WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
http://ceo.lacounty.gov

"To Enrich Lives Through Effective And Caring Service""

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

October 07, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS (ANNEXATION NOS.15-293, 21-739, 21-741, 21-742, 21-743, 21-744, 22-419, SCV-1065, SCV-1067, SCV-1070, AND SCV-1072) (FIRST AND FIFTH DISTRICTS) (3 VOTES)

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into Los Angeles County Sanitation Districts Nos. 15, 21, 22, and the Santa Clarita Valley County Sanitation District.

IT IS RECOMMENDED THAT THE BOARD:

Approve Joint Resolutions between the Board, County Sanitation Districts Nos. 15, 21, 22, and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 15-293 in the City of Arcadia; 21-739 in the City of La Verne; 21-741, 21-742 and 21-744 in the City of Claremont; 22-419 in the City of Azusa; SCV-1065 and SCV-1067 in the City of Santa Clarita; 21-743 in unincorporated territory near the City of Claremont; and SCV-1070 and SCV-1072 in unincorporated Santa Clarita Valley.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts (Districts) and the respective taxing

entities have adopted the Joint Resolutions based on the negotiated exchange of property tax revenue related to the proposed annexations to the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexations, the Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Road District No. 5, and Flood Control District, must also adopt the attached Joint Resolutions.

The proposed annexations involve residential, vacant, and commercial parcels for which there is no other local agency able to provide off-site sewage disposal services. The annexations will allow property owners in the affected territories to obtain off-site sewage disposal service from the Districts by connecting their properties to existing sewer lines. Currently, the only option available to property owners is to construct private septic systems. In each annexation application submitted to LAFCO, all of the owners of real properties within the affected territories have requested, in writing, that their properties be annexed to the respective County Sanitation Districts.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of "Community Support and Responsiveness" (Goal 2) by providing enhanced services, and effectively planning and responding to economic, social, and environmental challenges. The proposed annexations of territories to the Sanitation Districts will enhance services by allowing the property owners in the affected territories to obtain off-site sewage disposal service from the Districts.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2015-16 or the fiscal year after the effective date(s) of the resolutions, if later.

The affected territories are located as follows: Annexation No. 15-293 is within the City of Arcadia; 21-739 is within the City of La Verne; 21-741, 21-742, and 21-744 are within the City of Claremont; 22-419 is within the City of Azusa; SCV-1065 and SCV-1067 are within the City of Santa Clarita; 21-743 is within unincorporated territory near the City of Claremont; and SCV-1070 and SCV-1072 are within unincorporated Santa Clarita Valley.

The impact of the annexations to the County's share of incremental property taxes for future years is reflected in Attachment A. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. Annexation No. 21-739 is located in the City of La Verne Central Redevelopment Project Area (RPA), 21-741 and a portion of 21-742 are located in the City of Claremont Village RPA, and SCV-1065 is located in the City of Santa Clarita Newhall RPA. No transfer of property tax revenues from properties within the RPAs, which are deposited into a Redevelopment Property Tax Trust Fund [as created by California Health & Safety Code section 34170.5(b)], shall be made during the period that such revenues are legally committed for repayment of Enforceable Obligations [as defined by California Health & Safety Code section 34171(d)].

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Division 3, Title 5 of the California Government Code, commencing with Section 56000,

the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by the Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals.

The Joint Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is the creation of a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

N/A

CONCLUSION

At such time as the recommendation is approved by the Board, please return one copy of this letter and one of each of the original Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the letter and a copy of each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,

WILLIAM T FUJIOKA

Chief Executive Officer

WTF:RLR:DSP
JT:acn

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Fire
Public Library
Public Works

County Sanitation Districts Annexations Nos. 15-293, 21-739, 21-741, 21-742, 21-743, 21-744, 22-419, SCV-1065, SCV-1067, SCV-1070, and SCV-1072
Impact to County Incremental Share

Sanitation District Annexation No.	TRA	Supervisorial District	Location	County Taxing Entities	Adjustment	Loss per $1,000 of Additional Assessed Value
15-293	01915	5	Arcadia	General Fund	0.003860318	0.0386
				Flood Control DR IMP Dist.	0.000020628	0.0002
				Flood Control Maintenance	0.000116745	0.0012
21-739	05054	5	La Verne	General Fund	0.003701283	0.0370
				County Library	0.000212593	0.0021
				Flood Control DR IMP Dist.	0.000019563	0.0002
				Flood Control Maintenance	0.00011073	0.0011
21-741	13171	1	Claremont	General Fund	0.003128253	0.0313
				County Library	0.00017968	0.0018
				Consolidated Fire Prot. Dist.	0.001080598	0.0108
				Flood Control DR IMP Dist.	0.000016534	0.0002
				Flood Control Maintenance	0.000093587	0.0009
21-742	02878	1	Claremont	General Fund	0.000669674	0.0067
				County Library	0.000171196	0.0017
				Consolidated Fire Prot. Dist.	0.001288781	0.0129
				Flood Control DR IMP Dist.	0.000012667	0.0001
				Flood Control Maintenance	0.000071688	0.0007
	13171	1	Claremont	General Fund	0.003128253	0.0313
				County Library	0.00017968	0.0018
				Consolidated Fire Prot. Dist.	0.001080598	0.0108
				Flood Control DR IMP Dist.	0.000016534	0.0002
				Flood Control Maintenance	0.000093587	0.0009
21-743	02760	1	Unincorporated (Claremont Island)	General Fund	0.002367643	0.0237
				County Library	0.000171196	0.0017
				Road District No. 5	0.000042904	0.0004
				Consolidated Fire Prot. Dist.	0.001288781	0.0129
				Flood Control DR IMP Dist.	0.000012667	0.0001
				Flood Control Maintenance	0.000071688	0.0007
21-744	02740	1	Claremont	General Fund	0.001764953	0.0176
				County Library	0.000136579	0.0014
				Consolidated Fire Prot. Dist.	0.001080598	0.0108
				Flood Control DR IMP Dist.	0.000009482	0.0001
				Flood Control Maintenance	0.000053657	0.0005
22-419	02057	1	Azusa	General Fund	0.003018627	0.0302
				Flood Control DR IMP Dist.	0.000016131	0.0002
				Flood Control Maintenance	0.000091292	0.0009
SCV-1065	10283	5	Santa Clarita	General Fund	0.007686442	0.0769
				Consolidated Fire Prot. Dist.	0.003022567	0.0302
				Flood Control DR IMP Dist.	0.00004625	0.0005
				Flood Control Maintenance	0.000261779	0.0026
SCV-1067	13494	5	Santa Clarita	General Fund	0.003998456	0.0400
				Consolidated Fire Prot. Dist.	0.003065866	0.0307
				Flood Control DR IMP Dist.	0.000027835	0.0003
				Flood Control Maintenance	0.000157523	0.0016

Sanitation District Annexation No.	TRA	Supervisorial District	Location	County Taxing Entities	Adjustment	Loss per $1,000 of Additional Assessed Value
SCV-1070	01282	5	Unincorporated (Santa Clarita Valley)	General Fund	0.0044139	0.0441
				County Library	0.000516594	0.0052
				Road District No. 5	0.000133925	0.0013
				Consolidated Fire Prot. Dist.	0.003346325	0.0335
				Flood Control DR IMP Dist.	0.000040067	0.0004
				Flood Control Maintenance	0.000226753	0.0023
SCV-1072	08975	5	Unincorporated (Santa Clarita Valley)	General Fund	0.004974759	0.0497
				County Library	0.000371295	0.0037
				Road District No. 5	0.000102538	0.0010
				Consolidated Fire Prot. Dist.	0.002859082	0.0286
				Flood Control DR IMP Dist.	0.000026711	0.0003
				Flood Control Maintenance	0.000151167	0.0015

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

City of Arcadia

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 15.

"ANNEXATION NO. 293"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 15 entitled *Annexation No. 293;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 15 in the annexation entitled *Annexation No. 293* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2013 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.50767 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 293* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 293.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 293.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of City of Arcadia and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

OCT 2 3 2013
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 293.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of City of Arcadia and Upper San Gabriel Valley Municipal Water District, signatory hereto.

CITY OF ARCADIA

Mickey Segal
SIGNATURE

Mayor Mickey Segal
PRINT NAME AND TITLE

ATTEST:

Jane Flanner
Secretary

17 SEPTEMBER 2013
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 293.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of City of Arcadia and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

SIGNATURE

Anthony R. Fellow, President
PRINT NAME AND TITLE

ATTEST:

Michael Touhey
Secretary

9/3/13
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEBT S.
ACCOUNT NUMBER: 066.50
TRA: 01915
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: 293 PROJECT NAME: A-15-293

DISTRICT SHARE: 0.010886543

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.346516931	34.6524 %	0.010886543	0.003772378	-0.003860318	0.342656613
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120717	0.0120 %	0.010886543	0.000001314	0.000000000	0.000120717
007.31	L A C FIRE-FFW	0.007957189	0.7957 %	0.010886543	0.000086626	0.000000000	0.007957189
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001894819	0.1894 %	0.010886543	0.000020628	-0.000020628	0.001874191
030.70	LA CO FLOOD CONTROL MAINT	0.010723835	1.0723 %	0.010886543	0.000116745	-0.000116745	0.010607090
104.01	CITY-ARCADIA TD #1	0.098492857	9.8492 %	0.010886543	0.001072246	-0.001072246	0.097420611
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000621279	0.0621 %	0.010886543	0.000006763	-0.000006763	0.000614516
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063812736	6.3812 %	0.010886543	0.000694700	EXEMPT	0.063812736
400.01	EDUCATIONAL AUG FD IMPOUND	0.156522379	15.6522 %	0.010886543	0.001703987	EXEMPT	0.156522379
400.15	COUNTY SCHOOL SERVICES	0.001498473	0.1498 %	0.010886543	0.000016313	EXEMPT	0.001498473
400.21	CHILDREN'S INSTIL TUITION FUND	0.002974276	0.2974 %	0.010886543	0.000032379	EXEMPT	0.002974276
812.04	PASADENA AREA COMMUNITY COLLEGE	0.038184422	3.8184 %	0.010886543	0.000415696	EXEMPT	0.038184422
817.03	ARCADIA UNIFIED SCHOOL DISTRICT	0.259633101	25.9633 %	0.010886543	0.002826506	EXEMPT	0.259633101
817.06	CO.SCH.SERV.FD.- ARCADIA	0.009980940	0.9980 %	0.010886543	0.000108657	EXEMPT	0.009980940
817.07	DEV.CTR.HDCPD.MINOR-ARCADIA	0.001066046	0.1066 %	0.010886543	0.000011605	EXEMPT	0.001066046
***066.50	CO.SANITATION DIST.NO 15 DEBT S.	0.000000000	0.0000 %	0.010886543	0.000000000	0.000000000	0.005076700
	TOTAL:	1.000000000	100.0000 %		0.010886543	-0.005076700	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

City of La Verne

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 739"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 739;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 739* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2013 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.5931634 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 739* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 739.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 739.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY

Curtis N. Morris

Chairperson, Board of Directors

ATTEST:

Kimberly S. Longstreth

Secretary

OCT 2 3 2013

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 739.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

CITY OF LA VERNE

SIGNATURE

Don Kendrick, Mayor

PRINT NAME AND TITLE

ATTEST:

xxxxxxxx City Clerk
Secretary

August 19, 2013
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 739.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER DISTRICT

SIGNATURE

Bob. G. Kuhn, President
PRINT NAME AND TITLE

ATTEST:

Asst. Secretary, ~~Brian Bowcock~~
Richard Hansen

9-4-2013
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
ACCOUNT NUMBER: 066.80
TRA: 05054
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: 739 PROJECT NAME: A-21-739

DISTRICT SHARE: 0.007501116

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.486358119	48.6366 %	0.007501116	0.003648235	-0.003701283	0.482656836
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110849	0.0110 %	0.007501116	0.000000831	0.000000000	0.000110849
003.01	L A COUNTY LIBRARY	0.028341617	2.8341 %	0.007501116	0.000212593	-0.000212593	0.028129024
007.31	L A C FIRE-FFW	0.006961276	0.6961 %	0.007501116	0.000052217	0.000000000	0.006961276
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002608064	0.2608 %	0.007501116	0.000019563	-0.000019563	0.002588501
030.70	LA CO FLOOD CONTROL MAINT	0.014761931	1.4761 %	0.007501116	0.000110730	-0.000110730	0.014651201
180.01	LA VERNE - CENTRAL	0.246018995	24.6018 %	0.007501116	0.001845417	-0.001845417	0.244173578
365.05	THREE VALLEY MWD ORIG AREA	0.005605588	0.5605 %	0.007501116	0.000042048	-0.000042048	0.005563540
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.007501116	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.007501116	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001374797	0.1374 %	0.007501116	0.000010312	EXEMPT	0.001374797
400.21	CHILDREN'S INSTIL TUITION FUND	0.002728516	0.2728 %	0.007501116	0.000020466	EXEMPT	0.002728516
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029447499	2.9447 %	0.007501116	0.000220889	EXEMPT	0.029447499
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284225	0.0284 %	0.007501116	0.000002132	EXEMPT	0.000284225
830.03	BONITA UNIFIED SCHOOL DISTRICT	0.167652781	16.7652 %	0.007501116	0.001257582	EXEMPT	0.167652781
830.06	CO.SCH.SERV.FD.- BONITA	0.006970076	0.6970 %	0.007501116	0.000052283	EXEMPT	0.006970076
830.07	DEV.CTR.HDCPD.MINOR-BONITA	0.000775667	0.0775 %	0.007501116	0.000005818	EXEMPT	0.000775667
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007501116	0.000000000	0.000000000	0.005931634

ANNEXATION NUMBER: 739 PROJECT NAME: A-21-739 TRA: 05054

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.007501116	-0.005931634	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21

"ANNEXATION NO. 741"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 741;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 741* is approved and accepted.

2. For each fiscal year commencing on July 1, 2013, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.5771938 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 741* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 741.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-Clerk
of the Board of Supervisors of the County of
Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

JUN 2 5 2014
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

Joseph M. Lyons
SIGNATURE

Joseph M. Lyons, MAYOR
PRINT NAME AND TITLE

ATTEST:

Secretary

4-30-2014
Date

(SIGNED IN COUNTERPART)

TVMWD Resolution No. 14-05-734

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 741"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 741;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 741* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2013 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.5771938 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 741* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 741.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER DISTRICT

SIGNATURE

Bob Kuhn, President

PRINT NAME AND TITLE

4/16/14

Date

ATTEST:

Secretary, Brian Bowcock

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
ACCOUNT NUMBER: 066.80
TRA: 13171
EFFECTIVE DATE: 07/01/2014
ANNEXATION NUMBER: 741 PROJECT NAME: A-21-741

DISTRICT SHARE: 0.007439630

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.415064195	41.5072 %	0.007439630	0.003087931	-0.003128253	0.411935942
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094471	0.0094 %	0.007439630	0.000000702	0.000000000	0.000094471
003.01	L A COUNTY LIBRARY	0.024151769	2.4151 %	0.007439630	0.000179680	-0.000179680	0.023972089
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248969	14.5248 %	0.007439630	0.001080598	-0.001080598	0.144168371
007.31	L A C FIRE-FFW	0.005325555	0.5325 %	0.007439630	0.000039620	0.000000000	0.005325555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002222506	0.2222 %	0.007439630	0.000016534	-0.000016534	0.002205972
030.70	LA CO FLOOD CONTROL MAINT	0.012579620	1.2579 %	0.007439630	0.000093587	-0.000093587	0.012486033
128.01	CITY-CLAREMONT VIL RP '01 ANX	0.166372314	16.6372 %	0.007439630	0.001237748	-0.001237748	0.165134566
365.05	THREE VALLEY MWD ORIG AREA	0.004776889	0.4776 %	0.007439630	0.000035538	-0.000035538	0.004741351
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.007439630	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.007439630	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001171560	0.1171 %	0.007439630	0.000008715	EXEMPT	0.001171560
400.21	CHILDREN'S INSTIL TUITION FUND	0.002325145	0.2325 %	0.007439630	0.000017298	EXEMPT	0.002325145
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563348	2.0563 %	0.007439630	0.000152983	EXEMPT	0.020563348
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536360	0.0536 %	0.007439630	0.000003990	EXEMPT	0.000536360
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192163056	19.2163 %	0.007439630	0.001429622	EXEMPT	0.192163056
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.006669828	0.6669 %	0.007439630	0.000049621	EXEMPT	0.006669828
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734415	0.0734 %	0.007439630	0.000005463	EXEMPT	0.000734415
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007439630	0.000000000	0.000000000	0.005771938

ANNEXATION NUMBER: 741 PROJECT NAME: A-21-741 TRA: 13171

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.007439630	-0.005771938	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 742"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 742;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 742* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2014 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.5771938 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 742* for Tax Rate Area 13171, as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2014 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3613535 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 742 for Tax Rate Area 02878, as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled Annexation No. 742.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-Clerk
of the Board of Supervisors of the County of
Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

JUN 2 5 2014
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

Joseph M. Lyons
SIGNATURE

Joseph M. Lyons, Mayor
PRINT NAME AND TITLE

ATTEST:

Janice Costa
Secretary

5/15/14
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER DISTRICT

SIGNATURE

Bob Kuhn, President
PRINT NAME AND TITLE

ATTEST:

Secretary, Brian Bowcock

April 16, 2014
Date

THREE VALLEYS MUNICIPAL WATER DISTRICT
CORPORATE
SEAL
01.26.1950
CALIFORNIA

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
ACCOUNT NUMBER: 066.80
TRA: 02878
EFFECTIVE DATE: 07/01/2014
ANNEXATION NUMBER: 742 PROJECT NAME: A-21-742

DISTRICT SHARE: 0.007439630

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.087877745	8.7888 %	0.007439630	0.000653785	-0.000669674	0.087208071
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112669	0.0112 %	0.007439630	0.000000838	0.000000000	0.000112669
003.01	L A COUNTY LIBRARY	0.023011376	2.3011 %	0.007439630	0.000171196	-0.000171196	0.022840180
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173231932	17.3231 %	0.007439630	0.001288781	-0.001288781	0.171943151
007.31	L A C FIRE-FFW	0.002023142	0.2023 %	0.007439630	0.000015051	0.000000000	0.002023142
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001702697	0.1702 %	0.007439630	0.000012667	-0.000012667	0.001690030
030.70	LA CO FLOOD CONTROL MAINT	0.009635986	0.9635 %	0.007439630	0.000071688	-0.000071688	0.009564298
128.01	CITY-CLAREMONT TD #1	0.183901824	18.3901 %	0.007439630	0.001368161	-0.001368161	0.182533663
365.05	THREE VALLEY MWD ORIG AREA	0.004216396	0.4216 %	0.007439630	0.000031368	-0.000031368	0.004185028
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078865462	7.8865 %	0.007439630	0.000586729	EXEMPT	0.078865462
400.01	EDUCATIONAL AUG FD IMPOUND	0.168070700	16.8070 %	0.007439630	0.001250383	EXEMPT	0.168070700
400.15	COUNTY SCHOOL SERVICES	0.001397266	0.1397 %	0.007439630	0.000010395	EXEMPT	0.001397266
400.21	CHILDREN'S INSTIL TUITION FUND	0.002773092	0.2773 %	0.007439630	0.000020630	EXEMPT	0.002773092
791.04	CITRUS COMMUNITY COLLEGE DIST	0.024524975	2.4524 %	0.007439630	0.000182456	EXEMPT	0.024524975
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000639692	0.0639 %	0.007439630	0.000004759	EXEMPT	0.000639692
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.229184385	22.9184 %	0.007439630	0.001705047	EXEMPT	0.229184385
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.007954782	0.7954 %	0.007439630	0.000059180	EXEMPT	0.007954782
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000875879	0.0875 %	0.007439630	0.000006516	EXEMPT	0.000875879
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007439630	0.000000000	0.000000000	0.003613535

ANNEXATION NUMBER: 742 PROJECT NAME: A-21-742 TRA: 02878

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.007439630	-0.003613535	1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
ACCOUNT NUMBER: 066.80
TRA: 13171
EFFECTIVE DATE: 07/01/2014
ANNEXATION NUMBER: 742 PROJECT NAME: A-21-742

DISTRICT SHARE: 0.007439630

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.415064195	41.5072 %	0.007439630	0.003087931	-0.003128253	0.411935942
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094471	0.0094 %	0.007439630	0.000000702	0.000000000	0.000094471
003.01	L A COUNTY LIBRARY	0.024151769	2.4151 %	0.007439630	0.000179680	-0.000179680	0.023972089
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248969	14.5248 %	0.007439630	0.001080598	-0.001080598	0.144168371
007.31	L A C FIRE-FFW	0.005325555	0.5325 %	0.007439630	0.000039620	0.000000000	0.005325555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002222506	0.2222 %	0.007439630	0.000016534	-0.000016534	0.002205972
030.70	LA CO FLOOD CONTROL MAINT	0.012579620	1.2579 %	0.007439630	0.000093587	-0.000093587	0.012486033
128.01	CITY-CLAREMONT VIL RP '01 ANX	0.166372314	16.6372 %	0.007439630	0.001237748	-0.001237748	0.165134566
365.05	THREE VALLEY MWD ORIG AREA	0.004776889	0.4776 %	0.007439630	0.000035538	-0.000035538	0.004741351
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.007439630	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.007439630	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001171560	0.1171 %	0.007439630	0.000008715	EXEMPT	0.001171560
400.21	CHILDREN'S INSTIL TUITION FUND	0.002325145	0.2325 %	0.007439630	0.000017298	EXEMPT	0.002325145
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563348	2.0563 %	0.007439630	0.000152983	EXEMPT	0.020563348
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536360	0.0536 %	0.007439630	0.000003990	EXEMPT	0.000536360
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192163056	19.2163 %	0.007439630	0.001429622	EXEMPT	0.192163056
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.006669828	0.6669 %	0.007439630	0.000049621	EXEMPT	0.006669828
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734415	0.0734 %	0.007439630	0.000005463	EXEMPT	0.000734415
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007439630	0.000000000	0.000000000	0.005771938

ANNEXATION NUMBER: 742 PROJECT NAME: A-21-742 TRA: 13171

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.007439630	-0.005771938	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21

"ANNEXATION NO. 743"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 743;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 743* is approved and accepted.

2. For each fiscal year commencing on July 1, 2014, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3986247 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 743* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 743.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-Clerk
of the Board of Supervisors of the County of
Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution; the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Kimberly S. Compton
Secretary

MAY 28 2014
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER DISTRICT

SIGNATURE

Bob Kuhn, President
PRINT NAME AND TITLE

ATTEST:

Secretary, Brian Bowcock

April 16, 2014
Date

THREE VALLEYS MUNICIPAL WATER DISTRICT
CORPORATE SEAL
01.26.1950
CALIFORNIA

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
ACCOUNT NUMBER: 066.80
TRA: 02760
EFFECTIVE DATE: 07/01/2014
ANNEXATION NUMBER: 743 PROJECT NAME: A-21-743

DISTRICT SHARE: 0.007439630

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310991699	31.1001 %	0.007439630	0.002313671	-0.002367643	0.308624056
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112669	0.0112 %	0.007439630	0.000000838	0.000000000	0.000112669
003.01	L A COUNTY LIBRARY	0.023011376	2.3011 %	0.007439630	0.000171196	-0.000171196	0.022840180
005.25	ROAD DIST # 5	0.005767066	0.5767 %	0.007439630	0.000042904	-0.000042904	0.005724162
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173231932	17.3231 %	0.007439630	0.001288781	-0.001288781	0.171943151
007.31	L A C FIRE-FFW	0.007142122	0.7142 %	0.007439630	0.000053134	0.000000000	0.007142122
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001702697	0.1702 %	0.007439630	0.000012667	-0.000012667	0.001690030
030.70	LA CO FLOOD CONTROL MAINT	0 009635986	0.9635 %	0.007439630	0.000071688	-0.000071688	0.009564298
365.05	THREE VALLEY MWD ORIG AREA	0.004216396	0.4216 %	0.007439630	0.000031368	-0.000031368	0.004185028
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064960336	6.4960 %	0.007439630	0.000483280	EXEMPT	0.064960336
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.007439630	0.000981120	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001397266	0.1397 %	0.007439630	0.000010395	EXEMPT	0.001397266
400.21	CHILDREN'S INSTIL TUITION FUND	0.002773092	0.2773 %	0.007439630	0.000020630	EXEMPT	0.002773092
791.04	CITRUS COMMUNITY COLLEGE DIST	0.024524975	2.4524 %	0.007439630	0.000182456	EXEMPT	0.024524975
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000639692	0.0639 %	0.007439630	0.000004759	EXEMPT	0.000639692
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.229184385	22.9184 %	0.007439630	0.001705047	EXEMPT	0.229184385
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.007954782	0.7954 %	0.007439630	0.000059180	EXEMPT	0.007954782
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000875879	0.0875 %	0.007439630	0.000006516	EXEMPT	0.000875879
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007439630	0.000000000	0.000000000	0.003986247

ANNEXATION NUMBER: 743 PROJECT NAME: A-21-743 TRA: 02760

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.007439630	-0.003986247	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21

"ANNEXATION NO. 744"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 744;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 744* is approved and accepted.

2. For each fiscal year commencing on July 1, 2013, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.0393483 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 744* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 744.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-Clerk
of the Board of Supervisors of the County of
Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

JUL 2 3 2014
Date

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

Joseph M. Lyons
SIGNATURE

Joseph M. Lyons, Mayor
PRINT NAME AND TITLE

6-24-2014
Date

ATTEST:

Shelly Quantis
Secretary

(SIGNED IN COUNTERPART)

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER DISTRICT

SIGNATURE

Bob G. Kuhn, President

PRINT NAME AND TITLE

6/18/2014

Date

ATTEST:

Secretary, Brian Bowcock

THREE VALLEYS MUNICIPAL WATER DISTRICT CORPORATE SEAL 01.26.1950 CALIFORNIA

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
ACCOUNT NUMBER: 066.80
TRA: 02740
EFFECTIVE DATE: 07/01/2014
ANNEXATION NUMBER: 744 PROJECT NAME: A-21-744

DISTRICT SHARE: 0.007439630

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.231815506	23.1823 %	0.007439630	0.001724631	-0.001764953	0.230050553
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094471	0.0094 %	0.007439630	0.000000702	0.000000000	0.000094471
003.01	L A COUNTY LIBRARY	0.018358422	1.8358 %	0.007439630	0.000136579	-0.000136579	0.018221843
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248969	14.5248 %	0.007439630	0.001080598	-0.001080598	0.144168371
007.31	L A C FIRE-FFW	0.005325555	0.5325 %	0.007439630	0.000039620	0.000000000	0.005325555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001274534	0.1274 %	0.007439630	0.000009482	-0.000009482	0.001265052
030.70	LA CO FLOOD CONTROL MAINT	0.007212440	0.7212 %	0.007439630	0.000053657	-0.000053657	0.007158783
128.01	CITY-CLAREMONT TD #1	0.116274138	11.6274 %	0.007439630	0.000865036	-0.000865036	0.115409102
365.05	THREE VALLEY MWD ORIG AREA	0.003296091	0.3296 %	0.007439630	0.000024521	-0.000024521	0.003271570
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078865462	7.8865 %	0.007439630	0.000586729	EXEMPT	0.078865462
400.01	EDUCATIONAL AUG FD IMPOUND	0.168070700	16.8070 %	0.007439630	0.001250383	EXEMPT	0.168070700
400.15	COUNTY SCHOOL SERVICES	0.001171560	0.1171 %	0.007439630	0.000008715	EXEMPT	0.001171560
400.21	CHILDREN'S INSTIL TUITION FUND	0.002325145	0.2325 %	0.007439630	0.000017298	EXEMPT	0.002325145
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563348	2.0563 %	0.007439630	0.000152983	EXEMPT	0.020563348
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536360	0.0536 %	0.007439630	0.000003990	EXEMPT	0.000536360
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192163056	19.2163 %	0.007439630	0.001429622	EXEMPT	0.192163056
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.006669828	0.6669 %	0.007439630	0.000049621	EXEMPT	0.006669828
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734415	0.0734 %	0.007439630	0.000005463	EXEMPT	0.000734415
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007439630	0.000000000	0.000000000	0.003934826

ANNEXATION NUMBER: 744 PROJECT NAME: A-21-744 TRA: 02740

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST. SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.007439630	-0.003934826	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

City of Azusa

San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22

"ANNEXATION NO. 419"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 419;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 419* is approved and accepted.

2. For each fiscal year commencing on July 1, 2013, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4573199 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 419* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 419.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-Clerk
of the Board of Supervisors of the County of
Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

JUL 2 3 2014
Date

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

CITY OF AZUSA

Joseph R. Rocha
SIGNATURE

Joseph R. Rocha, Mayor
PRINT NAME AND TITLE

June 18, 2014
Date

ATTEST:

Jeffrey Lawrence Langston
Secretary

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT

SIGNATURE

Thomas A. Love President
PRINT NAME AND TITLE

June 9, 2014
Date

ATTEST:

Secretary, Mark R. Paulson

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
ACCOUNT NUMBER: 066.85
TRA: 02057
EFFECTIVE DATE: 07/01/2014
ANNEXATION NUMBER: 419 PROJECT NAME: A-22-419

DISTRICT SHARE: 0.008813017

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.334716951	33.4723 %	0.008813017	0.002949874	-0.003018627	0.331698324
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118271	0.0118 %	0.008813017	0.000001042	0.000000000	0.000118271
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.000000000	0.0000 %	0.008813017	0.000000000	0.000000000	0.000000000
007.31	L A C FIRE-FFW	0.007683122	0.7683 %	0.008813017	0.000067711	0.000000000	0.007683122
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001830385	0.1830 %	0.008813017	0.000016131	-0.000016131	0.001814254
030.70	LA CO FLOOD CONTROL MAINT	0.010358801	1.0358 %	0.008813017	0.000091292	-0.000091292	0.010267509
112.01	CITY-AZUSA TD #1	0.158216760	15.8216 %	0.008813017	0.001394366	-0.001394366	0.156822394
367.08	SAN GABRIEL VLY MWD-AZUSA REORG	0.005989285	0.5989 %	0.008813017	0.000052783	-0.000052783	0.005936502
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067421060	6.7421 %	0.008813017	0.000594182	EXEMPT	0.067421060
400.01	EDUCATIONAL AUG FD IMPOUND	0.170745565	17.0745 %	0.008813017	0.001504783	EXEMPT	0.170745565
400.15	COUNTY SCHOOL SERVICES	0.001464350	0.1464 %	0.008813017	0.000012905	EXEMPT	0.001464350
400.21	CHILDREN'S INSTIL TUITION FUND	0.002906650	0.2906 %	0.008813017	0.000025616	EXEMPT	0.002906650
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025705815	2.5705 %	0.008813017	0.000226545	EXEMPT	0.025705815
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000670534	0.0670 %	0.008813017	0.000005909	EXEMPT	0.000670534
818.03	AZUSA UNIFIED SCHOOL DISTRICT	0.202376036	20.2376 %	0.008813017	0.001783543	EXEMPT	0.202376036
818.06	CO.SCH.SERV.FD.- AZUSA	0.008773073	0.8773 %	0.008813017	0.000077317	EXEMPT	0.008773073
818.07	DEV.CTR.HDCPD.MINOR-AZUSA	0.001023342	0.1023 %	0.008813017	0.000009018	EXEMPT	0.001023342
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008813017	0.000000000	0.000000000	0.004573199

ANNEXATION NUMBER: 419 PROJECT NAME: A-22-419 TRA: 02057

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	TOTAL:	1.000000000	100.0000 %		0.008813017	-0.004573199	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita - Library

Santa Clarita Street Lighting Maintenance District No. 2

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1065"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1065;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1065* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2013 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.4088213 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1065* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1065.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1065.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

10/21/13

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1065.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Jeff Wassen
SIGNATURE

Jeff Waesum, Board Pres.
PRINT NAME AND TITLE

ATTEST:

Jane Tye
Secretary

4/11/2013
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1065.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:
Ayes: McLean, Ferry, Weste, Boydston, Kellar
Noes: None
Absent: None

CITY OF SANTA CLARITA

SIGNATURE

Bob Kellar, Mayor
PRINT NAME AND TITLE

ATTEST:

Secretary

5/7/13
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1065.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:
McLean, Ferry, Weste, Boydston, Kellar
Noes: None
Absent: None

SANTA CLARITA - LIBRARY

SIGNATURE

Bob Kellar, Mayor
PRINT NAME AND TITLE

ATTEST:

Secretary

5/7/13
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1065.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:
McLean, Ferry, Weste, Boydston, Kellar
Noes: None
Absent: None

SANTA CLARITA STREET LIGHTING MAINTENANCE DISTRICT NO. 2

SIGNATURE

Bob Kellar, Mayor
PRINT NAME AND TITLE

ATTEST:

Secretary

5/7/13
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1065.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY

SIGNATURE

WILLIAM COOPER, VICE PRESIDENT
PRINT NAME AND TITLE

ATTEST:

Secretary

3-27-13
Date

(SIGNED IN COUNTERPART)

FISCAL YEAR 2012-2013

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
ACCOUNT NUMBER: 067.35
TRA: 10283
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: 1065 PROJECT NAME: A-SCV-1065

DISTRICT SHARE: 0.018009330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.421226631	42.1235 %	0.018009330	0.007586022	-0.007686442	0.413540189
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109164	0.0109 %	0.018009330	0.000001965	0.000000000	0.000109164
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167833448	16.7833 %	0.018009330	0.003022567	-0.003022567	0.164810881
007.31	L A C FIRE-FFW	0.005466942	0.5466 %	0.018009330	0.000098455	0.000000000	0.005466942
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002568137	0.2568 %	0.018009330	0.000046250	-0.000046250	0.002521887
030.70	LA CO FLOOD CONTROL MAINT	0.014535768	1.4535 %	0.018009330	0.000261779	-0.000261779	0.014273989
061.80	GREATER L A CO VECTOR CONTROL	0.000500000	0.0500 %	0.018009330	0.000009004	-0.000009004	0.000490996
249.01	SANTA CLARITA - NEWHALL RP	0.064573968	6.4573 %	0.018009330	0.001162933	-0.001162933	0.063411035
249.02	CITY-SANTA CLARITA LIBRARY	0.027907039	2.7907 %	0.018009330	0.000502587	-0.000502587	0.027404452
249.32	STA CLRTA STREET LIGHT MAINT #2	0.022759087	2.2759 %	0.018009330	0.000409875	-0.000409875	0.022349212
302.01	CASTAIC LAKE WATER AGENCY	0.054792510	5.4792 %	0.018009330	0.000986776	-0.000986776	0.053805734
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.018009330	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.018009330	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001353629	0.1353 %	0.018009330	0.000024377	EXEMPT	0.001353629
400.21	CHILDREN'S INSTIL TUITION FUND	0.002686694	0.2686 %	0.018009330	0.000048385	EXEMPT	0.002686694
645.01	SAUGUS UNION SCHOOL DISTRICT	0.051636667	5.1636 %	0.018009330	0.000929941	EXEMPT	0.051636667
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.007438357	0.7438 %	0.018009330	0.000133959	EXEMPT	0.007438357
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000852238	0.0852 %	0.018009330	0.000015348	EXEMPT	0.000852238
757.02	HART WILLIAM S UNION HIGH	0.077281735	7.7281 %	0.018009330	0.001391792	EXEMPT	0.077281735

ANNEXATION NUMBER: 1065 PROJECT NAME: A-SCV-1065 TRA: 10283

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000322160	0.0322 %	0.018009330	0.000005801	EXEMPT	0.000322160
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040663187	4.0663 %	0.018009330	0.000732316	EXEMPT	0.040663187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035492639	3.5492 %	0.018009330	0.000639198	EXEMPT	0.035492639
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.018009330	0.000000000	0.000000000	0.014088213
	TOTAL:	1.000000000	100.0000 %		0.018009330	-0.014088213	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita - Library

Santa Clarita Street Lighting Maintenance District No. 2

Castaic Lake Water Agency

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1067"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1067;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1067* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2013 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0019027 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1067* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1067.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1067.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES ~~COUNTY~~

Chairperson, Board of Directors

ATTEST:

Secretary

JAN 0 8 2014

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1067.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Jeff Wassem

SIGNATURE

Jeff Wassem - President

PRINT NAME AND TITLE

ATTEST:

Secretary Vice President

9/12/13

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1067.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

On roll call vote:

AYES: McLean, Ferry, Weste, Boydston, Kellar

NOES: None

ABSENT: None

CITY OF SANTA CLARITA

Bob Kellar

SIGNATURE

Bob Kellar, Mayor

PRINT NAME AND TITLE

ATTEST:

Secretary

10/7/13

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1067.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

On roll call vote:

AYES: McLean, Ferry, Weste, Boydston, Kellar

NOES: None

ABSENT: None

SANTA CLARITA - LIBRARY

SIGNATURE

Bob Kellar, Mayor
PRINT NAME AND TITLE

ATTEST:

Secretary

10/7/13
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1067.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

On roll call vote:

AYES: McLean, Ferry, Weste, Boydston, Kellar

NOES: None

ABSENT: None

SANTA CLARITA STREET LIGHTING MAINTENANCE DISTRICT NO. 2

Bob Kellar

SIGNATURE

Bob Kellar, Mayor

PRINT NAME AND TITLE

ATTEST:

Secretary

10/7/13

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1067.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

CASTAIC LAKE WATER AGENCY

SIGNATURE

Thomas P. Campbell, President

PRINT NAME AND TITLE

ATTEST:

Secretary

8-14-13

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1067.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita - Library, Santa Clarita Street Lighting Maintenance District No. 2, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

NEWHALL COUNTY WATER DISTRICT

SIGNATURE

MARIA GUTZEIT, PRES.

PRINT NAME AND TITLE

ATTEST:

Karen J Russell

Secretary

9-12-13

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
ACCOUNT NUMBER: 067.35
TRA: 13494
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: 1067 PROJECT NAME: A-SCV-1067

DISTRICT SHARE: 0.018009330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217034400	21.7045 %	0.018009330	0.003908654	-0.003998456	0.213035944
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.018009330	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.018009330	0.003065866	-0.003065866	0.167171837
007.31	L A C FIRE-FFW	0.004986427	0.4986 %	0.018009330	0.000089802	0.000000000	0.004986427
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001545620	0.1545 %	0.018009330	0.000027835	-0.000027835	0.001517785
030.70	LA CO FLOOD CONTROL MAINT	0.008746790	0.8746 %	0.018009330	0.000157523	-0.000157523	0.008589267
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.018009330	0.000005811	-0.000005811	0.000316903
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.018009330	0.001032750	-0.001032750	0.056312530
249.02	CITY-SANTA CLARITA LIBRARY	0.021304222	2.1304 %	0.018009330	0.000383674	-0.000383674	0.020920548
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020621719	2.0621 %	0.018009330	0.000371383	-0.000371383	0.020250336
302.01	CASTAIC LAKE WATER AGENCY	0.053203124	5.3203 %	0.018009330	0.000958152	-0.000958152	0.052244972
309.01	NEWHALL COUNTY WATER DISTRICT	0.000976020	0.0976 %	0.018009330	0.000017577	-0.000017577	0.000958443
400.00	EDUCATIONAL REV AUGMENTATION FD	0.071644870	7.1644 %	0.018009330	0.001290276	EXEMPT	0.071644870
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.018009330	0.002409068	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001314447	0.1314 %	0.018009330	0.000023672	EXEMPT	0.001314447
400.21	CHILDREN'S INSTIL TUITION FUND	0.002608748	0.2608 %	0.018009330	0.000046981	EXEMPT	0.002608748
581.01	NEWHALL SCHOOL DISTRICT	0.076859342	7.6859 %	0.018009330	0.001384185	EXEMPT	0.076859342
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007369712	0.7369 %	0.018009330	0.000132723	EXEMPT	0.007369712
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000811338	0.0811 %	0.018009330	0.000014611	EXEMPT	0.000811338

ANNEXATION NUMBER: 1067 PROJECT NAME: A-SCV-1067 TRA: 13494

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.075040063	7.5040 %	0.018009330	0.001351421	EXEMPT	0.075040063
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000312791	0.0312 %	0.018009330	0.000005633	EXEMPT	0.000312791
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039483738	3.9483 %	0.018009330	0.000711075	EXEMPT	0.039483738
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034463147	3.4463 %	0.018009330	0.000620658	EXEMPT	0.034463147
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.018009330	0.000000000	0.000000000	0.010019027
	TOTAL:	1.000000000	100.0000 %		0.018009330	-0.010019027	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1070"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1070;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1070* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2013 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9902497 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1070* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1070.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1070.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY

Mike Antonovich

Chairperson, Board of Directors

ATTEST:

Kimberly S. Compton

Secretary

2/12/14

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1070.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

Jeff Wassem
SIGNATURE

Dr. Jeff Wassem, Board Pres.
PRINT NAME AND TITLE

ATTEST:

Secretary

12/12/13
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1070.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY

SIGNATURE

THOMAS P. CAMPBELL, PRESIDENT
PRINT NAME AND TITLE

ATTEST:

Secretary

12-11-13
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
ACCOUNT NUMBER: 067.35
TRA: 01282
EFFECTIVE DATE: 07/01/2013
ANNEXATION NUMBER: 1070 PROJECT NAME: A-SCV-1070

DISTRICT SHARE: 0.018009330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.239453496	23.9466 %	0.018009330	0.004312406	-0.004413900	0.235039596
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000134877	0.0134 %	0.018009330	0.000002429	0.000000000	0.000134877
003.01	L A COUNTY LIBRARY	0.028684821	2.8684 %	0.018009330	0.000516594	-0.000516594	0.028168227
005.25	ROAD DIST # 5	0.007436436	0.7436 %	0.018009330	0.000133925	-0.000133925	0.007302511
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.018009330	0.003346325	-0.003346325	0.182464346
007.31	L A C FIRE-FFW	0.005500796	0.5500 %	0.018009330	0.000099065	0.000000000	0.005500796
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002224809	0.2224 %	0.018009330	0.000040067	-0.000040067	0.002184742
030.70	LA CO FLOOD CONTROL MAINT	0.012590890	1.2590 %	0.018009330	0.000226753	-0.000226753	0.012364137
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.018009330	0.000005811	-0.000005811	0.000316903
302.01	CASTAIC LAKE WATER AGENCY	0.067693934	6.7693 %	0.018009330	0.001219122	-0.001219122	0.066474812
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.018009330	0.000887417	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.018009330	0.002375028	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001672423	0.1672 %	0.018009330	0.000030119	EXEMPT	0.001672423
400.21	CHILDREN'S INSTIL TUITION FUND	0.003319246	0.3319 %	0.018009330	0.000059777	EXEMPT	0.003319246
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063795027	6.3795 %	0.018009330	0.001148905	EXEMPT	0.063795027
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009189839	0.9189 %	0.018009330	0.000165502	EXEMPT	0.009189839
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001052878	0.1052 %	0.018009330	0.000018961	EXEMPT	0.001052878
757.02	HART WILLIAM S UNION HIGH	0.095478501	9.5478 %	0.018009330	0.001719503	EXEMPT	0.095478501
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000398029	0.0398 %	0.018009330	0.000007168	EXEMPT	0.000398029

ANNEXATION NUMBER: 1070 PROJECT NAME: A-SCV-1070 TRA: 01282

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.050237780	5.0237 %	0.018009330	0.000904748	EXEMPT	0.050237780
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043849775	4.3849 %	0.018009330	0.000789705	EXEMPT	0.043849775
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.018009330	0.000000000	0.000000000	0.009902497
	TOTAL:	1.000000000	100.0000 %		0.018009330	-0.009902497	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

Castaic Lake Water Agency

Newhall County Water District

Newhall County Water District Improvement District 1

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1072"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1072;*

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

6. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1072* is approved and accepted.

7. For each fiscal year commencing on and after July 1, 2014 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley

Sanitation District a total of 1.0080347 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1072* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1072.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20___, 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-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RICHARD D. WEISS
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

Sanitation District a total of 1.0080347 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1072* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1072.*

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, Newhall County Water District, and Newhall County Water District Improvement District 1, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY

Mike Antonovich

Chairperson, Board of Directors

ATTEST:

Kimberly S. Compton

Secretary

MAY 0 7 2014

Date

(SIGNED IN COUNTERPART)

Sanitation District a total of 1.0080347 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1072* as shown on the attached Worksheet.

13. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1072.*

14. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

15. 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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, Newhall County Water District, and Newhall County Water District Improvement District 1, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

SIGNATURE

Pedro Aceituno, Board Pres.
PRINT NAME AND TITLE

ATTEST:

Harold C. Will
Secretary

2/13/14
Date

(SIGNED IN COUNTERPART)

Sanitation District a total of 1.0080347 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1072* as shown on the attached Worksheet.

18. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1072.*

19. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

20. 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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, Newhall County Water District, and Newhall County Water District Improvement District 1, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Vicki Rausch

SIGNATURE

Vickie Rausch - Treasur

PRINT NAME AND TITLE

ATTEST:

Danette Sorlien

Secretary

1/28/14

Date

(SIGNED IN COUNTERPART)

Sanitation District a total of 1.0080347 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1072 as* shown on the attached Worksheet.

23. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1072.*

24. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

25. 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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, Newhall County Water District, and Newhall County Water District Improvement District 1, signatory hereto.

CASTAIC LAKE WATER AGENCY

SIGNATURE

THOMAS P. CAMPBELL, PRESIDENT
PRINT NAME AND TITLE

ATTEST:

Secretary

1-22-14
Date

(SIGNED IN COUNTERPART)

Sanitation District a total of 1.0080347 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1072* as shown on the attached Worksheet.

28. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1072.*

29. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

30. 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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, Newhall County Water District, and Newhall County Water District Improvement District 1, signatory hereto.

NEWHALL COUNTY WATER DISTRICT

SIGNATURE

BJ ATKINS, BOARD PRESIDENT
PRINT NAME AND TITLE

ATTEST:

Secretary

FEBRUARY 13, 2014
Date

(SIGNED IN COUNTERPART)

Sanitation District a total of 1.0080347 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1072* as shown on the attached Worksheet.

33. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1072.*

34. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

35. 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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, Newhall County Water District, and Newhall County Water District Improvement District 1, signatory hereto.

NEWHALL COUNTY WATER DISTRICT
IMPROVEMENT DISTRICT 1

SIGNATURE

BJ ATKINS, BOARD PRESIDENT
PRINT NAME AND TITLE

ATTEST:

Secretary

FEBRUARY 13, 2014
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
ACCOUNT NUMBER: 067.35
TRA: 08975
EFFECTIVE DATE: 07/01/2014
ANNEXATION NUMBER: 1072 PROJECT NAME: A-SCV-1072

DISTRICT SHARE: 0.017970352

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.270514031	27.0524 %	0.017970352	0.004861243	-0.004974759	0.265539272
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103486	0.0103 %	0.017970352	0.000001859	0.000000000	0.000103486
003.01	L A COUNTY LIBRARY	0.020661558	2.0661 %	0.017970352	0.000371295	-0.000371295	0.020290263
005.25	ROAD DIST # 5	0.005705964	0.5705 %	0.017970352	0.000102538	-0.000102538	0.005603426
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159099988	15.9099 %	0.017970352	0.002859082	-0.002859082	0.156240906
007.31	L A C FIRE-FFW	0.006213429	0.6213 %	0.017970352	0.000111657	0.000000000	0.006213429
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001486434	0.1486 %	0.017970352	0.000026711	-0.000026711	0.001459723
030.70	LA CO FLOOD CONTROL MAINT	0.008412047	0.8412 %	0.017970352	0.000151167	-0.000151167	0.008260880
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017970352	0.000005799	-0.000005799	0.000316915
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.051941153	5.1941 %	0.017970352	0.000933400	-0.000933400	0.051007753
309.01	NEWHALL COUNTY WATER DISTRICT	0.000925093	0.0925 %	0.017970352	0.000016624	-0.000016624	0.000908469
309.04	NEWHALL CO.WATER DI.-IMP DIST# 1	0.035557020	3.5557 %	0.017970352	0.000638972	-0.000638972	0.034918048
400.00	EDUCATIONAL REV AUGMENTATION FD	0.092590395	9.2590 %	0.017970352	0.001663881	EXEMPT	0.092590395
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017970352	0.002369887	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001283294	0.1283 %	0.017970352	0.000023061	EXEMPT	0.001283294
400.21	CHILDREN'S INSTIL TUITION FUND	0.002546817	0.2546 %	0.017970352	0.000045767	EXEMPT	0.002546817
440.01	CASTAIC UNION SCHOOL DISTRICT	0.053638052	5.3638 %	0.017970352	0.000963894	EXEMPT	0.053638052
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.010446888	1.0446 %	0.017970352	0.000187734	EXEMPT	0.010446888

ANNEXATION NUMBER: 1072 PROJECT NAME: A-SCV-1072 TRA: 08975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.000915670	0.0915 %	0.017970352	0.000016454	EXEMPT	0.000915670
757.02	HART WILLIAM S UNION HIGH	0.073260057	7.3260 %	0.017970352	0.001316509	EXEMPT	0.073260057
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000305374	0.0305 %	0.017970352	0.000005487	EXEMPT	0.000305374
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038547174	3.8547 %	0.017970352	0.000692706	EXEMPT	0.038547174
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033645712	3.3645 %	0.017970352	0.000604625	EXEMPT	0.033645712
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017970352	0.000000000	0.000000000	0.010080347
	TOTAL:	1.000000000	100.0000 %		0.017970352	-0.010080347	1.000000000