COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

DONALD L. WOLFE, Director

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IN REPLY PLEASE
REFER TO FILE: T-5

February 20, 2007

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 DISTRICTS 1, 4, AND 5
3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the recommended actions are exempt from the requirements of the California Environmental Quality Act.

2. 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 are identified on the attached Appendix A and diagram, for Fiscal Year 2007-08.

3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision 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.

4. 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 _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

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

1. Find that the recommended actions are exempt from the requirements of the California Environmental Quality Act.

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 Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.

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

4. 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. If there is no majority protest against the proposed annexation or assessment, the adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2007-08.

5. Find that the annexations 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 areas.

6. Adopt the enclosed Joint Resolutions 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.

7. Make a finding terminating the annexation, levying of assessment, and property tax transfer proceedings in these 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 areas are 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 annexations, 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

There will be no impact to the County General Fund. 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 future years, the ongoing operation and maintenance costs of the street lights within an annexed territory will be funded by a portion of the Lighting District's share of ad valorem property taxes collected from property owners within an 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 Districts 1, 4, and 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 an 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 seq. of the Streets and Highways Code) provides for the assessment of street lighting costs against the benefitted 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 for 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 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 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.

The environmental documents for each subdivision area have been previously approved by your Board or by the advisory agency.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

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,

William A Higley

for DONALD L. WOLFE
Director of Public Works

VL:jh
P:\tlpub\WPFILES\FILES\STL\Board Letters\BLvl(2007-01 annextent.co).DOC

Enc. 7

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 territories listed in Appendix A are 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 territories will become subject to new assessments; and

WHEREAS, Section 53753 of the Government Code provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

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 territories 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 territories based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, 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 base assessment rates for a single family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2006-07 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone is proposed for all benefitted properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are 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. Proceedings for levying of assessments shall be taken in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article 13D of the California Constitution.

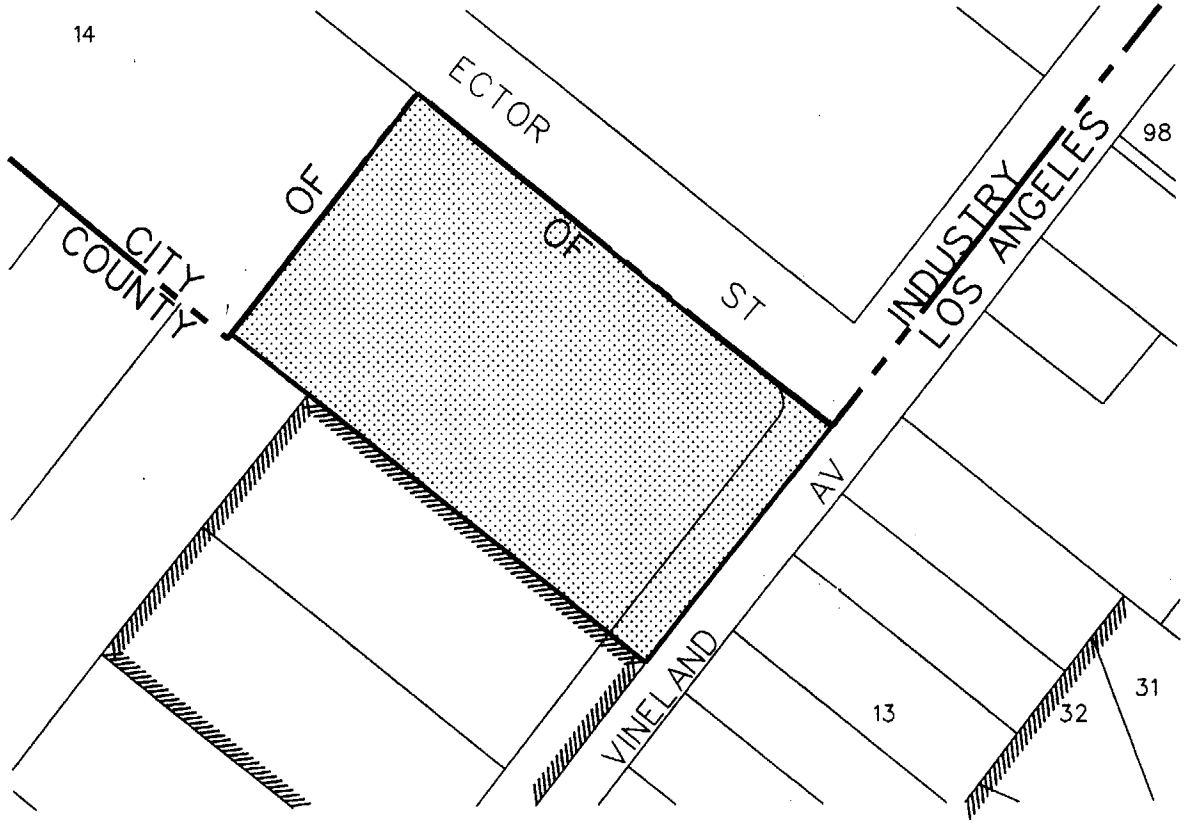
SECTION 8. Tuesday,_____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 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 territories proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

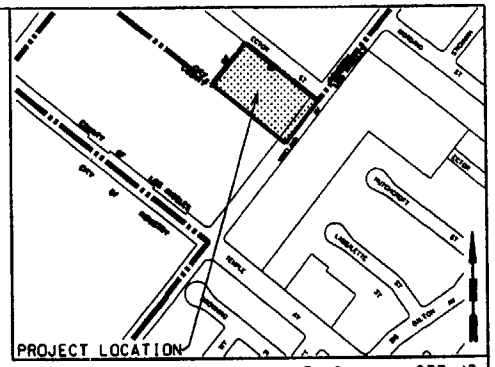
APPENDIX A

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)
L 081-2005	Unincorporated	1687	1	Bassett Area	Vineland Ave west of Ector Street	
PM 26363	Unincorporated	1687	4	Val Verde Area	Henry Mayo Drive East of Wolcott Way	
L 060-2006	Unincorporated	1687	4	Rowland Heights Area	Colima Road east of Desire Avenue	
L 042-2006	Unincorporated	1687	5	Acton Area	Sierra Hwy east of Crown Valley Road	
TR 53138	Unincorporated	1687	5	Chatsworth Area	Northerly terminus of Topanga Canyon Blvd	

L 081-2005





VICINITY MAP T. G. page 637-J3

TRA
02224

1 in = 800ft

LEGEND

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

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

UNINCORPORATED ZONE

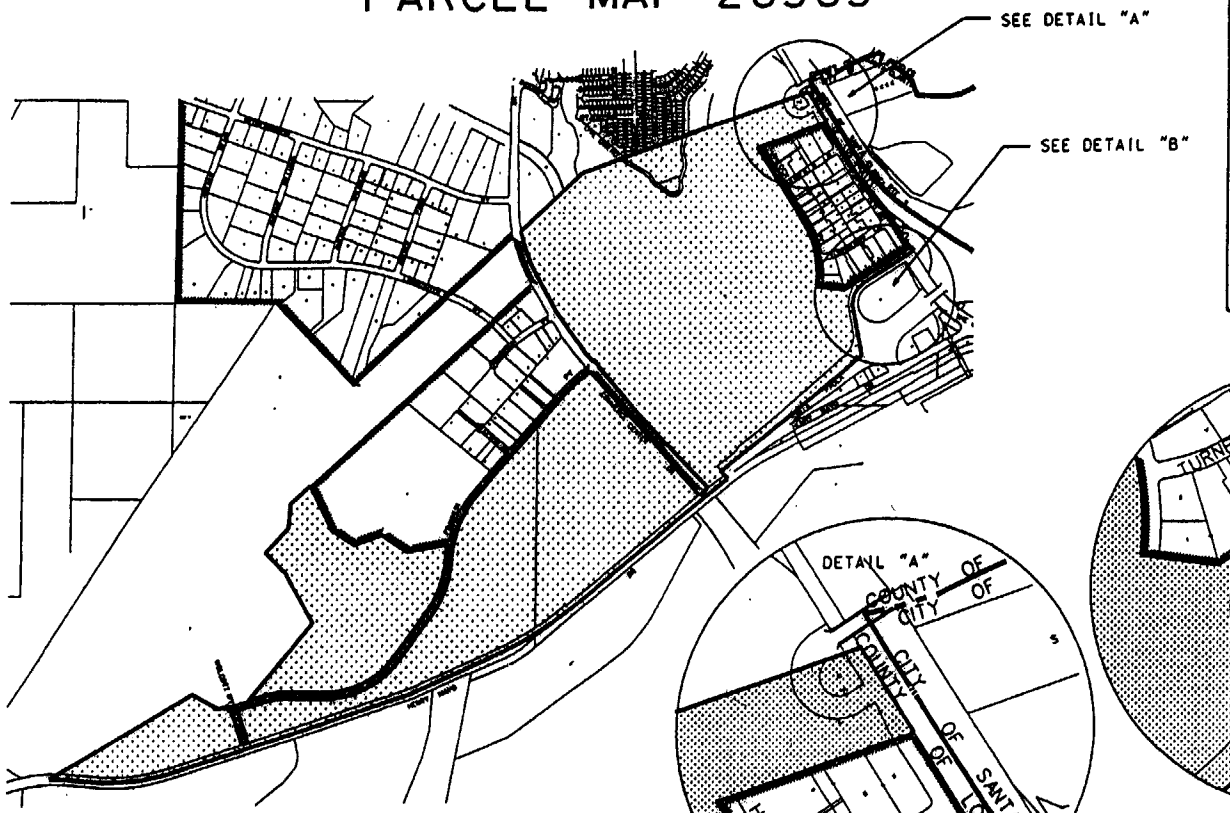
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

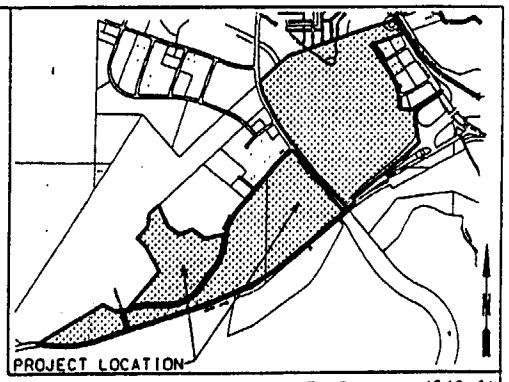
CLMD 1687
CITY OF INDUSTRY AREA

Prepared By T.D.	Sheet 1 of 1	SUP. DIST. 1
Recommended By		Date 10/23/06
Approved By		Date 10/23/06

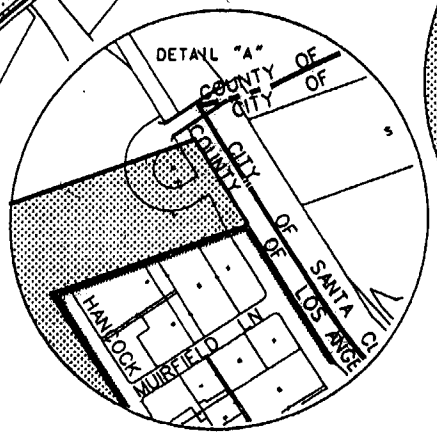
L 081-2005

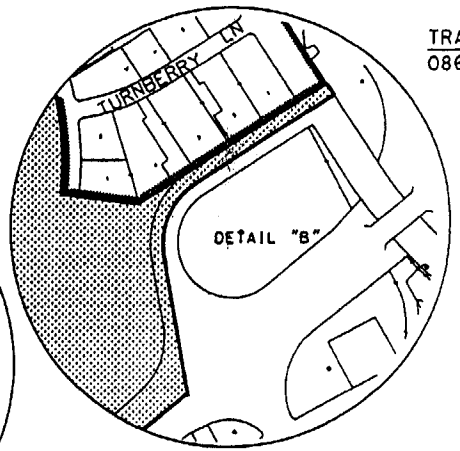
PARCEL MAP 26363





VICINITY MAP T. G. page 4549-G1





TRA
08672

NOT TO SCALE

LEGEND

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

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

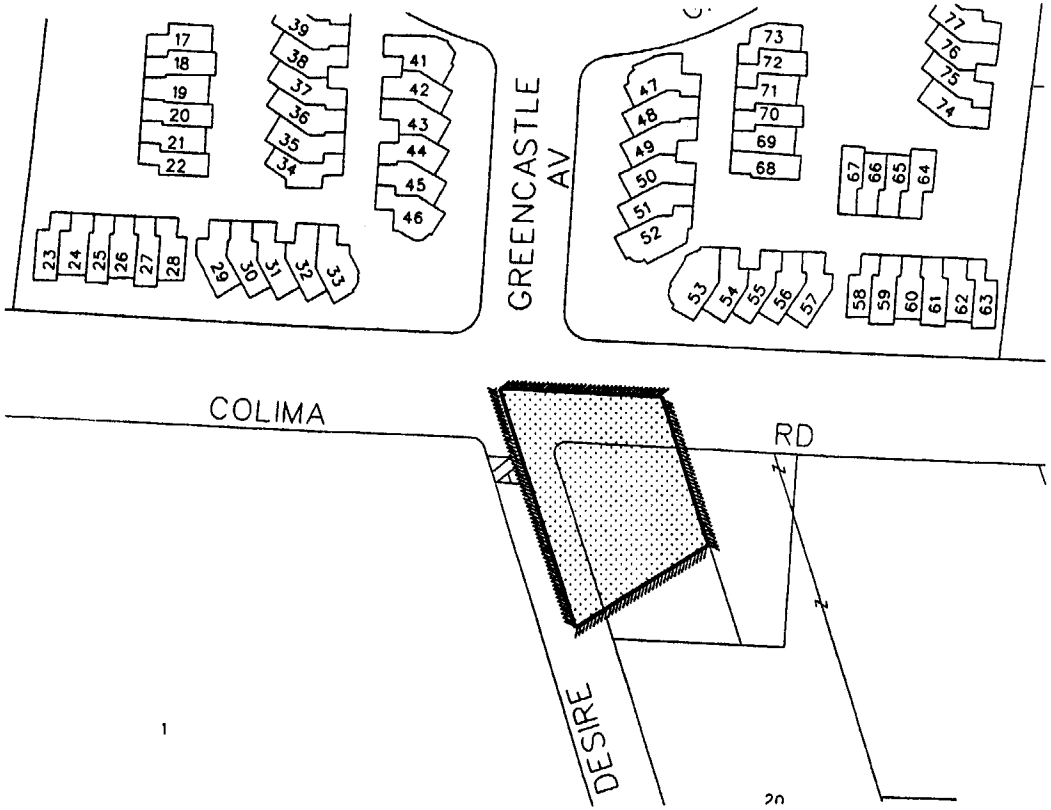
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

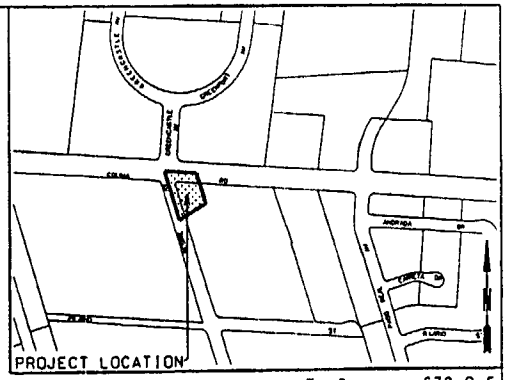
CLMD 1687
VALVERDE AREA

Prepared By T.D.	Sheet 1 of 1	SUP. DIST. 5
Recommended By		Date 10/27/06
Approved By		Date 11/1/06

PM 26363

L 060-2006





VICINITY MAP T. G. page 679-B-5

TRA
12004

1in = 1200ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT CLMD 1687

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

UNINCORPORATED ZONE

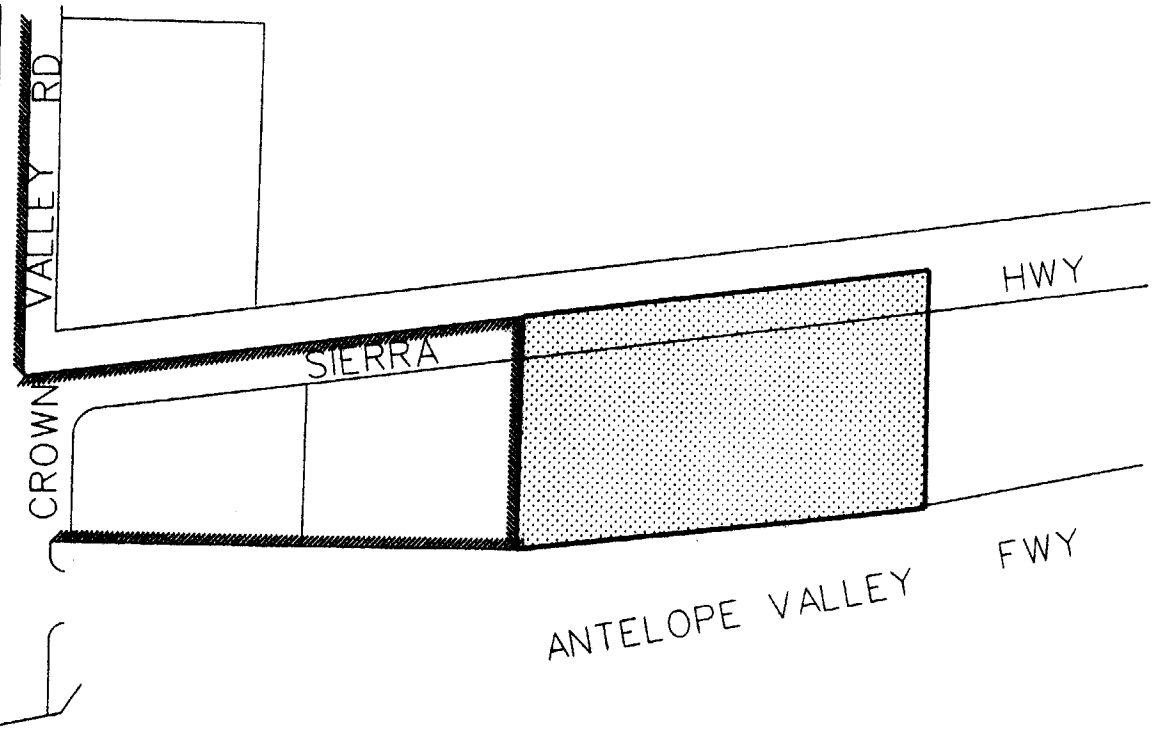
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

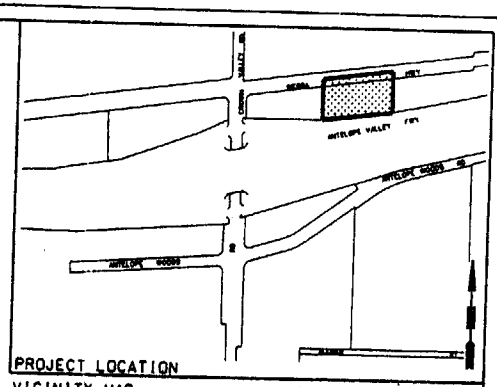
CLMD 1687
ROWLAND HEIGHTS AREA

Prepared By T.O.	Sheet 1 of 1	SUP. DIST. 4
Recommended By		Date 11/1/06
Approved By		Date 11/2/06

L 060-2006

L 042-2006





VICINITY MAP T. G. page 4375-B6

TRA
08922

1 in = 1200ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT CLMD 1687

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

UNINCORPORATED ZONE

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

CLMD 1687
ACTON AREA

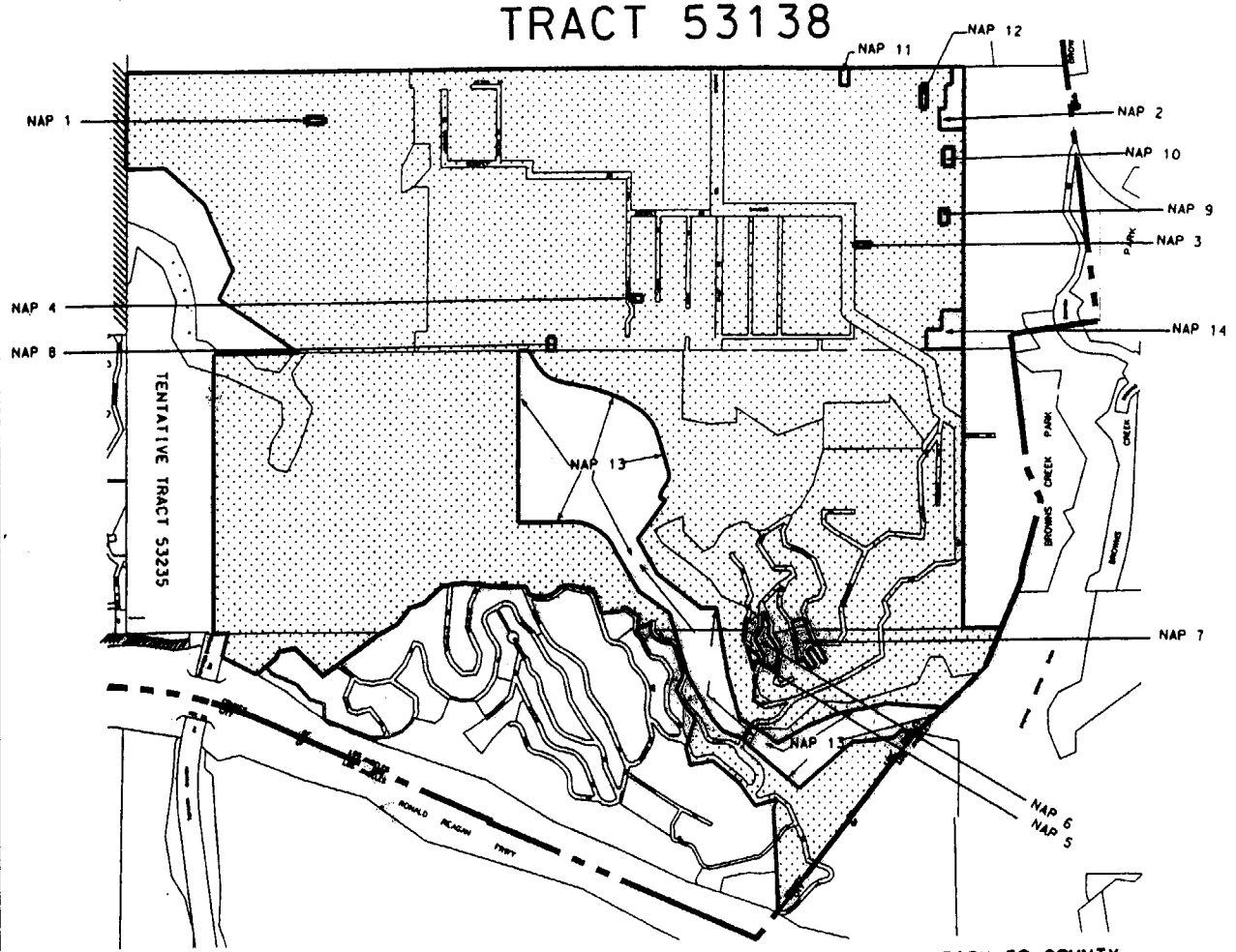
Prepared By	Sheet	SUP. DIST.
S.C.	1 of 1	5

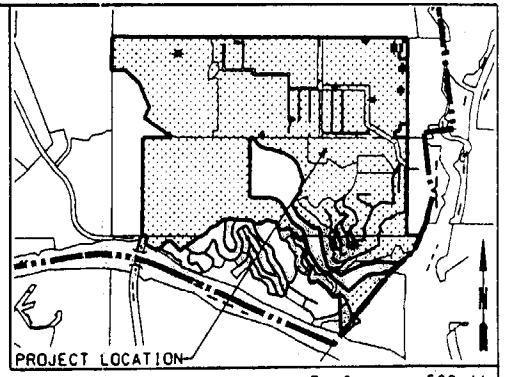
Recommended By _____ Date 11/28/06

Approved By _____ Date 11/28/06

L 042-2006

TRACT 53138





VICINITY MAP T. G. page 500-A1

NOT A PART (NAP)	APN'S
1	2815 023 005
2	2819 010 005 2819 010 010 2819 010 903
3	2819 007 014
4	2815 007 004
5	2815 017 020
6	2818 017 024 2818 017 025
7	2818 016 025 2818 016 027 2818 017 023
8	2815 014 004
9	2819 006 011
10	2819 009 001
11	2819 010 001
12	2819 010 905
13	2818 022 902 2818 024 900
14	2819 006 903

TRA
1642
1695

NOT TO SCALE

LEGEND

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

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

CLMD 1687
CHATSWORTH AREA

Prepared By T.O.	Sheet 1 of 1	SUP. DIST. 5
Recommended By		Date 12-28-06
Approved By		Date 12/28/06

TR 53138

The foregoing Resolution was on the _____ day of _____, 2007, 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 Landscaping 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 benefitted 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 benefitted 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. The Lighting District diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territories, as proposed or as modified by your Board.

SECTION 8. Notwithstanding the foregoing, the above annexation of the 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 description for an annexed 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.	County Area	Location	Majority Protest (Yes or No)
L 081-2005	Unincorporated	1687	1	Bassett Area	Vineland Ave west of Ector Street	
PM 26363	Unincorporated	1687	4	Val Verde Area	Henry Mayo Drive East of Wolcott Way	
L 060-2006	Unincorporated	1687	4	Rowland Heights Area	Colima Road east of Desire Avenue	
L 042-2006	Unincorporated	1687	5	Acton Area	Sierra Hwy east of Crown Valley Road	
TR 53138	Unincorporated	1687	5	Chatsworth Area	Northerly terminus of Topanga Canyon Blvd	

The foregoing Resolution was on the _____ day of _____, 2007, 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. 15 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); AND THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 081-2005 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 Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as L 081-2005 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation identified as L 081-2005 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 L 081-2005 (Tax Rate Area 02224) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 21st day of December, 2006, by the following vote:

AYES: Nineteen (19)

NOES: None

ABSENT: Two (2)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
Chairperson, Board of Directors

DEC 21 2006

ATTEST:
Alma Horvath
Secretary

DEC 21 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 Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation identified as L 081-2005 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 L 081-2005 (Tax Rate Area 02224) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 11th day of December, 2006 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

Frank A. Ybarra
Chairperson, Board of Directors

ATTEST:
Alma Contreras
Secretary

12-11-06
Date

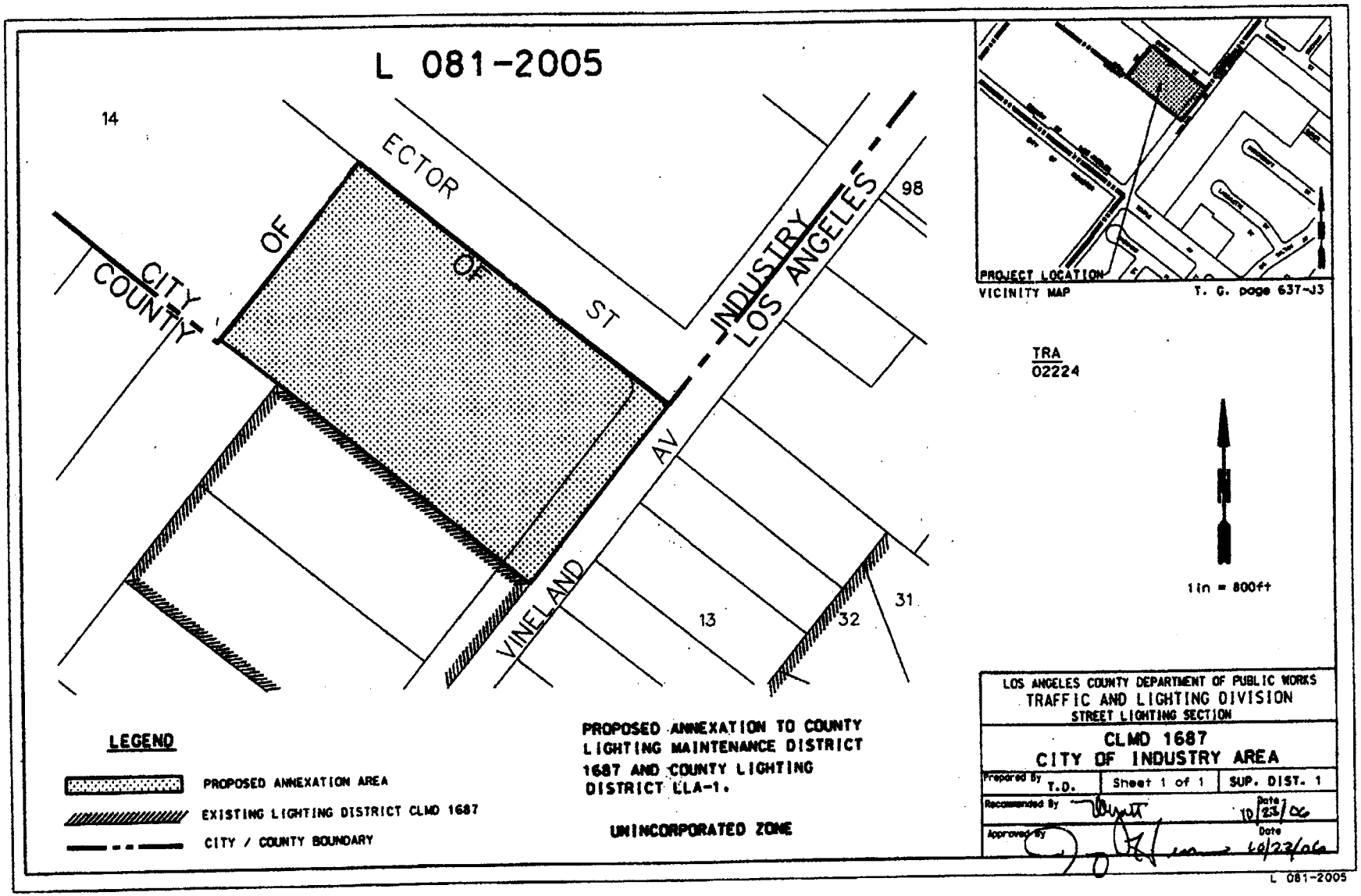
ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 02224
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: L 0812005 PROJECT NAME: L 081-2005

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	0.303768354	30.3777 %	0.020460148	0.006215156	-0.006360165	0.297408189
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111013	0.0111 %	0.020460148	0.000002271	0.000000000	0.000111013
003.01	L A COUNTY LIBRARY	0.022587175	2.2587 %	0.020460148	0.000462136	-0.000462136	0.022125039
005.05	ROAD DIST # 1	0.005682069	0.5682 %	0.020460148	0.000116255	-0.000116255	0.005565814
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170680627	17.0680 %	0.020460148	0.003492150	-0.003492150	0.167188477
007.31	L A C FIRE-FFW	0.006976394	0.6976 %	0.020460148	0.000142738	0.000000000	0.006976394
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001663647	0.1663 %	0.020460148	0.000034038	-0.000034038	0.001629609
030.70	LA CO FLOOD CONTROL MAINT	0.009414960	0.9414 %	0.020460148	0.000192631	-0.000192631	0.009222329
066.50	CO SANIT DIST NO 15 OPERATING	0.012739775	1.2739 %	0.020460148	0.000260657	-0.000260657	0.012479118
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000548132	0.0548 %	0.020460148	0.000011214	-0.000011214	0.000536918
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.020460148	0.001410964	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001376673	0.1376 %	0.020460148	0.000028166	EXEMPT	0.001376673
400.21	CHILDREN'S INSTIL TUITION FUND	0.002732247	0.2732 %	0.020460148	0.000055902	EXEMPT	0.002732247
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029487896	2.9487 %	0.020460148	0.000603326	EXEMPT	0.029487896
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284611	0.0284 %	0.020460148	0.000005823	EXEMPT	0.000284611
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.220049800	22.0049 %	0.020460148	0.004502251	EXEMPT	0.220049800
821.06	CO.SCH.SERV.FD.- BASSETT	0.009822236	0.9822 %	0.020460148	0.000200964	EXEMPT	0.009822236
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001235123	0.1235 %	0.020460148	0.000025270	EXEMPT	0.001235123

ANNEXATION NUMBER: L 0812005 PROJECT NAME: L 081-2005 TRA: 02224

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.010929246
	TOTAL:	1.000000000	100.0000 %		0.020460148	-0.010929246	1.000000000


L 081-2005
14
ECTOR
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COUNTY
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INDUSTRY
LOS ANGELES
98
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31
PROJECT LOCATION
VICINITY MAP
T. G. page 637-J3
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LEGEND
PROPOSED ANNEXATION AREA
EXISTING LIGHTING DISTRICT CLMD 1687
CITY / COUNTY BOUNDARY
PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1.
UNINCORPORATED ZONE
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION
CLMD 1687
CITY OF INDUSTRY AREA
Prepared By T.D.
Sheet 1 of 1
SUP. DIST. 1
Recommended By
Date 10/23/06
Approved By
Date 10/23/06
L 081-2005

The foregoing Resolution was on the _____ day of _____, 2007, 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 GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY (SANTA CLARITA VALLEY SANITATION DISTRICT), FORMERLY KNOWN AS COUNTY SANITATION DISTRICT NO. 32 OF LOS ANGELES COUNTY; AND THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP NO. 26363 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 Los Angeles 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 Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 26363 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles 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 Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Parcel Map No. 26363 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 Parcel Map No. 26363 (Tax Rate Area 08672) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 14 day of DECEMBER, 2006 by the following vote:

AYES: 26

NOES: 0

ABSENT: 9

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

DECEMBER 14, 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 Los Angeles 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 Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Parcel Map No. 26363 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 Parcel Map No. 26363 (Tax Rate Area 08672) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 13th day of December, 20 06 by the following vote:

AYES: Two (2)

NOES: None

ABSENT: One (1)

ABSTAIN: None

SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY

PRO TEM Chairperson, Board of Directors

ATTEST:

Secretary

DEC 1 3 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 Los Angeles 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 Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Parcel Map No. 26363 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 Parcel Map No. 26363 (Tax Rate Area 08672) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 14th day of December, 2006, by the following vote:

AYES: 4

NOES: 0

ABSENT: 2

ABSTAIN: 0

CASTAIC LAKE WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

12-14-06

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08672
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: PM 26363 PROJECT NAME: PARCEL MAP 26363

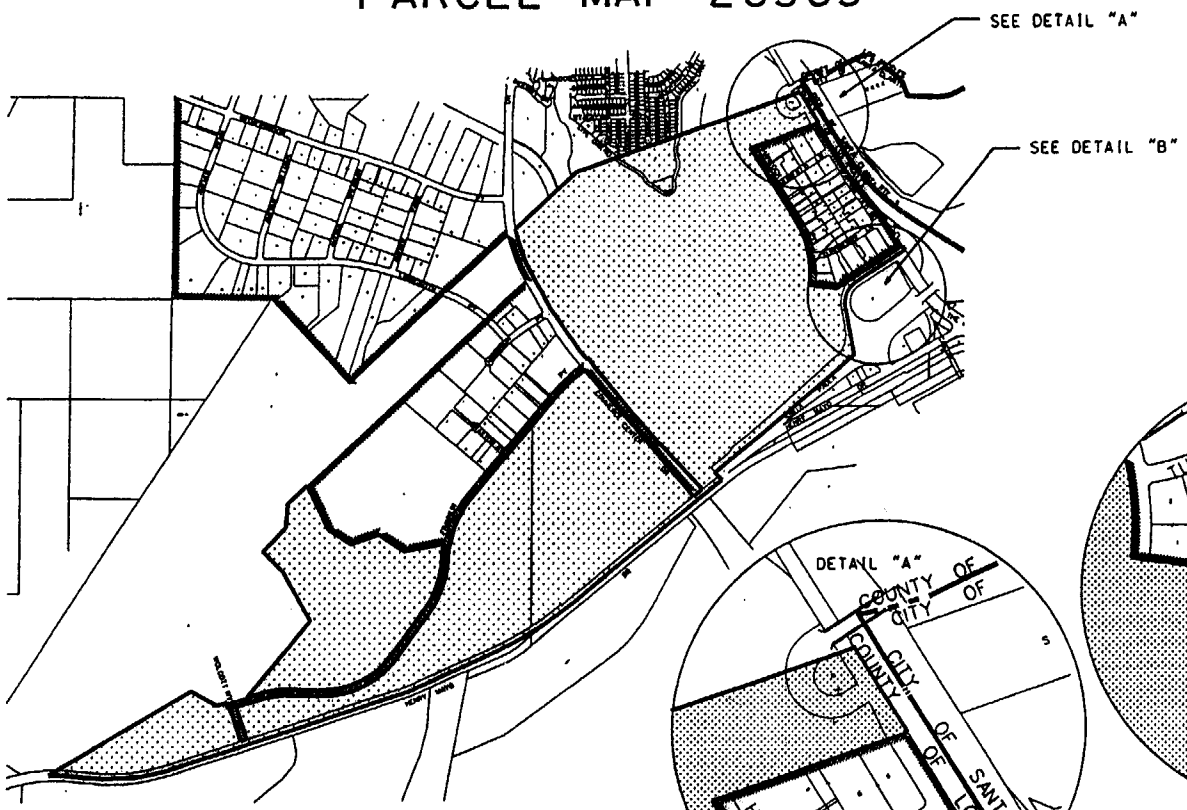
DISTRICT SHARE: 0.020460148

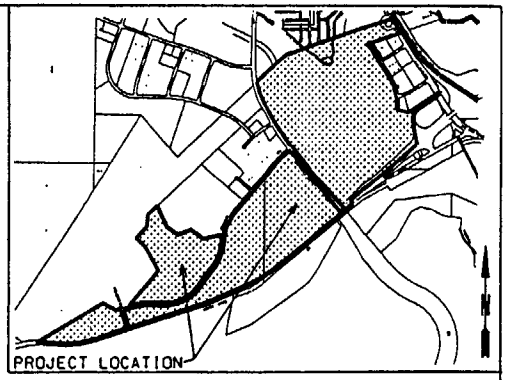
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.228889973	22.8901 %	0.020460148	0.004683134	-0.004791101	0.224098872
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000133422	0.0133 %	0.020460148	0.000002729	0.000000000	0.000133422
003.01	L A COUNTY LIBRARY	0.027960522	2.7960 %	0.020460148	0.000572076	-0.000572076	0.027388446
005.25	ROAD DIST # 5	0.007217868	0.7217 %	0.020460148	0.000147678	-0.000147678	0.007070190
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183273671	18.3273 %	0.020460148	0.003749806	-0.003749806	0.179523865
007.31	L A C FIRE-FFW	0.005143604	0.5143 %	0.020460148	0.000105238	0.000000000	0.005143604
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002191276	0.2191 %	0.020460148	0.000044833	-0.000044833	0.002146443
030.70	LA CO FLOOD CONTROL MAINT	0.012232254	1.2232 %	0.020460148	0.000250273	-0.000250273	0.011981981
061.80	GREATER L A CO VECTOR CONTROL	0.000317714	0.0317 %	0.020460148	0.000006500	-0.000006500	0.000311214
067.35	CO SANIT DIST NO 32 OPERATING	0.008808000	0.8808 %	0.020460148	0.000180212	-0.000180212	0.008627788
302.01	CASTAIC LAKE WATER AGENCY	0.065962846	6.5962 %	0.020460148	0.001349609	-0.001349609	0.064613237
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.020460148	0.001008182	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001654804	0.1654 %	0.020460148	0.000033857	EXEMPT	0.001654804
400.21	CHILDREN'S INSTIL TUITION FUND	0.003284204	0.3284 %	0.020460148	0.000067195	EXEMPT	0.003284204
440.01	CASTAIC UNION SCHOOL DISTRICT	0.069167040	6.9167 %	0.020460148	0.001415167	EXEMPT	0.069167040
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.013471486	1.3471 %	0.020460148	0.000275628	EXEMPT	0.013471486
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001180743	0.1180 %	0.020460148	0.000024158	EXEMPT	0.001180743
757.02	HART WILLIAM S UNION HIGH	0.094469945	9.4469 %	0.020460148	0.001932869	EXEMPT	0.094469945

ANNEXATION NUMBER: PM 26363 PROJECT NAME: PARCEL MAP 26363 TRA: 08672

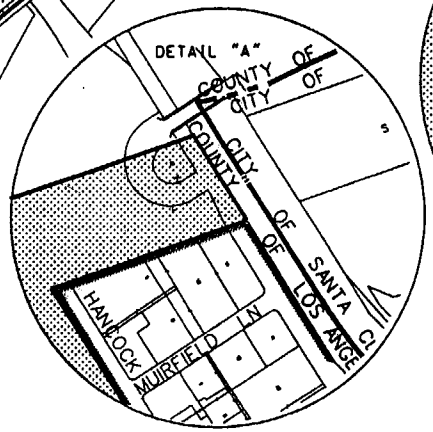
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000393807	0.0393 %	0.020460148	0.000008057	EXEMPT	0.000393807
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049707136	4.9707 %	0.020460148	0.001017015	EXEMPT	0.049707136
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043386627	4.3386 %	0.020460148	0.000887696	EXEMPT	0.043386627
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011092088
	TOTAL:	1.000000000	100.0000 %		0.020460148	-0.011092088	1.000000000

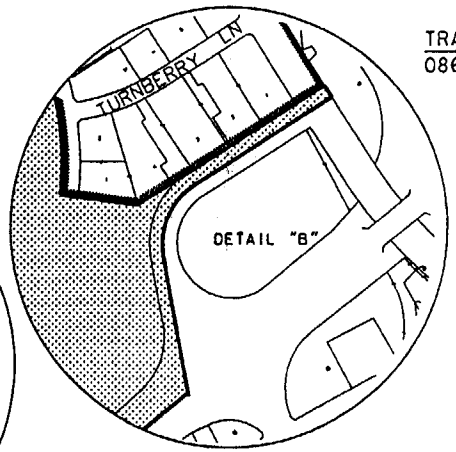
PARCEL MAP 26363





VICINITY MAP T. G. page 4549-G1





TRA
08672

NOT TO SCALE

LEGEND

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

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

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

CLMD 1687
VALVERDE AREA

Prepared By T.D.	Sheet 1 of 1	SUP. DIST. 5
Recommended By		Date 10/31/06
Approved By		Date 11/1/06

PM 26363

The foregoing Resolution was on the _____ day of _____, 2007, 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 GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT - ROWLAND AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 060-2006
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 Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valley Municipal Water District – Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 060-2006 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, 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 Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 060-2006 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 L 060-2006 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 14 day of DECEMBER, 20 06 by the following vote:

AYES: 26

NOES: 0

ABSENT: 9

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

DECEMBER 14, 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 Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, 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 Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 060-2006 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 L 060-2006 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 21st day of December, 2006, by the following vote:

AYES: Nine (9)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

DEC 21 2006

ATTEST:

Secretary

DEC 21 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 Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, 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 Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 060-2006 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 L 060-2006 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 12th day of December, 2006, by the following vote:

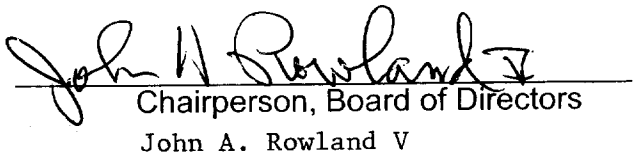
AYES: Directors Rowland, Lewis, Lima, Rios and Lu

NOES: None

ABSENT: None

ABSTAIN: None

ROWLAND WATER DISTRICT



Chairperson, Board of Directors
John A. Rowland V

ATTEST:

Secretary - Ken Deck

December 12, 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 Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, 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 Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Rowland Water District, and the Three Valley Municipal Water District – Rowland Area resulting from the annexation proposal identified as L 060-2006 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 L 060-2006 (Tax Rate Area 12004) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 20th day of December, 2006, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

THREE VALLEY MUNICIPAL WATER DISTRICT - ROWLAND AREA

Chairperson, Board of Directors

ATTEST:

Secretary

December 20, 2006
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 12004
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: L 060-2006 PROJECT NAME: L 060-2006

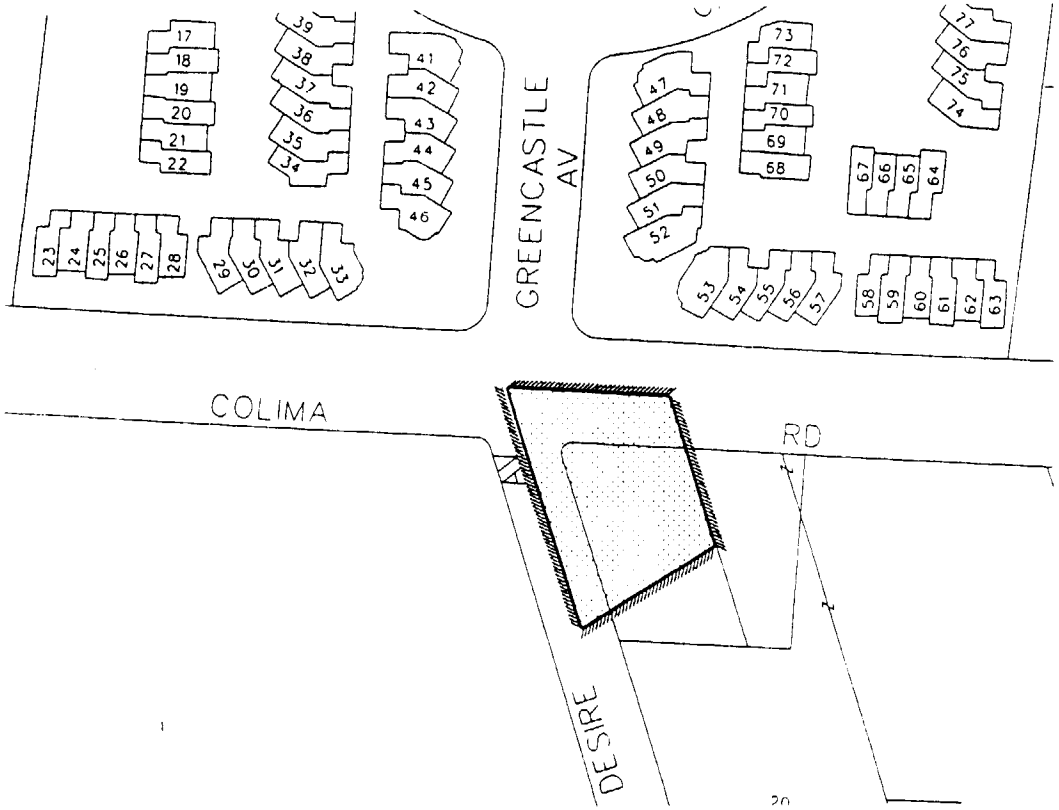
DISTRICT SHARE: 0.020460148

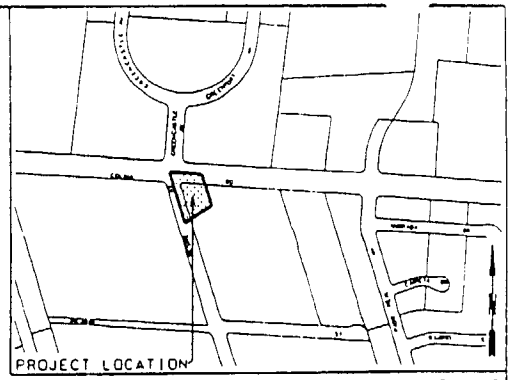
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.342747181	34.2757 %	0.020460148	0.007012671	-0.007176160	0.335571021
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119969	0.0119 %	0.020460148	0.000002454	0.000000000	0.000119969
003.01	L A COUNTY LIBRARY	0.024877816	2.4877 %	0.020460148	0.000509003	-0.000509003	0.024368813
005.20	ROAD DIST # 4	0.006140694	0.6140 %	0.020460148	0.000125639	-0.000125639	0.006015055
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184456754	18.4456 %	0.020460148	0.003774012	-0.003774012	0.180682742
007.31	L A C FIRE-FFW	0.007870699	0.7870 %	0.020460148	0.000161035	0.000000000	0.007870699
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001874456	0.1874 %	0.020460148	0.000038351	-0.000038351	0.001836105
030.70	LA CO FLOOD CONTROL MAINT	0.010608108	1.0608 %	0.020460148	0.000217043	-0.000217043	0.010391065
061.80	GREATER L A CO VECTOR CONTROL	0.000402141	0.0402 %	0.020460148	0.000008227	-0.000008227	0.000393914
066.80	CO SANIT DIST NO 21 OPERATING	0.013522038	1.3522 %	0.020460148	0.000276662	-0.000276662	0.013245376
300.70	ROWLAND WATER DISTRICT	0.005561051	0.5561 %	0.020460148	0.000113779	-0.000113779	0.005447272
365.15	THREE VY MWD ROWLAND AREA	0.004340416	0.4340 %	0.020460148	0.000088805	-0.000088805	0.004251611
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068344416	6.8344 %	0.020460148	0.001398336	EXEMPT	0.068344416
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001487810	0.1487 %	0.020460148	0.000030440	EXEMPT	0.001487810
400.21	CHILDREN'S INSTIL TUITION FUND	0.002952753	0.2952 %	0.020460148	0.000060413	EXEMPT	0.002952753
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031867902	3.1867 %	0.020460148	0.000652021	EXEMPT	0.031867902
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000307594	0.0307 %	0.020460148	0.000006293	EXEMPT	0.000307594
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152331063	15.2331 %	0.020460148	0.003116716	EXEMPT	0.152331063

ANNEXATION NUMBER: L 060-2006 PROJECT NAME: L 060-2006 TRA: 12004

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007473158	0.7473 %	0.020460148	0.000152901	EXEMPT	0.007473158
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000836331	0.0836 %	0.020460148	0.000017111	EXEMPT	0.000836331
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.012327681
	TOTAL:	1.000000000	100.0000 %		0.020460148	-0.012327681	1.000000000

L 060-2006





VICINITY MAP T. G. page 679-B-5

TRA
12004

1 in = 1200ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT CLMD 1687

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

UNINCORPORATED ZONE

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

CLMD 1687
ROWLAND HEIGHTS AREA

Prepared By T.D.	Sheet 1 of 1	SUP. DIST. 4
Recommended By		Date 11/1/06
Approved By		Date 11/2/06

The foregoing Resolution was on the _____ day of _____, 2007, 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 AND
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-
EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 042-2006
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 Los Angeles 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 Improvement District, the Los Angeles County Flood Control District, and the Los Angeles County Waterworks No. 37-Acton Maintenance; the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as L 042-2006 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles 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 District, the Los Angeles County Waterworks No. 37-Acton Maintenance, the Antelope Valley-East Kern Water Agency resulting from the annexation identified as L 042-2006 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 L 042-2006 (Tax Rate Area 08922) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

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 15 day of June, 20 06, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

ANTELOPE VALLEY – EAST KERN WATER AGENCY

Chairperson, Board of Directors

ATTEST:

Secretary

6-15-06

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08922
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: L 042-2006 PROJECT NAME: L 042-2006

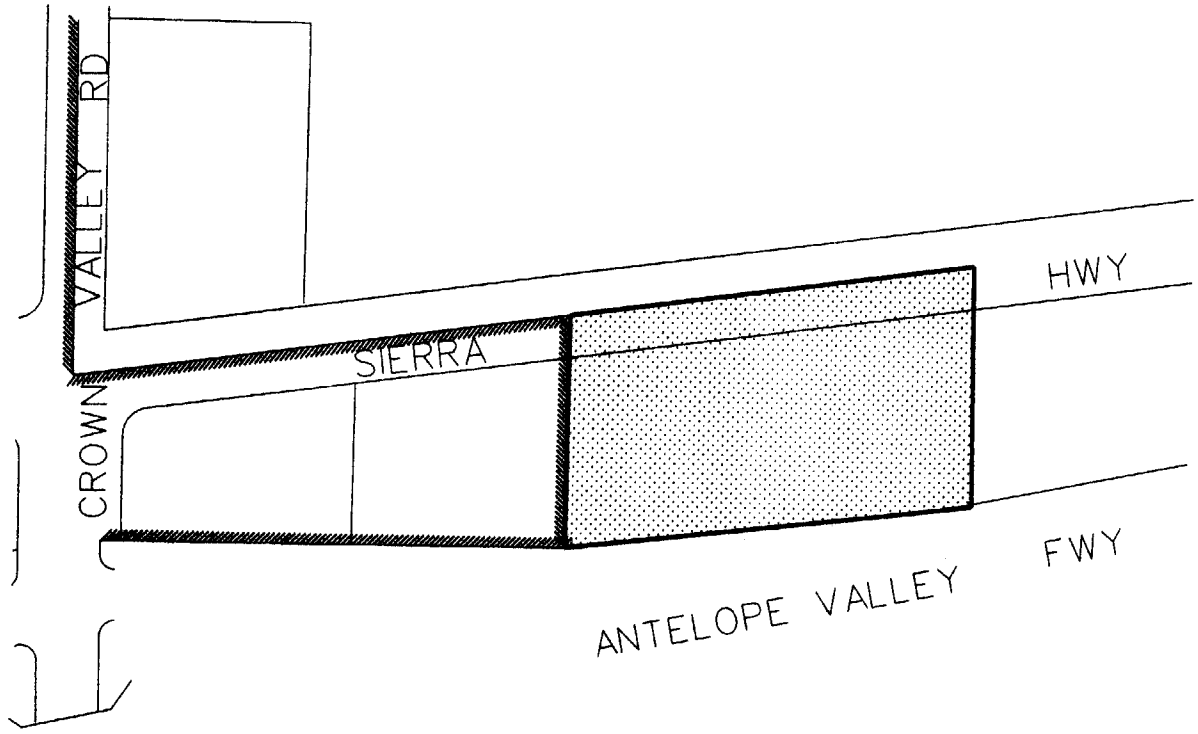
DISTRICT SHARE: 0.020460148

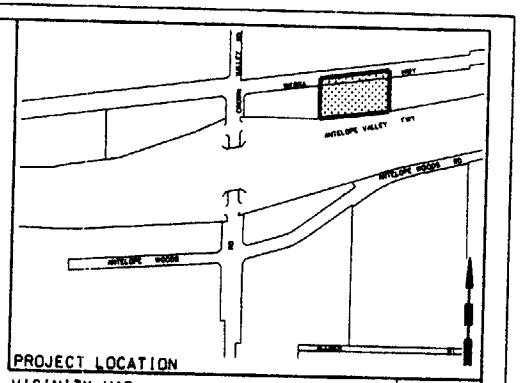
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.294708377	29.4717 %	0.020460148	0.006029784	-0.006170497	0.288537880
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108920	0.0108 %	0.020460148	0.000002228	0.000000000	0.000108920
003.01	L A COUNTY LIBRARY	0.022054659	2.2054 %	0.020460148	0.000451241	-0.000451241	0.021603418
005.25	ROAD DIST # 5	0.006006435	0.6006 %	0.020460148	0.000122892	-0.000122892	0.005883543
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167478263	16.7478 %	0.020460148	0.003426630	-0.003426630	0.164051633
007.31	L A C FIRE-FFW	0.006768528	0.6768 %	0.020460148	0.000138485	0.000000000	0.006768528
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001614694	0.1614 %	0.020460148	0.000033036	-0.000033036	0.001581658
030.70	LA CO FLOOD CONTROL MAINT	0.009137662	0.9137 %	0.020460148	0.000186957	-0.000186957	0.008950705
049.80	L A CO WATER WKS #37-ACTON MAINT	0.018006636	1.8006 %	0.020460148	0.000368418	-0.000368418	0.017638218
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.000000000
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018298412	1.8298 %	0.020460148	0.000374388	-0.000374388	0.017924024
400.00	EDUCATIONAL REV AUGMENTATION FD	0.073875669	7.3875 %	0.020460148	0.001511507	EXEMPT	0.073875669
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001350822	0.1350 %	0.020460148	0.000027638	EXEMPT	0.001350822
400.21	CHILDREN'S INSTIL TUITION FUND	0.002681012	0.2681 %	0.020460148	0.000054853	EXEMPT	0.002681012
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.025888695	2.5888 %	0.020460148	0.000529686	EXEMPT	0.025888695
935.03	ACTON-AGUA DULCE UNIF SD	0.220143566	22.0143 %	0.020460148	0.004504169	EXEMPT	0.220143566
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011134059

ANNEXATION NUMBER: L 042-2006 PROJECT NAME: L 042-2006 TRA: 08922

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.020460148	-0.011134059	1.000000000

L 042-2006





VICINITY MAP

T. G. page 4375-B6

TRA
08922

1 in = 1200ft

LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING DISTRICT CLMD 1687

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

UNINCORPORATED ZONE

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

CLMD 1687
ACTON AREA

Prepared By S.C.	Sheet 1 of 1	SUP. DIST. 5
Recommended By		Date 11/28/06
Approved By		Date 11/28/06

The foregoing Resolution was on the _____ day of _____, 2007, 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 GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT – TWIN LAKES
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 53138
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water District – Twin Lakes 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. 53138 to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; Las Virgenes Municipal Water District; and the Las Virgenes Municipal Water District – Twin Lakes resulting from the annexation proposal identified as Tract No. 53138 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53138 (Tax Rate Area's 1642 and 1695) 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 11 day of AUGUST, 2005, by the following vote:

AYES:

NOES: 0

ABSENT:

ABSTAIN: 0

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

8/11-05

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; Las Virgenes Municipal Water District; and the Las Virgenes Municipal Water District – Twin Lakes resulting from the annexation proposal identified as Tract No. 53138 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53138 (Tax Rate Area's 1642 and 1695) 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 14th day of June, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

June 14, 2005
Date

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

I Pamela E. Lind, Deputy Secretary/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. 06-05-2336 of said Board, and the same has not been amended or repealed.

DATED: June 14, 2005

Deputy Secretary/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, County Library, County Road Maintenance District No. 5, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; Las Virgenes Municipal Water District; and the Las Virgenes Municipal Water District – Twin Lakes resulting from the annexation proposal identified as Tract No. 53138 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53138 (Tax Rate Area's 1642 and 1695) 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 14th day of June, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT – TWIN LAKES

Chairperson, Board of Directors

ATTEST:

Secretary

June 14, 2005
Date

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

I Pamela E. Lind, Deputy Secretary/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. 06-05-2335 of said Board, and the same has not been amended or repealed.

DATED: June 14, 2005

Pamela E. Lind

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

(SEAL)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 01642
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: TR 53138 PROJECT NAME: TRACT NO 53138

DISTRICT SHARE: 0.021559735

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.312689034	31.2700 %	0.021559735	0.006741503	-0.006898764	0.305790270
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113187	0.0113 %	0.021559735	0.000002440	0.000000000	0.000113187
003.01	L A COUNTY LIBRARY	0.023140177	2.3140 %	0.021559735	0.000498896	-0.000498896	0.022641281
005.25	ROAD DIST # 5	0.006240650	0.6240 %	0.021559735	0.000134546	-0.000134546	0.006106104
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174007778	17.4007 %	0.021559735	0.003751561	-0.003751561	0.170256217
007.31	L A C FIRE-FFW	0.007181064	0.7181 %	0.021559735	0.000154821	0.000000000	0.007181064
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001714615	0.1714 %	0.021559735	0.000036966	-0.000036966	0.001677649
030.70	LA CO FLOOD CONTROL MAINT	0.009703245	0.9703 %	0.021559735	0.000209199	-0.000209199	0.009494046
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021559735	0.000006957	-0.000006957	0.000315757
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000698553	0.0698 %	0.021559735	0.000015060	-0.000015060	0.000683493
363.06	LAS VIRGENES MUN W.D.-TWIN LAKES	0.008203925	0.8203 %	0.021559735	0.000176874	-0.000176874	0.008027051
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064257454	6.4257 %	0.021559735	0.001385373	EXEMPT	0.064257454
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001403557	0.1403 %	0.021559735	0.000030260	EXEMPT	0.001403557
400.21	CHILDREN'S INSTIL TUITION FUND	0.002785555	0.2785 %	0.021559735	0.000060055	EXEMPT	0.002785555
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029952605	2.9952 %	0.021559735	0.000645770	EXEMPT	0.029952605
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000309617	0.0309 %	0.021559735	0.000006675	EXEMPT	0.000309617
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220523997	22.0523 %	0.021559735	0.004754438	EXEMPT	0.220523997
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012377	0.0012 %	0.021559735	0.000000266	EXEMPT	0.000012377

ANNEXATION NUMBER: TR 53138 PROJECT NAME: TRACT NO 53138 TRA: 01642

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001243858	0.1243 %	0.021559735	0.000026817	EXEMPT	0.001243858
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003618388	0.3618 %	0.021559735	0.000078011	EXEMPT	0.003618388
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.011728823
	TOTAL:	1.000000000	100.0000 %		0.021559735	-0.011728823	1.000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 01695
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: TR 53138 PROJECT NAME: TRACT NO 53138

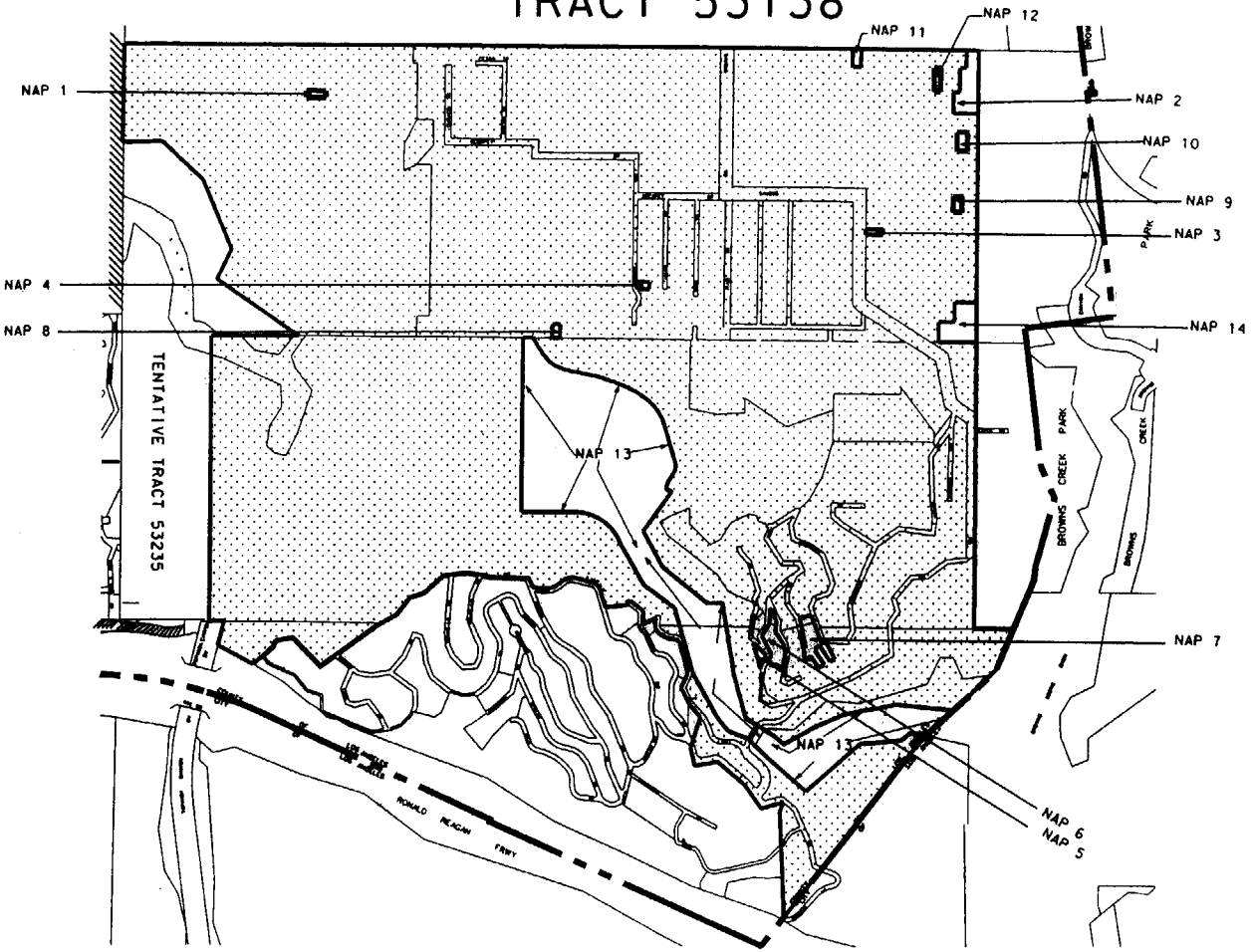
DISTRICT SHARE: 0.021559735

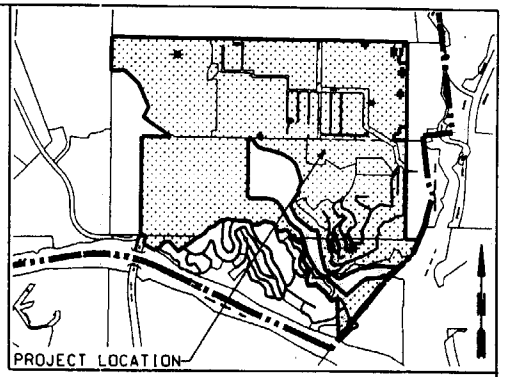
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.248821759	24.8834 %	0.021559735	0.005364541	-0.005490721	0.243331038
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000136894	0.0136 %	0.021559735	0.000002951	0.000000000	0.000136894
003.01	L A COUNTY LIBRARY	0.029235429	2.9235 %	0.021559735	0.000630308	-0.000630308	0.028605121
005.25	ROAD DIST # 5	0.007555221	0.7555 %	0.021559735	0.000162888	-0.000162888	0.007392333
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021559735	0.004006028	-0.004006028	0.181804643
007.31	L A C FIRE-FFW	0.005715736	0.5715 %	0.021559735	0.000123229	0.000000000	0.005715736
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002275422	0.2275 %	0.021559735	0.000049057	-0.000049057	0.002226365
030.70	LA CO FLOOD CONTROL MAINT	0.012877778	1.2877 %	0.021559735	0.000277641	-0.000277641	0.012600137
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021559735	0.000006957	-0.000006957	0.000315757
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000937793	0.0937 %	0.021559735	0.000020218	-0.000020218	0.000917575
363.06	LAS VIRGENES MUN W.D.-TWIN LAKES	0.009966803	0.9966 %	0.021559735	0.000214881	-0.000214881	0.009751922
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049876038	4.9876 %	0.021559735	0.001075314	EXEMPT	0.049876038
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021559735	0.002843247	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001699171	0.1699 %	0.021559735	0.000036633	EXEMPT	0.001699171
400.21	CHILDREN'S INSTIL TUITION FUND	0.003372292	0.3372 %	0.021559735	0.000072705	EXEMPT	0.003372292
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.036262610	3.6262 %	0.021559735	0.000781812	EXEMPT	0.036262610
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000374926	0.0374 %	0.021559735	0.000008083	EXEMPT	0.000374926
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.266979837	26.6979 %	0.021559735	0.005756014	EXEMPT	0.266979837
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000014813	0.0014 %	0.021559735	0.000000319	EXEMPT	0.000014813

CT NAME: TRACT NO 53138 TRA: 01695

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001505834	0.1505 %	0.021559735	0.000032465	EXEMPT	0.001505834
887.20	LOS ANGELES CHILDRENS CENTER FD	0.004380609	0.4380 %	0.021559735	0.000094444	EXEMPT	0.004380609
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021559735	0.000000000	0.000000000	0.010858699
	TOTAL:	1.000000000	100.0000 %		0.021559735	-0.010858699	1.000000000

TRACT 53138





VICINITY MAP T. G. page 500-A1

NOT A PART (NAP)	APN'S
1	2816 023 005
2	2819 010 005 2819 010 010 2819 010 903
3	2819 007 014
4	2816 007 004
5	2816 017 020
6	2818 017 024 2818 017 025
7	2818 016 025 2818 016 027 2818 017 023
8	2816 014 006
9	2819 006 011
10	2819 009 001
11	2819 010 001
12	2819 010 905
13	2818 022 902 2818 021 900
14	2819 006 903

TRA
1642
1695

NOT TO SCALE

LEGEND

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

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

UNINCORPORATED ZONE

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

CLMD 1687
CHATSWORTH AREA

Prepared By T.D.	Sheet 1 of 1	SUP. DIST. 5
Recommended By		Date 12-28-06
Approved By		Date 12/28/06

TR 53138

The foregoing Resolution was on the _____ day of _____, 2007, 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