



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91802-1460

June 5, 2007

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:

**WITHDRAWAL OF TERRITORIES FROM
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND MODIFICATION OF
MASTER LIGHTING CONTRACT AS A RESULT OF ANNEXATION OF
TERRITORIES KNOWN AS ANNEXATION NO. 2005-07 (NORTHPARK),
ANNEXATION NO. 2002-08 (CALIFORNIA CANYONS), AND ANNEXATION
NO. 2002-09A (STONECREST) TO THE CITY OF SANTA CLARITA
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and confirm the withdrawal of territories known as Annexation No. 2005-07 (Northpark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest) located in the City of Santa Clarita from County Lighting Maintenance District 1687, and formally receive and accept the enclosed Resolution No. 06-113 of the City of Santa Clarita requesting and consenting to such withdrawal, effective July 1, 2007.
2. Approve the modification of the existing Master Lighting Contract between the County of Los Angeles and the Southern California Edison Company (SCE) to exclude territories known as Annexation No. 2005-07 (Northpark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest) from County Lighting Maintenance District 1687, as set forth in the enclosed letter from SCE, effective July 1, 2007.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommended actions is to approve the withdrawal of territories from County Lighting Maintenance District 1687 and the modification of the Master Lighting Contract between the County of Los Angeles and the SCE to exclude the annexed territories from the Maintenance District. It will relieve the District of further obligation to pay for future operation and maintenance of street lights located within these withdrawn territories effective July 1, 2007.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility as the withdrawal of territory and modification of the Master Lighting Contract will transfer responsibility for the operation and maintenance of the street lights from County to City control. It will ensure a continued funding source for maintaining street lighting facilities in this area.

FISCAL IMPACT/FINANCING

The fiscal impact upon the County by the withdrawal of territory will be neutral since the District will not collect property taxes or assessments from these areas and will no longer be responsible for the maintenance and operation of the street lights in the annexation areas after the effective date of the withdrawal of territory.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On December 20, 2005, your Board approved Joint Resolutions with the City of Santa Clarita for the negotiated exchange of property tax revenues resulting from the annexation of territories known as Annexation No. 2005-07 (Northpark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest) to the City of Santa Clarita, and the detachment of said territories from County Lighting Maintenance District 1687 and County Lighting District LLA-1, for fiscal years commencing on or after July 1, 2006, or July 1 after the effective date of this jurisdictional change, whichever is later.

On March 3, 2006, and July 27, 2006, the Local Agency Formation Commission of the County of Los Angeles approved the annexations and detachments from the County Lighting Districts and issued Certificates of Completion for boundary changes to the City of Santa Clarita for Annexation No. 2005-07 (Northpark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest), respectively.

However, per Section 5853 of the California Streets and Highways Code (Streets and Highways Code), when any portion of a maintenance district is included within a City by reason of annexation, such portion shall remain a part of the district until a copy of a Resolution adopted by the City is received by the Board of Supervisors, and pursuant to Section 5847 of the Streets and Highways Code, no withdrawal of territory shall become effective unless and until any outstanding contract of the maintenance district has been modified so as to relieve the maintenance district of further obligation to pay for future maintenance within the territory so withdrawn.

Enclosed is Resolution No. 06-113 adopted by the City of Santa Clarita requesting and consenting to the withdrawal of territories known as Annexation No. 2005-07 (Northpark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest), from County Lighting Maintenance District 1687, effective July 1, 2007, and a letter from SCE agreeing to the modification of the Master Lighting Contract by excluding said territories from the County Lighting Districts effective the date of withdrawal.

Pursuant to Section 22613 of the Streets and Highways Code, whenever any territory of an assessment district is included within a city by annexation or incorporation that territory is excluded from the assessment district. These territories are, therefore, excluded from County Lighting District LLA-1 effective the date of withdrawal.

ENVIRONMENTAL DOCUMENTATION

These actions are not subject to the California Environmental Quality Act as it can be seen with certainty that they will have no effect on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The City of Santa Clarita will now be responsible for providing for the operation and maintenance of street lights in the annexation areas previously provided by County Lighting Maintenance District 1687.

CONCLUSION

At such time as these recommendations may be adopted, please return three adopted copies 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). Public Works will forward one adopted copy of the letter to SCE and to the City of Santa Clarita.

Respectfully submitted,

for 
DONALD L. WOLFE
Director of Public Works

JPH:jh

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Enc.

cc: Auditor-Controller
Chief Administrative Office
City of Santa Clarita (Sue Lynch)
County Counsel (Adrienne Byers)
Executive Office
Southern California Edison Company (Robert Binns)

RESOLUTION NO. 06-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, APPROVING THE WITHDRAWAL OF
TERRITORIES KNOWN AS ANNEXATION NO. 2005-07 (NORTHPARK),
ANNEXATION NO. 2002-08 (CALIFORNIA CANYONS), AND
ANNEXATION NO. 2002-09A (STONECREST)

WHEREAS, on December 20, 2005, the County of Los Angeles Board of Supervisors approved Joint Resolutions with the City of Santa Clarita ("City") for the negotiated exchange of property tax revenue resulting from the annexation of territories known as Annexation No. 2005-07 (NorthPark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest) to the City of Santa Clarita, and the detachment of said territories from County Lighting Maintenance District 1687 and County Lighting District LLA-1 ("Districts"), 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; and

WHEREAS, the Local Agency Formation Commission for Los Angeles County subsequently approved the annexations and issued Certificates of Completion for Boundary Changes of City of Santa Clarita for the annexation projects known as Annexation No. 2005-07 (NorthPark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest); and

WHEREAS, Section 5853 of the California Streets and Highways Code provides that if any portion of a maintenance district formed pursuant to the Improvement Act of 1911, Division 7, of the California Streets and Highways Code, is included within a City by reason of incorporation, annexation, or otherwise such portion shall continue to remain a part of the district until a copy of a resolution adopted by the City is received by the Board of Supervisors; and

WHEREAS, Section 22613 of the California Streets and Highways Code provides that whenever any territory of an assessment district is included within a city by annexation or incorporation, that territory is thereby excluded from the assessment district; and

WHEREAS, portions of County Lighting Maintenance District 1687 and County Lighting District LLA-1 lie within the territories known as Annexation No. 2005-07 (NorthPark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest) located within the incorporated boundaries of the City of Santa Clarita.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The City Council of the City of Santa Clarita requests and consents to the withdrawal of territory known as Annexation No. 2005-07 (NorthPark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest) from County Lighting Maintenance District 1687 effective July 1, 2007.

SECTION 2. The City Council of the City of Santa Clarita authorizes the Mayor and City Manager to accept the withdrawal on behalf of the City of Santa Clarita and authorize the City Manager to execute all documents necessary to complete the withdrawal of the Districts and execute all documents necessary to include the newly withdrawn territories in the City's annual levy for Streetlight Maintenance District #1, beginning Fiscal Year 2007-2008.

SECTION 3. Upon the effective date of the withdrawal of the territories known as Annexation No. 2005-07 (NorthPark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest) from County Lighting Maintenance District 1687, such territories shall be added to the City's Streetlight Maintenance District #1.

SECTION 4. All street lighting maintenance costs incurred within those portions of County Lighting Maintenance District 1687 located within the boundaries of Annexation No. 2005-07 (NorthPark), Annexation No. 2002-08 (California Canyons), and Annexation No. 2002-09A (Stonecrest) shall be borne by County Lighting Maintenance District 1687 until June 30, 2007, and thereafter by the City of Santa Clarita.

SECTION 5. No additional transfer of Special District revenue shall be made to or from any other taxing agency(ies) as a result of this jurisdictional change.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution and file copies of this transaction with the State Board of Equalization, the Board of Supervisors of the County of Los Angeles, the Chief Administrative Office, the County Auditor-Controller, and County Assessor.

PASSED, APPROVED AND ADOPTED this 12th day of December, 2006.

Marsha M. Leon
MAYOR

ATTEST:

Sharon Z. Dawson
CITY CLERK

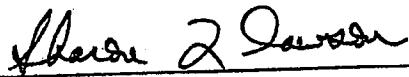
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 12th day of December, 2006, by the following vote:

AYES: COUNCILMEMBERS: Kellar, Weste, Ferry, McLean

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



CITY CLERK

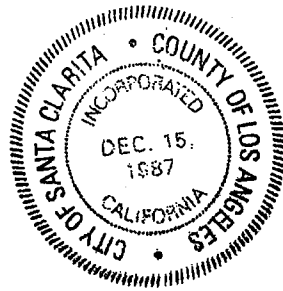
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

CERTIFICATION OF
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 06-113, adopted by the City Council of the City of Santa Clarita, California on December 12, 2006, which is now on file in my office.

Witness my hand and seal of the City of Santa Clarita, California, this 4th day of January, 2007

Sharon L. Dawson
Sharon L. Dawson, CMC
City Clerk



By _____
Susan Coffman
Deputy City Clerk

May 8, 2007

Honorable Board of Supervisors
County of Los Angeles
State of California

RE: WITHDRAWAL OF TERRITORY FROM
COUNTY LIGHTING MAINTENANCE DISTRICT 1687

Gentlemen:

We are advised that Resolution No.06-113 for the withdrawal of territories from County Lighting Maintenance District 1687, known as Annexation No. 2005-07, Annexation No. 2002-08, and Annexation No. 2002-09A was adopted by the City of Santa Clarita pending final approval by the Board of Supervisors of the County of Los Angeles. We have been requested by the Public Works Department of the County of Los Angeles to agree to the modification of the Los Angeles County Master Lighting Contract dated July 1, 1951, (hereinafter referred to as "Contract"), with particular reference to Specifications No.1682 of 1977, as modified from time to time and as most recently modified by Specifications No.1736 of 1979, for the purpose of excluding there from the territory herein described.

Southern California Edison Company hereby agrees that when, pursuant to the provisions of Section 5847 of the California Streets and Highway Code, the withdrawal of said territory becomes effective, the Contract and the Specifications hereinabove described shall be deemed modified so as to exclude the territory withdrawn from the district in accordance with said resolution and, as of the effective date of such withdrawal, district shall be relieved of further obligation under the terms and provisions of said Contract to pay for future lighting services within the territory so withdrawn.

Please forward to us one approved copy of your letter confirming your withdrawal from County Lighting Maintenance District 1687 and modification of the Master Street Lighting Contract.

Very truly yours,

Southern California Edison Company

By Paula M. Alvarez
Manager of Street and Outdoor Lighting Organization

Attest Robert H. Burt
Project Mgr of Street and Outdoor Lighting Organization