



# 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

DONALD L. WOLFE, Director

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

December 12, 2006

IN REPLY PLEASE  
REFER TO FILE: T-5

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 AND LEVYING OF ASSESSMENTS FOR  
COUNTY LIGHTING MAINTENANCE DISTRICT 1687  
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE  
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR  
APPROVED TENTATIVE SUBDIVISION TERRITORIES  
SUPERVISORIAL DISTRICT 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 the Annexed Territories, whose area and boundary is identified on the attached Appendix A and diagram, for Fiscal Year 2007-08.
2. Set a date for a public hearing regarding the proposed annexations of approved tentative territories and levying of annual assessments based on the Fiscal Year 2006-07 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone.

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

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

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.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. If there is no majority protest against the proposed annexation or assessment, 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, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08, either as proposed or as modified by your Board, except the annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder of the County of Los Angeles. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2007-08.
4. Find that the annexation and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area and exempt from the requirements under the California Environmental Quality Act.
5. Adopt the enclosed Joint Resolution between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by nonexempt taxing agencies.

6. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to Public Works.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

These recommended actions are for your Board to annex the approved tentative subdivisions listed in Appendix A into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to 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. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles and other nonexempt agencies whose service area is subject to the jurisdictional change.

The Los Angeles County Code requires the installation of a street lighting system by developers. The approval of the proposed annexation, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

### **Implementation of Strategic Plan Goals**

These actions are consistent with the County Strategic Plan Goal of Fiscal Responsibility, as the annexation, levying of assessments, and property tax transfer provides the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territories.

### **FISCAL IMPACT/FINANCING**

Sufficient funds are included in the Fiscal Year 2006-07 budget for County Lighting Maintenance District 1687 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2006-07.

In Fiscal Year 2007-08, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by a portion of the Lighting Districts share of ad valorem property taxes collected from property owners within the annexed territory, supplemented by assessments annually approved by your Board. The proposed annexations will result in a minimal property tax growth transfer from the

affected taxing entities including the County General Fund, County Library, County Road Maintenance District 5, County Fire Department, and the Los Angeles County Flood Control District.

### **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 subject to said Ordinance may be annexed to a lighting district, 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.

Yet, under Government Code Section 53753, it is still necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

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.

The Landscaping and Lighting Act of 1972 (Section 22565 et al. of the Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that 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 based on 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 2006-07 Annual Engineer's Report on file with Public Works.

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards that 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 approved by nonexempt taxing agencies are enclosed for your consideration.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

Following the Board's approval of the Resolutions for the annexation, levying of assessments, and exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization 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 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)**

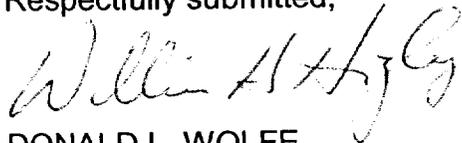
Not applicable.

The Honorable Board of Supervisors  
December 12, 2006  
Page 6

**CONCLUSION**

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

Respectfully submitted,



*fw*  
DONALD L. WOLFE  
Director of Public Works

VL:jh

P:\ipub\WPFILES\FILES\STL\Board Letters\BLvl(2006-08 annexent.co).DOC

Enc. 3

cc: Chief Administrative Office  
County Counsel (Adrienne Byers)

**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 ORDER THE LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORIES FOR  
FISCAL YEAR 2007-08**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance District 1687, under the Improvement Act of 1911, to fund the installation, operation and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972, to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2006-07 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 an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; 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, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, by County Ordinance the territory listed in Appendix A is required to install a street lighting system, which may be accomplished by annexing into County Lighting Maintenance District 1687 and County Lighting District LLA-1 (the County Lighting Districts); and

WHEREAS, upon annexation into the County Lighting Districts, the annexed territory will become subject to new assessments; and

WHEREAS, Section 53753 of the Government Code provides notice, protest, and hearing requirements to the levy of the new assessments that supersede any statutory requirements to the contrary.

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 approved tentative subdivision territory listed in Appendix A to the 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 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 proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone. The needed amounts shall be assessed, levied and collected in Fiscal Year 2007-08 on each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base assessment rates for a single-family residence are shown in the Fiscal Year 2006-07 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 for each zone within County Lighting District LLA-1.

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

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. 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 the ballots returned 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.

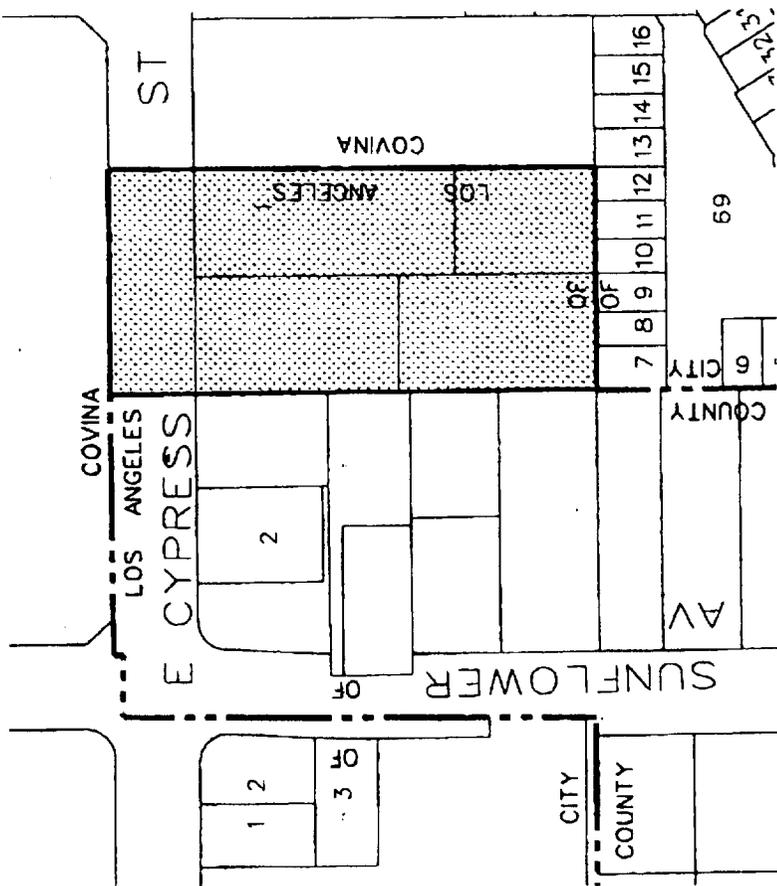
SECTION 7. Tuesday, \_\_\_\_\_, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 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 territory proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

APPENDIX A

PROPOSED ANNEXATION OF  
APPROVED TENTATIVE SUBDIVISION TERRITORIES  
AND LEVYING OF ASSESSMENTS  
COUNTY OF LOS ANGELES  
DEPARTMENT OF PUBLIC WORKS

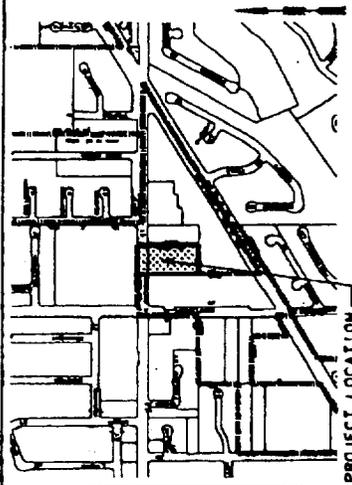
Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
TR 53618	Unincorporated	1687	5	Charter Oak Area	Cypress St. east of Sunflower Ave.	

# TRACT 53618



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

PROPOSED ANNEXATION AREA  
 CITY / COUNTY BOUNDARY



T. G. page 599-G4

TRA  
 02697  
 02701



1 in = 100ft

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

CLMD 1687  
 CHARTER OAK AREA

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

Recommended By [Signature] Date 7/11/06

Approved By [Signature] Date 7/11/06

TR 53618

The foregoing Resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI  
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

**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  
CONFIRMING A DIAGRAM AND ASSESSMENT,  
AND LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORIES FOR  
FISCAL YEAR 2007-08**

WHEREAS, the Board of Supervisors on \_\_\_\_\_, adopted a 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 the Annexed Territories for Fiscal Year 2007-08 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 territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed assessment ballots and notices to property owners of identified parcels within the approved tentative subdivision territories proposed for annexation, pursuant to Section 53753 of the Government Code, 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 the returned assessment ballots concerning the proposed assessments for approved tentative subdivision territories shown 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 Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited 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.

SECTION 4. The adoption of these Resolutions constitute the levying of assessments for all lots and parcels within the subdivision area annexed to County Lighting District LLA-1, Unincorporated Zone for the Fiscal Year commencing July 1, 2007, and ending June 30, 2008.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said 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 operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 7. Notwithstanding the foregoing, the above annexation of the approved tentative subdivision territories listed in Appendix A to the County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, is conditioned upon, and shall not become effective unless the legal descriptions for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder of the County of Los Angeles.

APPENDIX A

PROPOSED ANNEXATION OF  
APPROVED TENTATIVE SUBDIVISION TERRITORIES  
AND LEVYING OF ASSESSMENTS  
COUNTY OF LOS ANGELES  
DEPARTMENT OF PUBLIC WORKS

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
TR 53618	Unincorporated	1687	5	Charter Oak Area	Cypress St. east of Sunflower Ave.	

The foregoing Resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI  
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. 22 OF  
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 22);  
THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL  
WATER DISTRICT – ORIGINAL AREA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF TRACT NO. 53618  
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 Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Board of Directors of the County Sanitation District No. 22 of Los Angeles County (County Sanitation District No.22), and the Three Valley Municipal Water District - Original Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53618 to County Lighting Maintenance District 1687 is as shown on the enclosed Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No.22, and the Three Valley Municipal Water District - Original Area resulting from the annexation proposal identified as Tract No. 53618 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, 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 Tract No. 53618 (Tax Rate Areas 02697 and 02701) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution 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 23rd day of August, 2006, by the following vote:

- AYES: Eleven (11)
- NOES: None
- ABSENT: Three (3)
- ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 22  
OF LOS ANGELES COUNTY



Chairperson, Board of Directors **PRO TEM**

ATTEST:

  
Secretary

AUG 23 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Library, the Los Angeles County Road 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 County Sanitation District No.22, and the Three Valley Municipal Water District - Original Area resulting from the annexation proposal identified as Tract No. 53618 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, 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 Tract No. 53618 (Tax Rate Areas 02697 and 02701) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution 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 16th day of August, 2006, by the following vote:

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

NOES: None

ABSENT: Juarez

ABSTAIN: None

THREE VALLEY MUNICIPAL WATER  
DISTRICT - ORIGINAL AREA



Chairperson, Board of Directors

ATTEST:  
  
Secretary

August 16, 2006  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 02697  
 EFFECTIVE DATE: 07/01/2006  
 ANNEXATION NUMBER: TR 53618 PROJECT NAME: TRACT NO. 53618  
 DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302260066	30.2271 %	0.020460148	0.006184295	-0.006328589	0.295931477
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110694	0.0110 %	0.020460148	0.000002264	0.000000000	0.000110694
003.01	L A COUNTY LIBRARY	0.022498336	2.2498 %	0.020460148	0.000460319	-0.000460319	0.022038017
005.25	ROAD DIST # 5	0.005664361	0.5664 %	0.020460148	0.000115893	-0.000115893	0.005548468
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170146658	17.0146 %	0.020460148	0.003481225	-0.003481225	0.166665433
007.31	L A C FIRE-FFW	0.006941789	0.6941 %	0.020460148	0.000142030	0.000000000	0.006941789
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001655445	0.1655 %	0.020460148	0.000033870	-0.000033870	0.001621575
030.70	LA CO FLOOD CONTROL MAINT	0.009368701	0.9368 %	0.020460148	0.000191685	-0.000191685	0.009177016
066.85	CO SANIT DIST NO 22 OPERATING	0.013220872	1.3220 %	0.020460148	0.000270500	-0.000270500	0.012950372
365.05	THREE VALLEY MWD ORIG AREA	0.004114960	0.4114 %	0.020460148	0.000084192	-0.000084192	0.004030768
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068206727	6.8206 %	0.020460148	0.001395519	EXEMPT	0.068206727
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001372375	0.1372 %	0.020460148	0.000028078	EXEMPT	0.001372375
400.21	CHILDREN'S INSTIL TUITION FUND	0.002723705	0.2723 %	0.020460148	0.000055727	EXEMPT	0.002723705
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029395629	2.9395 %	0.020460148	0.000601438	EXEMPT	0.029395629
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000283698	0.0283 %	0.020460148	0.000005804	EXEMPT	0.000283698
840.03	CHARTER OAK UNIF SCHOOL DIST	0.220551191	22.0551 %	0.020460148	0.004512510	EXEMPT	0.220551191
840.06	CO.SCH.SERV.FD.- CHARTER OAK	0.008647418	0.8647 %	0.020460148	0.000176927	EXEMPT	0.008647418
840.07	DEV.CTR.HDCPD.MINOR-CHARTER OAK	0.000959725	0.0959 %	0.020460148	0.000019636	EXEMPT	0.000959725

FISCAL YEAR 2005-2006

ACCOUNT #	TAXING AGENCY	ANNEXATION NUMBER:	TR 53618	PROJECT NAME:	TRACT NO. 53618	TRA: 02697	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE		
							PERCENT	CURRENT TAX SHARE				
***019.40	CO LIGHTING MAINT DIST NO 1687						0.0000 %	0.0000000000	0.0000000000	0.010966273		
							TOTAL:	1.0000000000	100.0000 %	0.020460148	-0.010966273	1.0000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2005-2006

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 02701  
 EFFECTIVE DATE: 07/01/2006  
 ANNEXATION NUMBER: TR 53618  
 DISTRICT SHARE: 0.020460148

PROJECT NAME: TRACT NO. 53618

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302259484	30.2271 %	0.020460148	0.006184285	-0.006328577	0.295930907
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.0000110647	0.0110 %	0.020460148	0.000002263	0.000000000	0.000110647
003.01	L A COUNTY LIBRARY	0.022498368	2.2498 %	0.020460148	0.000460319	-0.000460319	0.022038049
005.25	ROAD DIST # 5	0.005664320	0.5664 %	0.020460148	0.000115892	-0.000115892	0.005548428
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170146934	17.0146 %	0.020460148	0.003481231	-0.003481231	0.166665703
007.31	L A C FIRE-FFW	0.006941775	0.6941 %	0.020460148	0.000142029	0.000000000	0.006941775
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001655504	0.1655 %	0.020460148	0.000033871	-0.000033871	0.001621633
030.70	LA CO FLOOD CONTROL MAINT	0.009368763	0.9368 %	0.020460148	0.000191686	-0.000191686	0.009177077
066.85	CO SANIT DIST NO 22 OPERATING	0.013220890	1.3220 %	0.020460148	0.000270501	-0.000270501	0.012950389
365.05	THREE VALLEY MWD ORIG AREA	0.004114914	0.4114 %	0.020460148	0.000084191	-0.000084191	0.004030723
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068206727	6.8206 %	0.020460148	0.001395519	EXEMPT	0.068206727
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001372366	0.1372 %	0.020460148	0.000028078	EXEMPT	0.001372366
400.21	CHILDREN'S INSTIL TUITION FUND	0.002723681	0.2723 %	0.020460148	0.000055726	EXEMPT	0.002723681
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029395658	2.9395 %	0.020460148	0.000601439	EXEMPT	0.029395658
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000283728	0.0283 %	0.020460148	0.000005805	EXEMPT	0.000283728
840.03	CHARTER OAK UNIF SCHOOL DIST	0.220551465	22.0551 %	0.020460148	0.004512515	EXEMPT	0.220551465
840.06	CO.SCH.SERV.FD.- CHARTER OAK	0.0086647426	0.8647 %	0.020460148	0.000176927	EXEMPT	0.0086647426
840.07	DEV.CTR.HDCPD.MINOR-CHARTER OAK	0.000959700	0.0959 %	0.020460148	0.000019635	EXEMPT	0.000959700

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2005-2006

ANNEXATION NUMBER: TR 53618 PROJECT NAME: TRACT NO. 53618

TRA: 02701

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.010966268
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.010966268	1.000000000

The foregoing Resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI  
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