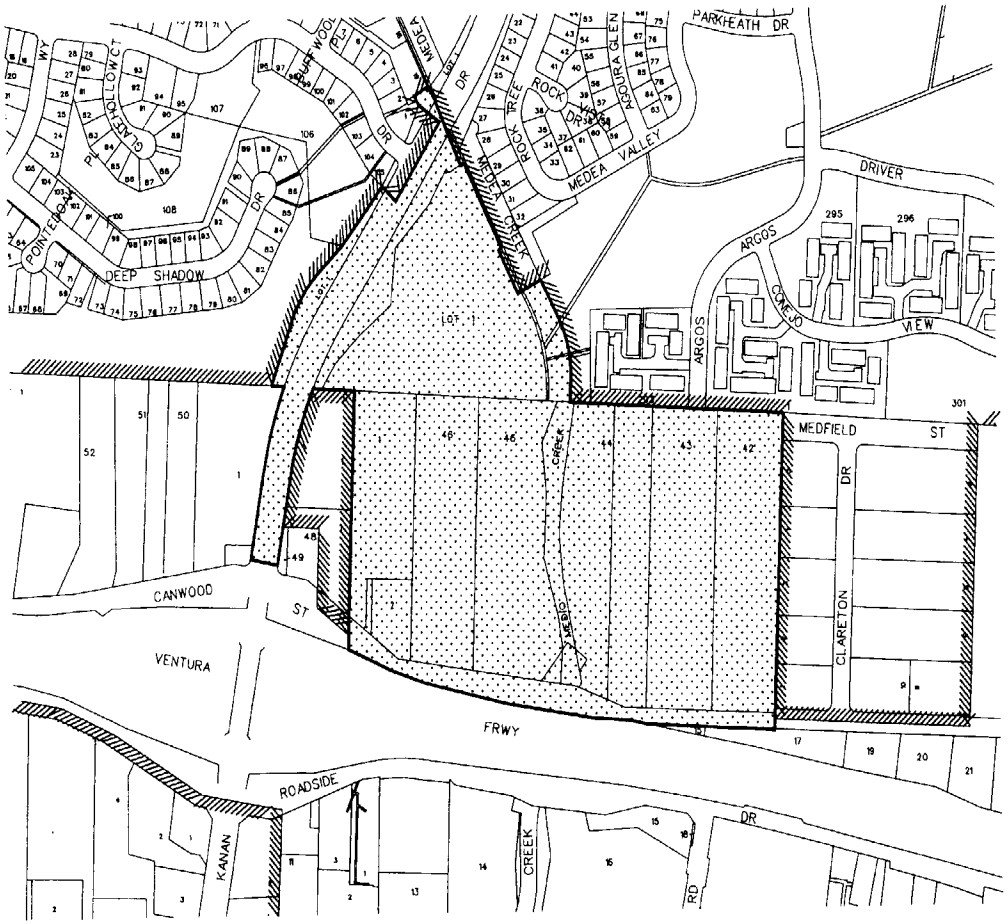
PROJECT NO. 78-73

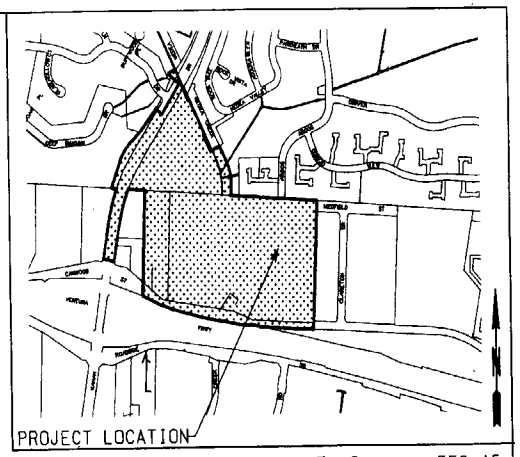
AGOURA HILLS AREA — S.D. 3

PREPARED BY: R TINTUT	DATE: 9-25-00	SCALE: 1"=100'	
PART NAME: CLMD.10032.PRJ.78-73		T.G. PAGE: 558-D6	
C.L.M.D. NO.: 10032	A.M.B. NO.: 2061	H.N. NO.: 1505-162061	AREA: 0.74AC+/- / SHEET: 1 OF 1

FORM: clmd_ln_100scale.dgn

TRACT 53752





VICINITY MAP T. G. page 558-A5

1in = 400ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT 10032

PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1

AGOURA HILLS ZONE

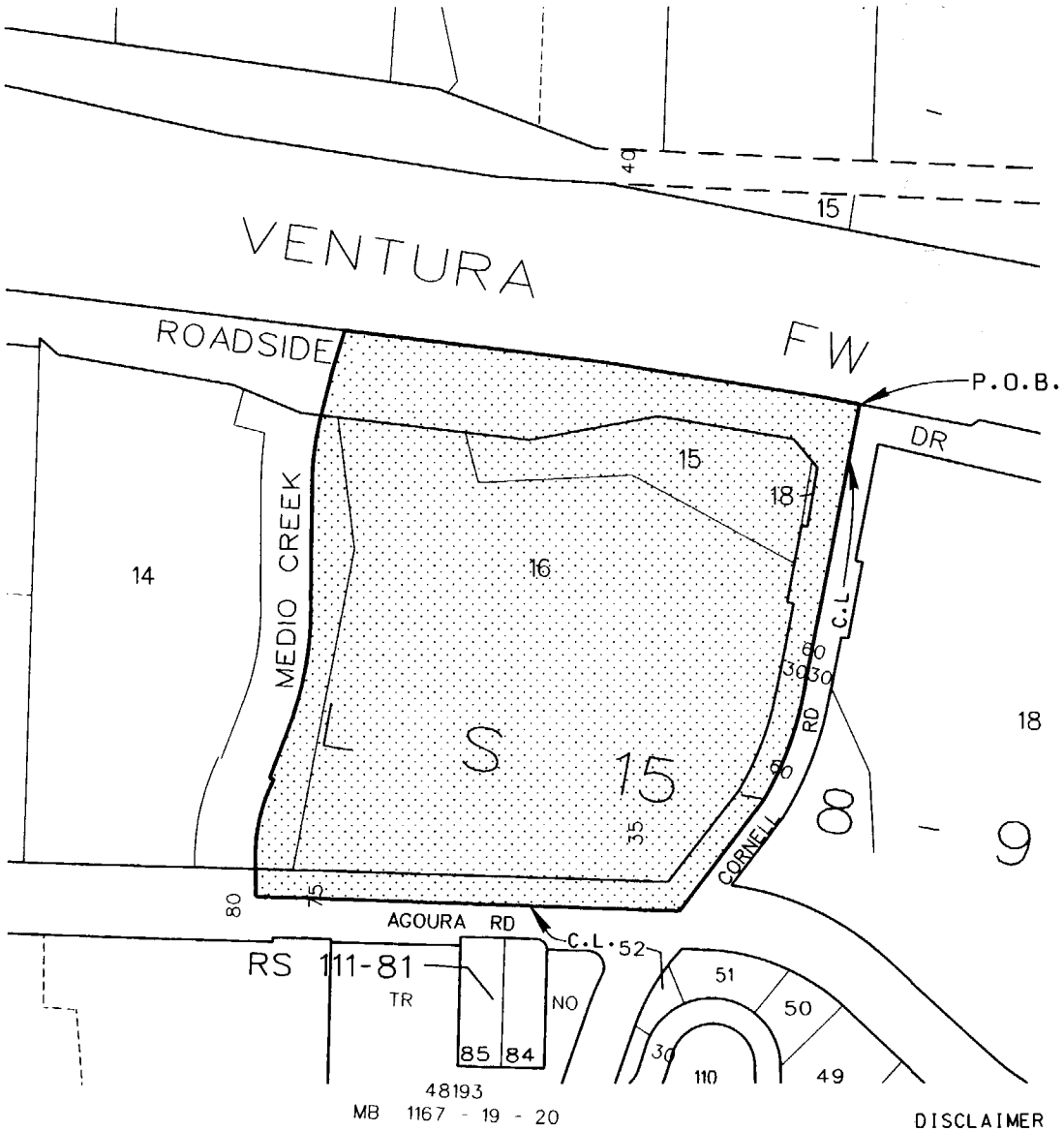
PROJECT NO 98-703

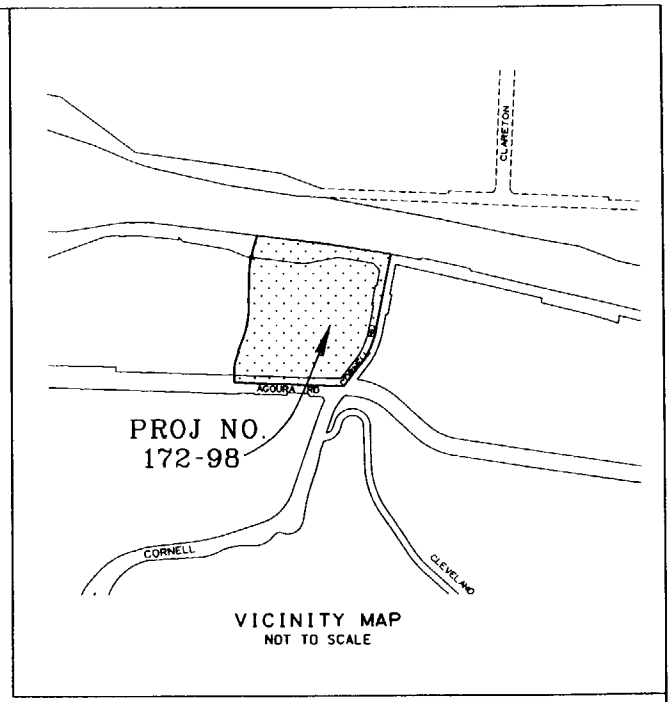
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 10032
CITY OF AGOURA HILLS

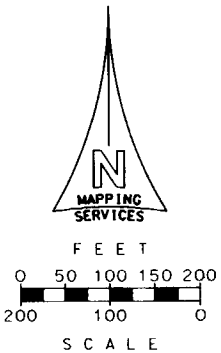
Prepared By TD	Sheet 1 of 1	SUP. DIST. 3
Recommended By		Date 9/9/03
Approved By		Date 9/9/03

TR 53752





VICINITY MAP
NOT TO SCALE



DISCLAIMER

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

LEGEND:

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

PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1

UNINCORPORATED ZONE

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

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

PROJECT NO. 172-98

AUGORA HILLS — S.D. 3

PREPARED BY: R TINTUT	DATE: 9-28-2000	SCALE: 1"=100'	
PART NAME: CLMD.10032.PRJ172-98		T.G. PAGE: 558-A6	
C.L.M.D. NO.: 10032	A.M.B. NO.: 2061	H.N. NO.: 1505-165057	AREA: 8.44AC+/-
SHEET: 1 OF 1			

FORM: clmd_ln_100scale.dgn

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE CITY COUNCIL OF THE CITY OF AGOURA HILLS;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; ~~THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS~~; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. U-1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NOS. 54-402 (TRACT 52560), 98-703 (TRACT 53752), 78-73 (CUP 84-010) AND 172-98 (L040-9) TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

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 Drainage Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Agoura Hills; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. U-1 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 Nos. 54-402 (Tract 52560), 98-703 (Tract 53752), 78-73 (Cup 84-010) and 172-98 (L040-9) to County Lighting Maintenance District 10032 is as set forth below:

RESOLUTION NO. 03-1306

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, ~~THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS~~, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 15, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. U-1, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PROJECTS 172-98 (L040-9), 54-402 (TR 52560), 78-73 (CUP 84-010), AND 98-703 (TR 53752) TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

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 of more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the County of Accumulation Cap Outlay, The County Fire Protection District, County Library, and County Flood Control District, The City Council of the City of Agoura Hills, the Board of Directors of the Los Angeles County West Vector Control District, the Board of Directors of the Resource Conservation District of Santa Monica Mountains, the Board of Directors of the Las Virgenes District Improvement District No. 15, and the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. U-1 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 Projects 172-98 (L040-9), 54-402 (TR 52560), 78-73 (CUP 84-010), and 98-703 (TR 53752) to County Lighting Maintenance District 10032 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 of Accumulation Cap Outlay, The County Fire Protection District, County Library, and County Flood Control District, The City Council of the City of Agoura Hills, the Board of Directors of the Los Angeles County West Vector Control District, the Board of Directors of the Resource Conservation District of Santa Monica Mountains, the Board of Directors of the Las Virgenes District Improvement District No. 15, and the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. U-1, 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 Projects 172-98 (L040-9), 54-402 (TR 52560), 78-73 (CUP 84-010), and 98-703 (TR 53752) to County Lighting Maintenance District 10032, is approved and accepted. See attached Site Plans, Exhibit A1-4.

2. For annexation projects within the City of Agoura Hills community redevelopment (RPA), County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2004, 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 Projects 172-98 (L040-9), 54-402 (TR 52560), 78-73 (CUP 84-010), and 98-703 (TR 53752) shall be allocated to the affected agencies as indicated on the enclosed Worksheets. See Attached Exhibits B1-B16.

4. No transfer of property tax revenues, other than those specified in Paragraph 3, shall be made as a result of annexation of Projects 172-98 (L040-9), 54-402 (TR 52560), 78-73 (CUP 84-010), and 98-703 (TR 53752).

5. 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 12th day of November 2003 by the following vote:

AYES: (5) Reinhardt, Kuperberg, Corridori, Rishoff, Weber
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)

By: _____
Jeff Reinhardt, Mayor

ATTEST:

_____
Carol Tubelis, City Clerk

I hereby certify that the foregoing document is a full, true, and correct copy of Resolution No. 03-1306 on file in the office of the City Clerk of the City of Agoura Hills, California.

_____
Carol Tubelis, City Clerk

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 County Flood Control Drainage Improvement District, and the County Flood Control District; the City Council of the City of Agoura Hills; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 15; and the Las Virgenes Municipal Water Improvement District No. U-1 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 Nos. 54-402 (Tract 52560), 98-703 (Tract 53752), 78-73 (Cup 84-010) and 172-98 (L040-9) to County Lighting Maintenance District 10032 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 Nos. 54-402 (TRA 8119 and 5981), 98-703 (TRA 5981, 8119, 11468 and 11469), 78-73 (TRA 8226) and 172-98 (TRA 11499) 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: 9

NOES: 0

ABSENT: 6

ABSTAIN: 0

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Robert Jacobs, Executive Director

Chairperson, Board of Directors

ATTEST:

Secretary

9/9/04

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 Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the City Council of the City of Agoura Hills; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 15; and the Las Virgenes Municipal Water Improvement District No. U-1 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 Nos. 54-402 (Tract 52560), 98-703 (Tract 53752), 78-73 (Cup 84-010) and 172-98 (L040-9) to County Lighting Maintenance District 10032 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 Nos. 54-402 (TRA 8119 and 5981), 98-703 (TRA 5981, 8119, 11468 and 11469), 78-73 (TRA 8226) and 172-98 (TRA 11499) 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 10th day of August, 2004, by the following vote:

AYES:	Directors Dorgelo, Caspary, Padgett, Bowman and Peterson
NOES:	None
ABSENT:	None
ABSTAIN:	None

LAS VIRGENES MUNICIPAL WATER DISTRICT

Chairperson; Board of Directors

ATTEST:

Secretary

8/10/04

Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 08-04-2301 of said Board, and the same has not been amended or repealed.

DATED: August 10, 2004

Pamela E. Lind

Clerk of the Board of Las Virgenes Municipal Water District and of the Board of Directors thereof

(SEAL)

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 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 City Council of the City of Agoura Hills; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 15; and the Las Virgenes Municipal Water Improvement District No. U-1 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 Nos. 54-402 (Tract 52560), 98-703 (Tract 53752), 78-73 (Cup 84-010) and 172-98 (L040-9) to County Lighting Maintenance District 10032 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 Nos. 54-402 (TRA 8119 and 5981), 98-703 (TRA 5981, 8119, 11468 and 11469), 78-73 (TRA 8226) and 172-98 (TRA 11499) 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 10th day of August, 2004, by the following vote:

AYES: Directors Dorgelo, Caspary, Padgett, Bowman and Peterson

NOES: None

ABSENT: None

ABSTAIN: None

LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15

Chairperson; Board of Directors

ATTEST:

Secretary

8/10/04

Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 08-04-2302 of said Board, and the same has not been amended or repealed.

DATED: August 10, 2004

Pamela E. Lind

Clerk of the Board of Las Virgenes Municipal Water District and of the Board of Directors thereof

(SEAL)

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 Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the County Flood Control District; the City Council of the City of Agoura Hills; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 15; and the Las Virgenes Municipal Water Improvement District No. U-1 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 Nos. 54-402 (Tract 52560), 98-703 (Tract 53752), 78-73 (Cup 84-010) and 172-98 (L040-9) to County Lighting Maintenance District 10032 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 Nos. 54-402 (TRA 8119 and 5981), 98-703 (TRA 5981, 8119, 11468 and 11469), 78-73 (TRA 8226) and 172-98 (TRA 11499) 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 10th day of August, 2004, by the following vote:

AYES: Directors Dorgelo, Caspary, Padgett, Bowman and Peterson

NOES: None

ABSENT: None

ABSTAIN: None

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT NO. U-1

Chairperson; Board of Directors

ATTEST:

Secretary

8/10/04

Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 08-04-2303 of said Board, and the same has not been amended or repealed.

DATED: August 10, 2004

Pamela E. Lind

Clerk of the Board of Las Virgenes Municipal Water District and of the Board of Directors thereof

(SEAL)

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
ACCOUNT NUMBER: 023.32
TRA: 08119
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 54-402 PROJECT NAME: PROJECT NO. 54-402 (TR 52560)

DISTRICT SHARE: 0.012296865

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268357620	26.8368 %	0.012296865	0.003299966	-0.003377193	0.264980427
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116326	0.0116 %	0.012296865	0.000001430	0.000000000	0.000116326
003.01	L A COUNTY LIBRARY	0.023940918	2.3940 %	0.012296865	0.000294398	-0.000294398	0.023646520
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178821988	17.8821 %	0.012296865	0.002198949	-0.002198949	0.176623039
007.31	L A C FIRE-FFW	0.006163953	0.6163 %	0.012296865	0.000075797	0.000000000	0.006163953
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001788243	0.1788 %	0.012296865	0.000021989	-0.000021989	0.001766254
030.70	LA CO FLOOD CONTROL MAINT	0.010120163	1.0120 %	0.012296865	0.000124446	-0.000124446	0.009995717
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251953	0.0251 %	0.012296865	0.000003098	-0.000003098	0.000248855
068.22	RCD OF THE SANTA MONICA MTNS	0.000764789	0.0764 %	0.012296865	0.000009404	-0.000009404	0.000755385
101.01	CITY-AGOURA HILS	0.058529964	5.8529 %	0.012296865	0.000719735	-0.000719735	0.057810229
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730073	0.0730 %	0.012296865	0.000008977	-0.000008977	0.000721096
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000216190	0.0216 %	0.012296865	0.000002658	-0.000002658	0.000213532
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000841041	0.0841 %	0.012296865	0.000010342	-0.000010342	0.000830699
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070931845	7.0931 %	0.012296865	0.000872239	EXEMPT	0.070931845
400.01	EDUCATIONAL AUG FD IMPOUND	0.132914362	13.2914 %	0.012296865	0.001634429	EXEMPT	0.132914362
400.15	COUNTY SCHOOL SERVICES	0.001442388	0.1442 %	0.012296865	0.000017736	EXEMPT	0.001442388
400.21	CHILDREN'S INSTIL TUITION FUND	0.002862573	0.2862 %	0.012296865	0.000035200	EXEMPT	0.002862573
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030781350	3.0781 %	0.012296865	0.000378514	EXEMPT	0.030781350
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318293	0.0318 %	0.012296865	0.000003914	EXEMPT	0.000318293

ECT NAME: PROJECT NO. 54-402 (TR 52560) TRA: 08119

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202501895	20.2501 %	0.012296865	0.002490138	EXEMPT	0.202501895
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007604073	0.7604 %	0.012296865	0.000093506	EXEMPT	0.007604073
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.006771189
	TOTAL:	1.000000000	100.0000 %		0.012296865	-0.006771189	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
ACCOUNT NUMBER: 023.32
TRA: 05981
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 54-402 PROJECT NAME: PROJECT NO. 54-402 (TR 52560)

DISTRICT SHARE: 0.012296865

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268356154	26.8366 %	0.012296865	0.003299950	-0.003377175	0.264978979
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116284	0.0116 %	0.012296865	0.000001429	0.000000000	0.000116284
003.01	L A COUNTY LIBRARY	0.023940959	2.3940 %	0.012296865	0.000294398	-0.000294398	0.023646561
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178822682	17.8822 %	0.012296865	0.002198958	-0.002198958	0.176623724
007.31	L A C FIRE-FFW	0.006163920	0.6163 %	0.012296865	0.000075796	0.000000000	0.006163920
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001788264	0.1788 %	0.012296865	0.000021990	-0.000021990	0.001766274
030.70	LA CO FLOOD CONTROL MAINT	0.010120179	1.0120 %	0.012296865	0.000124446	-0.000124446	0.009995733
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251979	0.0251 %	0.012296865	0.000003098	-0.000003098	0.000248881
068.22	RCD OF THE SANTA MONICA MTNS	0.000764757	0.0764 %	0.012296865	0.000009404	-0.000009404	0.000755353
101.01	CITY-AGOURA HILS	0.058529964	5.8529 %	0.012296865	0.000719735	-0.000719735	0.057810229
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730054	0.0730 %	0.012296865	0.000008977	-0.000008977	0.000721077
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000216240	0.0216 %	0.012296865	0.000002659	-0.000002659	0.000213581
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000841079	0.0841 %	0.012296865	0.000010342	-0.000010342	0.000830737
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070931845	7.0931 %	0.012296865	0.000872239	EXEMPT	0.070931845
400.01	EDUCATIONAL AUG FD IMPOUND	0.132914362	13.2914 %	0.012296865	0.001634429	EXEMPT	0.132914362
400.15	COUNTY SCHOOL SERVICES	0.001442363	0.1442 %	0.012296865	0.000017736	EXEMPT	0.001442363
400.21	CHILDREN'S INSTIL TUITION FUND	0.002862569	0.2862 %	0.012296865	0.000035200	EXEMPT	0.002862569
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030781477	3.0781 %	0.012296865	0.000378515	EXEMPT	0.030781477
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318272	0.0318 %	0.012296865	0.000003913	EXEMPT	0.000318272

ANNEXATION NUMBER: 54-402 PROJECT NAME: PROJECT NO. 54-402 (TR 52560) TRA: 05981

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202502482	20.2502 %	0.012296865	0.002490145	EXEMPT	0.202502482
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007604115	0.7604 %	0.012296865	0.000093506	EXEMPT	0.007604115
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.006771182
	TOTAL:	1.000000000	100.0000 %		0.012296865	-0.006771182	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
ACCOUNT NUMBER: 023.32
TRA: 05981
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 98-703 PROJECT NAME: PROJECT NO. 98-703 (TR 53752)

DISTRICT SHARE: 0.012296865

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268356154	26.8366 %	0.012296865	0.003299950	-0.003377175	0.264978979
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116284	0.0116 %	0.012296865	0.000001429	0.000000000	0.000116284
003.01	L A COUNTY LIBRARY	0.023940959	2.3940 %	0.012296865	0.000294398	-0.000294398	0.023646561
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178822682	17.8822 %	0.012296865	0.002198958	-0.002198958	0.176623724
007.31	L A C FIRE-FFW	0.006163920	0.6163 %	0.012296865	0.000075796	0.000000000	0.006163920
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001788264	0.1788 %	0.012296865	0.000021990	-0.000021990	0.001766274
030.70	LA CO FLOOD CONTROL MAINT	0.010120179	1.0120 %	0.012296865	0.000124446	-0.000124446	0.009995733
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251979	0.0251 %	0.012296865	0.000003098	-0.000003098	0.000248881
068.22	RCD OF THE SANTA MONICA MTNS	0.000764757	0.0764 %	0.012296865	0.000009404	-0.000009404	0.000755353
101.01	CITY-AGOURA HILS	0.058529964	5.8529 %	0.012296865	0.000719735	-0.000719735	0.057810229
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730054	0.0730 %	0.012296865	0.000008977	-0.000008977	0.000721077
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000216240	0.0216 %	0.012296865	0.000002659	-0.000002659	0.000213581
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000841079	0.0841 %	0.012296865	0.000010342	-0.000010342	0.000830737
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070931845	7.0931 %	0.012296865	0.000872239	EXEMPT	0.070931845
400.01	EDUCATIONAL AUG FD IMPOUND	0.132914362	13.2914 %	0.012296865	0.001634429	EXEMPT	0.132914362
400.15	COUNTY SCHOOL SERVICES	0.001442363	0.1442 %	0.012296865	0.000017736	EXEMPT	0.001442363
400.21	CHILDREN'S INSTIL TUITION FUND	0.002862569	0.2862 %	0.012296865	0.000035200	EXEMPT	0.002862569
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030781477	3.0781 %	0.012296865	0.000378515	EXEMPT	0.030781477
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318272	0.0318 %	0.012296865	0.000003913	EXEMPT	0.000318272

ANNEXATION NUMBER: 98-703 PROJECT NAME: PROJECT NO. 98-703 (TR 53752) TRA: 05981

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202502482	20.2502 %	0.012296865	0.002490145	EXEMPT	0.202502482
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007604115	0.7604 %	0.012296865	0.000093506	EXEMPT	0.007604115
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.006771182
	TOTAL:	1.000000000	100.0000 %		0.012296865	-0.006771182	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
ACCOUNT NUMBER: 023.32
TRA: 08119
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 98-703 PROJECT NAME: PROJECT NO. 98-703 (TR 53752)

DISTRICT SHARE: 0.012296865

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268357620	26.8368 %	0.012296865	0.003299966	-0.003377193	0.264980427
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116326	0.0116 %	0.012296865	0.000001430	0.000000000	0.000116326
003.01	L A COUNTY LIBRARY	0.023940918	2.3940 %	0.012296865	0.000294398	-0.000294398	0.023646520
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178821988	17.8821 %	0.012296865	0.002198949	-0.002198949	0.176623039
007.31	L A C FIRE-FFW	0.006163953	0.6163 %	0.012296865	0.000075797	0.000000000	0.006163953
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001788243	0.1788 %	0.012296865	0.000021989	-0.000021989	0.001766254
030.70	LA CO FLOOD CONTROL MAINT	0.010120163	1.0120 %	0.012296865	0.000124446	-0.000124446	0.009995717
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251953	0.0251 %	0.012296865	0.000003098	-0.000003098	0.000248855
068.22	RCD OF THE SANTA MONICA MTNS	0.000764789	0.0764 %	0.012296865	0.000009404	-0.000009404	0.000755385
101.01	CITY-AGOURA HILS	0.058529964	5.8529 %	0.012296865	0.000719735	-0.000719735	0.057810229
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730073	0.0730 %	0.012296865	0.000008977	-0.000008977	0.000721096
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000216190	0.0216 %	0.012296865	0.000002658	-0.000002658	0.000213532
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000841041	0.0841 %	0.012296865	0.000010342	-0.000010342	0.000830699
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070931845	7.0931 %	0.012296865	0.000872239	EXEMPT	0.070931845
400.01	EDUCATIONAL AUG FD IMPOUND	0.132914362	13.2914 %	0.012296865	0.001634429	EXEMPT	0.132914362
400.15	COUNTY SCHOOL SERVICES	0.001442388	0.1442 %	0.012296865	0.000017736	EXEMPT	0.001442388
400.21	CHILDREN'S INSTIL TUITION FUND	0.002862573	0.2862 %	0.012296865	0.000035200	EXEMPT	0.002862573
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030781350	3.0781 %	0.012296865	0.000378514	EXEMPT	0.030781350
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318293	0.0318 %	0.012296865	0.000003914	EXEMPT	0.000318293

ECT NAME: PROJECT NO. 98-703 (TR 53752) TRA: 08119

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202501895	20.2501 %	0.012296865	0.002490138	EXEMPT	0.202501895
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007604073	0.7604 %	0.012296865	0.000093506	EXEMPT	0.007604073
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.006771189
	TOTAL:	1.000000000	100.0000 %		0.012296865	-0.006771189	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
ACCOUNT NUMBER: 023.32
TRA: 11468
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 98-703 PROJECT NAME: PROJECT NO. 98-703 (TR 53752)

DISTRICT SHARE: 0.012296865

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.452154989	45.2164 %	0.012296865	0.005560097	-0.005637483	0.446517506
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116633	0.0116 %	0.012296865	0.000001434	0.000000000	0.000116633
003.01	L A COUNTY LIBRARY	0.029767206	2.9767 %	0.012296865	0.000366043	-0.000366043	0.029401163
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179018929	17.9018 %	0.012296865	0.002201371	-0.002201371	0.176817558
007.31	L A C FIRE-FFW	0.006176542	0.6176 %	0.012296865	0.000075952	0.000000000	0.006176542
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002739387	0.2739 %	0.012296865	0.000033685	-0.000033685	0.002705702
030.70	LA CO FLOOD CONTROL MAINT	0.015504451	1.5504 %	0.012296865	0.000190656	-0.000190656	0.015313795
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000381600	0.0381 %	0.012296865	0.000004692	-0.000004692	0.000376908
068.22	RCD OF THE SANTA MONICA MTNS	0.000765593	0.0765 %	0.012296865	0.000009414	-0.000009414	0.000756179
101.01	CITY-AGOURA HILS	0.066204224	6.6204 %	0.012296865	0.000814104	-0.000814104	0.065390120
363.05	LAS VIRGENES MUN WATER DISTRICT	0.001168127	0.1168 %	0.012296865	0.000014364	-0.000014364	0.001153763
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000222500	0.0222 %	0.012296865	0.000002736	-0.000002736	0.000219764
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.012296865	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.012296865	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001443860	0.1443 %	0.012296865	0.000017754	EXEMPT	0.001443860
400.21	CHILDREN'S INSTIL TUITION FUND	0.002865590	0.2865 %	0.012296865	0.000035237	EXEMPT	0.002865590
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030814513	3.0814 %	0.012296865	0.000378921	EXEMPT	0.030814513
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318798	0.0318 %	0.012296865	0.000003920	EXEMPT	0.000318798
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202724793	20.2724 %	0.012296865	0.002492879	EXEMPT	0.202724793

ANNEXATION NUMBER: 98-703 PROJECT NAME: PROJECT NO. 98-703 (TR 53752) TRA: 11468

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007612265	0.7612 %	0.012296865	0.000093606	EXEMPT	0.007612265
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.009274548
	TOTAL:	1.000000000	100.0000 %		0.012296865	-0.009274548	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
ACCOUNT NUMBER: 023.32
TRA: 11469
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 98-703 PROJECT NAME: PROJECT NO. 98-703 (TR 53752)

DISTRICT SHARE: 0.012296865

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.451606309	45.1615 %	0.012296865	0.005553350	-0.005630577	0.445975732
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116326	0.0116 %	0.012296865	0.000001430	0.000000000	0.000116326
003.01	L A COUNTY LIBRARY	0.029734265	2.9734 %	0.012296865	0.000365638	-0.000365638	0.029368627
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178821988	17.8821 %	0.012296865	0.002198949	-0.002198949	0.176623039
007.31	L A C FIRE-FFW	0.006163953	0.6163 %	0.012296865	0.000075797	0.000000000	0.006163953
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002736215	0.2736 %	0.012296865	0.000033646	-0.000033646	0.002702569
030.70	LA CO FLOOD CONTROL MAINT	0.015487343	1.5487 %	0.012296865	0.000190445	-0.000190445	0.015296898
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000381214	0.0381 %	0.012296865	0.000004687	-0.000004687	0.000376527
068.22	RCD OF THE SANTA MONICA MTNS	0.000764789	0.0764 %	0.012296865	0.000009404	-0.000009404	0.000755385
101.01	CITY-AGOURA HILS	0.066204224	6.6204 %	0.012296865	0.000814104	-0.000814104	0.065390120
363.05	LAS VIRGENES MUN WATER DISTRICT	0.001166583	0.1166 %	0.012296865	0.000014345	-0.000014345	0.001152238
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000222252	0.0222 %	0.012296865	0.000002733	-0.000002733	0.000219519
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.001083967	0.1083 %	0.012296865	0.000013329	-0.000013329	0.001070638
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.012296865	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.012296865	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001442388	0.1442 %	0.012296865	0.000017736	EXEMPT	0.001442388
400.21	CHILDREN'S INSTIL TUITION FUND	0.002862573	0.2862 %	0.012296865	0.000035200	EXEMPT	0.002862573
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030781350	3.0781 %	0.012296865	0.000378514	EXEMPT	0.030781350
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318293	0.0318 %	0.012296865	0.000003914	EXEMPT	0.000318293

ECT NAME: PROJECT NO. 98-703 (TR 53752) TRA: 11469

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202501895	20.2501 %	0.012296865	0.002490138	EXEMPT	0.202501895
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007604073	0.7604 %	0.012296865	0.000093506	EXEMPT	0.007604073
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.009277857
	TOTAL:	1.000000000	100.0000 %		0.012296865	-0.009277857	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
ACCOUNT NUMBER: 023.32
TRA: 08226
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 78-73 PROJECT NAME: PROJECT NO. 78-73 (CUP 84-010)

DISTRICT SHARE: 0.012296865

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.452154989	45.2164 %	0.012296865	0.005560097	-0.005637483	0.446517506
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116633	0.0116 %	0.012296865	0.000001434	0.000000000	0.000116633
003.01	L A COUNTY LIBRARY	0.029767206	2.9767 %	0.012296865	0.000366043	-0.000366043	0.029401163
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179018929	17.9018 %	0.012296865	0.002201371	-0.002201371	0.176817558
007.31	L A C FIRE-FFW	0.006176542	0.6176 %	0.012296865	0.000075952	0.000000000	0.006176542
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002739387	0.2739 %	0.012296865	0.000033685	-0.000033685	0.002705702
030.70	LA CO FLOOD CONTROL MAINT	0.015504451	1.5504 %	0.012296865	0.000190656	-0.000190656	0.015313795
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000381600	0.0381 %	0.012296865	0.000004692	-0.000004692	0.000376908
068.22	RCD OF THE SANTA MONICA MTNS	0.000765593	0.0765 %	0.012296865	0.000009414	-0.000009414	0.000756179
101.01	CITY-AGOURA HILS	0.066204224	6.6204 %	0.012296865	0.000814104	-0.000814104	0.065390120
363.05	LAS VIRGENES MUN WATER DISTRICT	0.001168127	0.1168 %	0.012296865	0.000014364	-0.000014364	0.001153763
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000222500	0.0222 %	0.012296865	0.000002736	-0.000002736	0.000219764
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.000000000
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.012296865	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.012296865	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001443860	0.1443 %	0.012296865	0.000017754	EXEMPT	0.001443860
400.21	CHILDREN'S INSTIL TUITION FUND	0.002865590	0.2865 %	0.012296865	0.000035237	EXEMPT	0.002865590
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030814513	3.0814 %	0.012296865	0.000378921	EXEMPT	0.030814513
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318798	0.0318 %	0.012296865	0.000003920	EXEMPT	0.000318798

ANNEXATION NUMBER: 78-73 PROJECT NAME: PROJECT NO. 78-73 (CUP 84-010) TRA: 08226

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202724793	20.2724 %	0.012296865	0.002492879	EXEMPT	0.202724793
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007612265	0.7612 %	0.012296865	0.000093606	EXEMPT	0.007612265
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.009274548
	TOTAL:	1.000000000	100.0000 %		0.012296865	-0.009274548	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
ACCOUNT NUMBER: 023.32
TRA: 11499
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 172-98 PROJECT NAME: PROJECT NO. 172-98 (L040-9)

DISTRICT SHARE: 0.012296865

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.452161286	45.2171 %	0.012296865	0.005560177	-0.005637561	0.446523725
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116437	0.0116 %	0.012296865	0.000001431	0.000000000	0.000116437
003.01	L A COUNTY LIBRARY	0.029766557	2.9766 %	0.012296865	0.000366035	-0.000366035	0.029400522
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179016508	17.9016 %	0.012296865	0.002201341	-0.002201341	0.176815167
007.31	L A C FIRE-FFW	0.006176686	0.6176 %	0.012296865	0.000075953	0.000000000	0.006176686
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002739195	0.2739 %	0.012296865	0.000033683	-0.000033683	0.002705512
030.70	LA CO FLOOD CONTROL MAINT	0.015504144	1.5504 %	0.012296865	0.000190652	-0.000190652	0.015313492
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000381641	0.0381 %	0.012296865	0.000004692	-0.000004692	0.000376949
068.22	RCD OF THE SANTA MONICA MTNS	0.000765604	0.0765 %	0.012296865	0.000009414	-0.000009414	0.000756190
101.01	CITY-AGOURA HILS	0.066204224	6.6204 %	0.012296865	0.000814104	-0.000814104	0.065390120
363.05	LAS VIRGENES MUN WATER DISTRICT	0.001167819	0.1167 %	0.012296865	0.000014360	-0.000014360	0.001153459
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000222533	0.0222 %	0.012296865	0.000002736	-0.000002736	0.000219797
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.000000000
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.012296865	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.012296865	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001443908	0.1443 %	0.012296865	0.000017755	EXEMPT	0.001443908
400.21	CHILDREN'S INSTIL TUITION FUND	0.002865683	0.2865 %	0.012296865	0.000035238	EXEMPT	0.002865683
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030814819	3.0814 %	0.012296865	0.000378925	EXEMPT	0.030814819
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318615	0.0318 %	0.012296865	0.000003917	EXEMPT	0.000318615

ANNEXATION NUMBER: 172-98 PROJECT NAME: PROJECT NO. 172-98 (L040-9) TRA: 11499

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202721982	20.2721 %	0.012296865	0.002492844	EXEMPT	0.202721982
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007612359	0.7612 %	0.012296865	0.000093608	EXEMPT	0.007612359
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.012296865	0.000000000	0.000000000	0.009274578
	TOTAL:	1.000000000	100.0000 %		0.012296865	-0.009274578	1.000000000

The foregoing Resolution was on the ____ day of _____, 2005, 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

RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF SUBDIVISION TERRITORIES
PROJECT NOS. 54-402, 78-73, 98-703, AND 172-98
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

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 Drainage Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Agoura Hills; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. U-1 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 Nos. 54-402 (Tract 52560), 98-703 (Tract 53752), 78-73 (Cup 84-010) and 172-98 (L040-9) to County Lighting Maintenance District 10032 is as set forth below; and

WHEREAS, the Resource Conservation District of the Santa Monica Mountains has declined to negotiate an exchange of property tax revenue due to the annexation of territories to County Lighting Maintenance District 10032 and, pursuant to Section 99.01(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Resource Conservation District of the Santa Monica Mountains and the County as a result of the proposed annexation is described herein.

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 County Flood Control Drainage Improvement District, and the County Flood Control District; the City Council of the City of Agoura Hills; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 15; and the Las Virgenes Municipal Water Improvement District No. U-1 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 Nos. 54-402 (Tract 52560), 98-703 (Tract 53752), 78-73 (Cup 84-010) and 172-98 (L040-9) to County Lighting Maintenance District 10032 is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Resource Conservation District of the Santa Monica Mountains as a result of the proposed annexation to County Lighting Maintenance District 10032 is determined by the Los Angeles County Board of Supervisors pursuant to Revenue and Tax Code Section 99.01 to be that amount as set forth below.

3. 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 Nos. 54-402 (TRA 8119 and 5981), 98-703 (TRA 5981, 8119, 11468, and 11469), 78-73 (TRA 8226) and 172-98 (TRA 11499) shall be allocated to the affected agencies as indicated in the enclosed worksheets.

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.

The foregoing Resolution was on the _____ day of _____, 2005, 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