

### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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**ADOPTED** 

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

#44

May 3, 2016

LORI GLASGOW EXECUTIVE OFFICER

SET: June 28, 2016 @ 9:30 a.m.

May 03, 2016

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:** 

STREET LIGHTING DISTRICTS

ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED ZONE, AND NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES, PETITION NOS. 15-412, 41-614, 39-613,
AND 75-1113, UNINCORPORATED AREAS OF AVOCADO HEIGHTS, HACIENDA HEIGHTS,
LA CRESCENTA, AND MONROVIA
(SUPERVISORIAL DISTRICTS 1, 4, AND 5)
(3 VOTES)

### **SUBJECT**

This action is to proceed with the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and the levying of assessments on benefited properties within these territories for the installation, operation, and maintenance of street lighting facilities within the annexed territories.

### IT IS RECOMMENDED THAT THE BOARD:

- 1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
- 2. Approve the Engineer's Reports for Petition Nos.15-412, 41-614, 39-613, and 75-1113 either as filed or as modified for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and the levying of assessments within the annexed territories for street lighting purposes.

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The proposed annexation areas are located in the unincorporated communities of Avocado Heights, Hacienda Heights, La Crescenta, and Monrovia.

- 3. Adopt the Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2016-17.
- 4. Set a date for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territories for street lighting purposes with a base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of County Lighting District Landscaping and Lighting Act-1.
- 5. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of Tuesday, <u>June 28, 2016</u>, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.
- 6. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territories to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to the California Streets and Highways Code section 5838.

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

- 1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of streetlights necessary to maintain service within the proposed annexation territories.
- 2. Order changes, if needed, in any matters provided in the Engineer's Reports, including changes in the improvements, the proposed diagrams, and/or proposed assessments.
- 3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment.
- 4. Determine whether a majority protest against the proposed annexations or assessments exists.
- 5. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those petition territories where there has been a majority protest to the assessments and refer the matter back to the Department of Public Works.
- 6. If there is no majority protest against the proposed assessments, adopt the Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2016-17, either as proposed or as modified by the Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2016-17.

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7. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommendations is to find that the project is categorically exempt from the California Environment Quality Act (CEQA) Guidelines; annex the territories known as Petition Nos. 15-412 (Third Avenue), 41-614 (Los Molinos Street), 39-613 (La Crescenta Avenue), and 75-1113 (Graydon Avenue), to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone (collectively, CLDs); levy assessments for Fiscal Year 2016-17 on the benefitted properties within the annexed territories for street lighting purposes; and approve the exchange of property tax revenues among those nonexempt agencies whose service areas are subject to the jurisdictional change.

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

This action will further the County's Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1) by annexing the territories to the CLDs, thereby providing the funding necessary for the operation and maintenance of streetlights that benefit the properties. This action is consistent with Community Support and responsiveness (Goal 2) by ensuring the street lighting services are provided to the benefiting properties. In addition, this action is consistent with Integrated Services Delivery (Goal 3) as it will provide convenience and safety for the motoring public as well as the safety and security of people and property.

### FISCAL IMPACT/FINANCING

Sufficient funds are included in the CLMD 1687 (Fund F46) Fiscal Year 2015-16 Budget to fund estimated costs of \$5,100 for the operation and maintenance of the streetlights within these petitioned areas.

In subsequent years, the ongoing operation and maintenance costs of the streetlights within the annexed territories will be funded by the CLMD's share of ad valorem property taxes, supplemented by assessments approved annually by the Board from property owners within these annexed territories. The proposed annexations will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road Maintenance Districts 1, 4 and 5, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District to CLMD 1687.

### FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board previously approved and filed Petition Nos. 15-412, 41-614, 39-613, and 75-1113; adopted a resolution initiating proceedings for the annexation of territories to CLMD 1687; and ordered the Director of Public Works or her designee to prepare and file an Engineer's Report for each petitioned territory. The enclosed Engineer's Reports were prepared in response to that directive.

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Under California Government Code section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation territories. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The approval of the enclosed Resolution Ordering Annexation, the levying of assessments, and the resolutions for the exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights in the annexed territories.

The California Revenue and Taxation Code section 99.01(a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by nonexempt taxing agencies and are enclosed for your consideration.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the Assessor in accordance with the requirements of California Government Code section 58850 et seq. and are on file with Public Works. A copy of the diagram showing the boundaries of each proposed annexation area is attached to the Engineer's Report prepared for each petitioned area.

Following the Board's approval of the resolutions for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed action is categorically exempt from the provisions of CEQA. The project to annex territories to CLDs for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically includes annexations to street lighting districts and installation of streetlights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

### <u>IMPACT ON CURRENT SERVICES (OR PROJECTS)</u>

The annexation of territories to the CLDs will result in street lighting for these areas and will have no impact on other services or projects.

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### **CONCLUSION**

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar) and one to the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

Respectfully submitted,

GAIL FARBER

Director

GF:DRL:dj

Enclosures

c: Chief Executive Office (Rochelle Goff) County Counsel (Talin Halabi)

Hail Farher

**Executive Office** 

### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 15-412 (THIRD AVENUE)

On May 19, 2015, Item 42, the County of Los Angeles Board of Supervisors (Board of Supervisors) adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installation, operating, and maintaining nine streetlights on new and existing wood poles within the territory proposed for annexation as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with section 22565 et seq. of the California Streets and Highways Code and Article XIII D, section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the 9 streetlights on existing and new wood poles. The annual operating cost of \$1,311 for the nine 9,500 lumen high-pressure sodium vapor streetlights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the streetlights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year (FY) 2015-16 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the FY 2016-17 tax bill of property owners whose parcels lie within the boundary of Petition No. 15-412. Each year thereafter, an annual assessment for the operation and maintenance costs of the streetlights, approved by the Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established street lighting district and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the district. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the

received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The FY 2015-16 Annual Engineer's Report, which lists the base rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real property affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install streetlights in the designated territory, as requested by the signers of Petition No. 15-412, and to provide for their operation and maintenance.

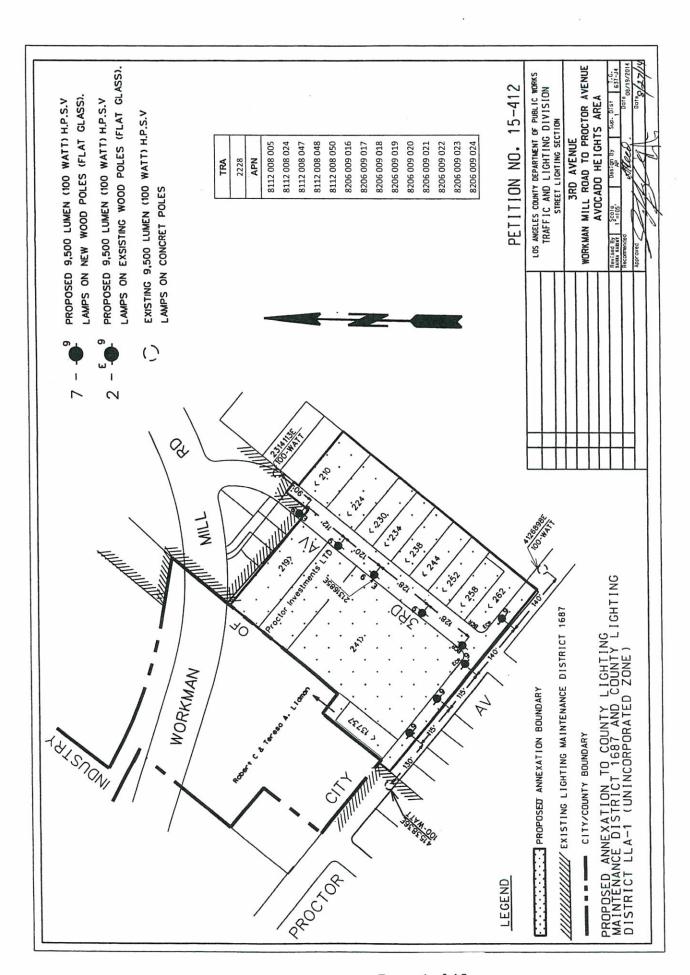
### **APPENDIX A**

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 15-412 (THIRD AVENUE)

The following is a listing of the parcels of real property within the proposed annexation boundary using the Assessor's designation for each parcel.

### Assessor's Parcel Numbers

8112 008 005	8206 009 018
8112 008 024	8206 009 019
8112 008 047	8206 009 020
8112 008 048	8206 009 021
8112 008 050	8206 009 022
8206 009 016	8206 009 023
8206 009 017	8206 009 024



### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 41-614 (LOS MOLINOS STREET)

On May 19, 2015, Item 42, the County of Los Angeles Board of Supervisors (Board of Supervisors) adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installation, operating, and maintaining five streetlights on new wood poles within the territory proposed for annexation as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with section 22565 et seq. of the California Streets and Highways Code and Article XIII D, section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the 5 streetlights on new wood poles. The annual operating cost of \$729 for the five 9,500 lumen high-pressure sodium vapor streetlights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the streetlights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year (FY) 2015-16 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the FY 2016-17 tax bill of property owners whose parcels lie within the boundary of Petition No. 41-614. Each year thereafter, an annual assessment for the operation and maintenance costs of the streetlights, approved by the Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established street lighting district and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the district. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land

use and land-use data compiled by the Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The FY 2015-16 Annual Engineer's Report, which lists the base rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real property affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the Assessor and is made a part hereof by reference.

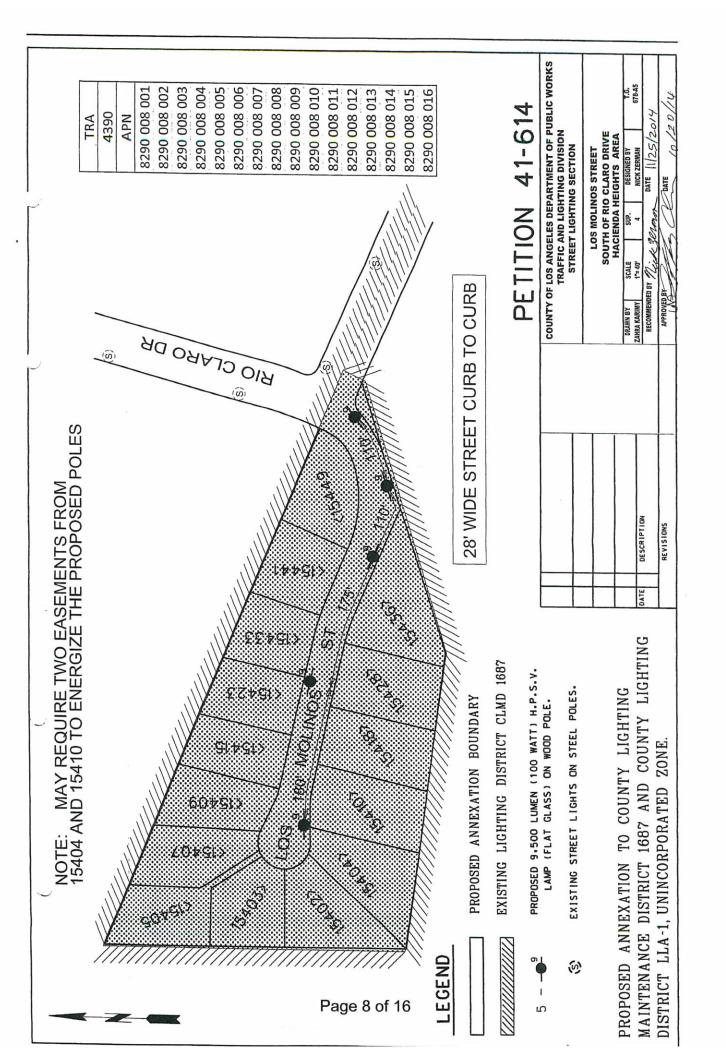
We believe that it would be in the public interest to install streetlights in the designated territory, as requested by the signers of Petition No. 41-614, and to provide for their operation and maintenance.

### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 41-614 (LOS MOLINOS STREET)

The following is a listing of the parcels of real property within the proposed annexation boundary using the Assessor's designation for each parcel.

### Assessor's Parcel Numbers

8290 008 001	8290 008 009
8290 008 002	8290 008 010
8290 008 003	8290 008 011
8290 008 004	8290 008 012
8290 008 005	8290 008 013
8290 008 006	8290 008 014
8290 008 007	8290 008 015
8290 008 008	8290 008 016



### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 39-613 (LA CRESCENTA AVENUE)

On May 19, 2015, Item 42, the County of Los Angeles Board of Supervisors (Board of Supervisors) adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installation, operating, and maintaining 14 streetlights on new wood poles within the territory proposed for annexation as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with section 22565 et seq. of the California Streets and Highways Code and Article XIII D, section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the 14 streetlights on new wood poles. The annual operating cost of \$2,040 for the fourteen 9,500 lumen high-pressure sodium vapor streetlights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the streetlights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year (FY) 2015-16 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the FY 2016-17 tax bill of property owners whose parcels lie within the boundary of Petition No. 39-613. Each year thereafter, an annual assessment for the operation and maintenance costs of the streetlights, approved by the Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established street lighting district and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the district. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land

use and land-use data compiled by the Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The FY 2015-16 Annual Engineer's Report, which lists the base rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real property affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install streetlights in the designated territory, as requested by the signers of Petition No. 36-613, and to provide for their operation and maintenance.

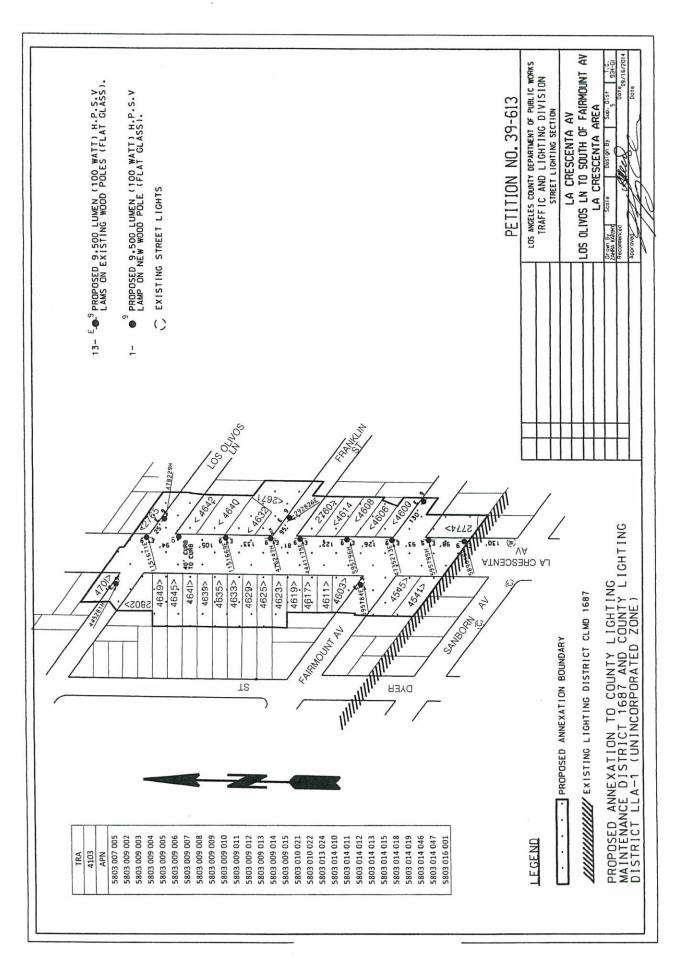
### **APPENDIX A**

### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 39-613 (LA CRESCENTA AVENUE)

The following is a listing of the parcels of real property within the proposed annexation boundary using the Assessor's designation for each parcel.

### Assessor's Parcel Numbers

5803 007 005	5803 009 015
5803 009 002	5803 010 021
5803 009 003	5803 010 022
5803 009 004	5803 013 024
5803 009 005	5803 014 010
5803 009 006	5803 014 011
5803 009 007	5803 014 012
5803 009 008	5803 014 013
5803 009 009	5803 014 015
5803 009 010	5803 014 018
5803 009 011	5803 014 019
5803 009 012	5803 014 046
5803 009 013	5803 014 047
5803 009 014	5803 016 001



### COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 75-1113 (GRAYDON AVENUE)

On May 19, 2015, Item 42, the County of Los Angeles Board of Supervisors (Board of Supervisors) adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of operating and maintaining the seven streetlights on new and existing wood poles within the territory proposed for annexation as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with section 22565 et seq. of the California Streets and Highways Code and Article XIII D, section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the 7 streetlights on new and existing wood poles. The annual operating cost of \$1,020 for the seven 9,500 lumen high-pressure sodium vapor streetlights will be funded by CLMD 1687 and CLD LLA-1, Unincorporated Zone. An annual assessment for the operation and maintenance of the streetlights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year (FY) 2015-16 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the FY 2016-17 tax bill of property owners whose parcels lie within the boundary of Petition No.75-1113 Each year thereafter, an annual assessment for the operation and maintenance costs of the streetlights, approved by the Board of Supervisors, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established street lighting district and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of the street lighting in the district. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the Assessor was approved by the Board of Supervisors on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors and is made a part hereof by reference. The FY 2016-17 Annual Engineer's Report, which lists the base rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors and is made a part hereof by reference.

The parcels of real property affected are shown in Appendix A included herein. The parcels are more particularly described in a map prepared in accordance with section 327 of the California Revenue and Taxation Code, which is on file in the office of the Assessor and is made a part hereof by reference.

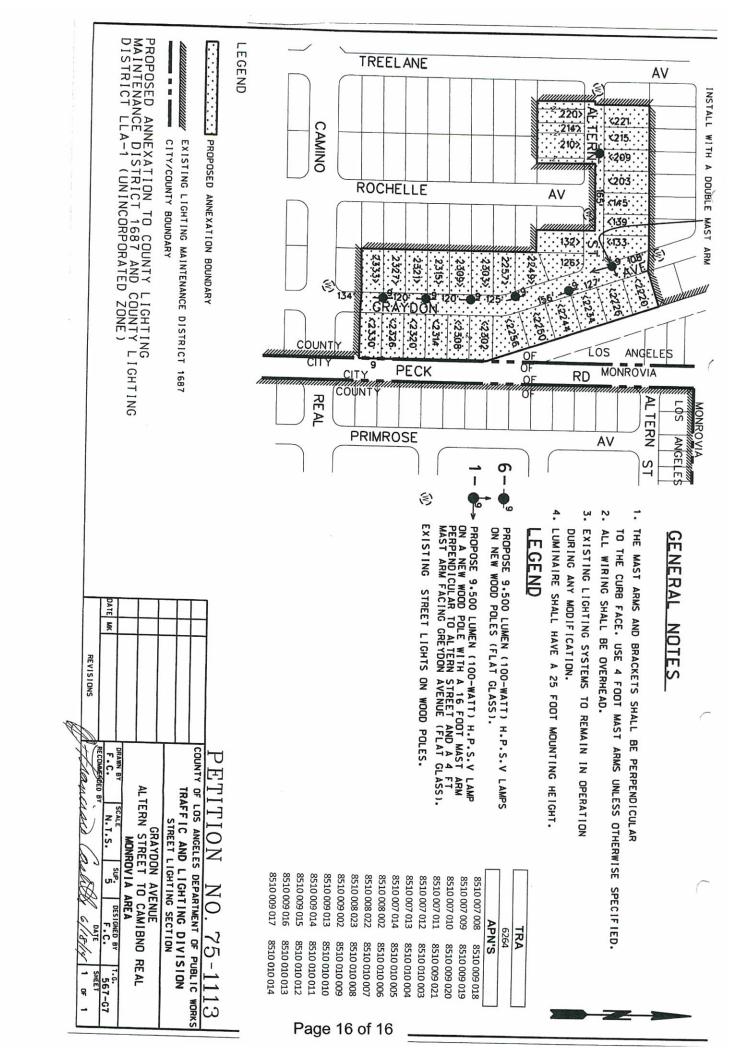
We believe that it would be in the public interest to install streetlights in the designated territory, as requested by the signers of Petition No. 75-1113, and to provide for their operation and maintenance.

## COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ENGINEER'S REPORT PETITION NO. 75-1113 (GRAYDON AVENUE)

The following is a listing of the parcels of real property within the proposed annexation boundary using the Assessor's designation for each parcel.

### Assessor's Parcel Numbers

8510 007 008	8510 009 018
8510 007 009	8510 009 019
8510 007 010	8510 009 020
8510 007 011	8510 009 021
8510 007 012	8510 010 003
8510 007 013	8510 010 004
8510 007 014	8510 010 005
8510 008 002	8510 010 006
8510 008 022	8510 010 007
8510 008 023	8510 010 008
8510 009 002	8510 010 009
8510 009 013	8510 010 010
8510 009 014	8510 010 011
8510 009 015	8510 010 012
8510 009 016	8510 010 013
8510 009 017	8510 010 014



### COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

# RESOLUTION OF INTENTION TO ANNEX TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED ZONE, AND ORDER THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2016-17

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition Nos. 15-412, 41-614, 39-613, and 75-1113, requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, to provide for the installation, operation, and maintenance of streetlights within the annexed territories, and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on \_\_\_\_\_May 3, 2016\_\_, has approved the Engineer's Reports for said territories, which contains descriptions of the improvements, estimated installation and operating costs, diagram of the territories to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territories hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687 pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to order the benefited territories be annexed to County Lighting District LLA-1, Unincorporated Zone, pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require and it is the intention of the Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems proposed within the annexed territories shall be assessed in Fiscal Year 2016-17 upon each lot or parcel of land lying within the annexed territories in proportion to the estimated benefit received from the proposed street lighting improvements and which should be assessed to pay the expenses of the operation and maintenance of said improvements. An annual Engineer's Report, approved by the Board each fiscal year, establishes the annual base rate assessment for all zones within County Lighting District LLA-1. For Fiscal Year 2015-16, the annual base rate assessment for the

Unincorporated Zone is \$5 for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of streetlights is proposed to be added to the property tax bill of benefited parcels within the boundary of County Lighting District LLA-1, Unincorporated Zone, in Fiscal Year 2016-17. Each year thereafter, an assessment for operation and maintenance costs approved by the Board will be added to the property tax bill.

The Engineer's Report prepared for each petitioned territory contains a full and detailed description of the proposed improvements, a description of the lots or parcels of land to be annexed, the estimated costs of operation and maintenance, a diagram of the territory to be annexed, and the recommended assessment on each lot or parcel of land included therein.

SECTION 4. The boundaries of the territories proposed for annexation consists of the areas shown on the attached maps.

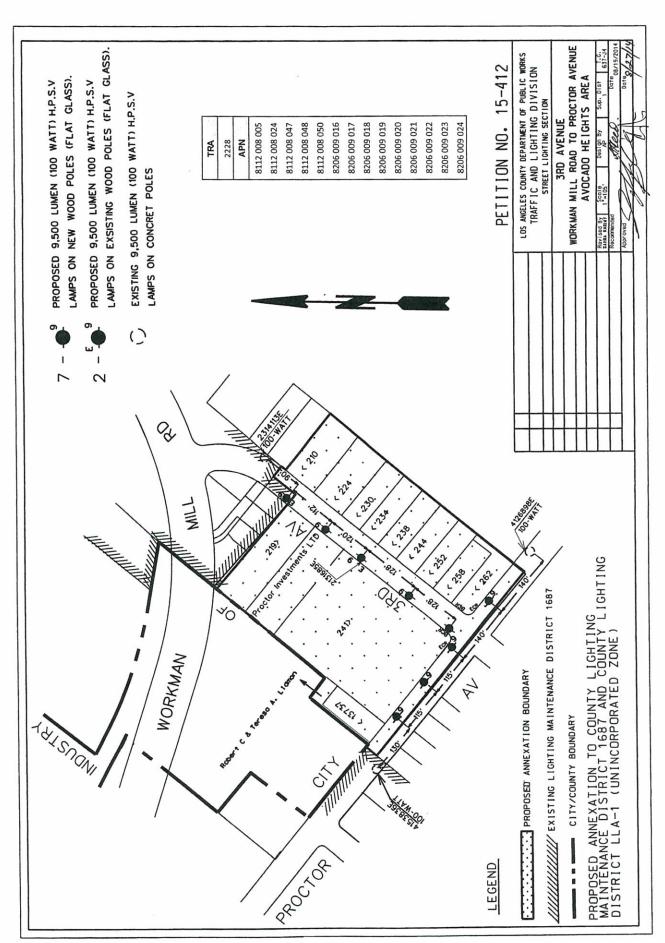
SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the areas proposed for annexation at least 45 days prior to the date of the public hearing in the form and manner specified by California Government Code section 53753. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

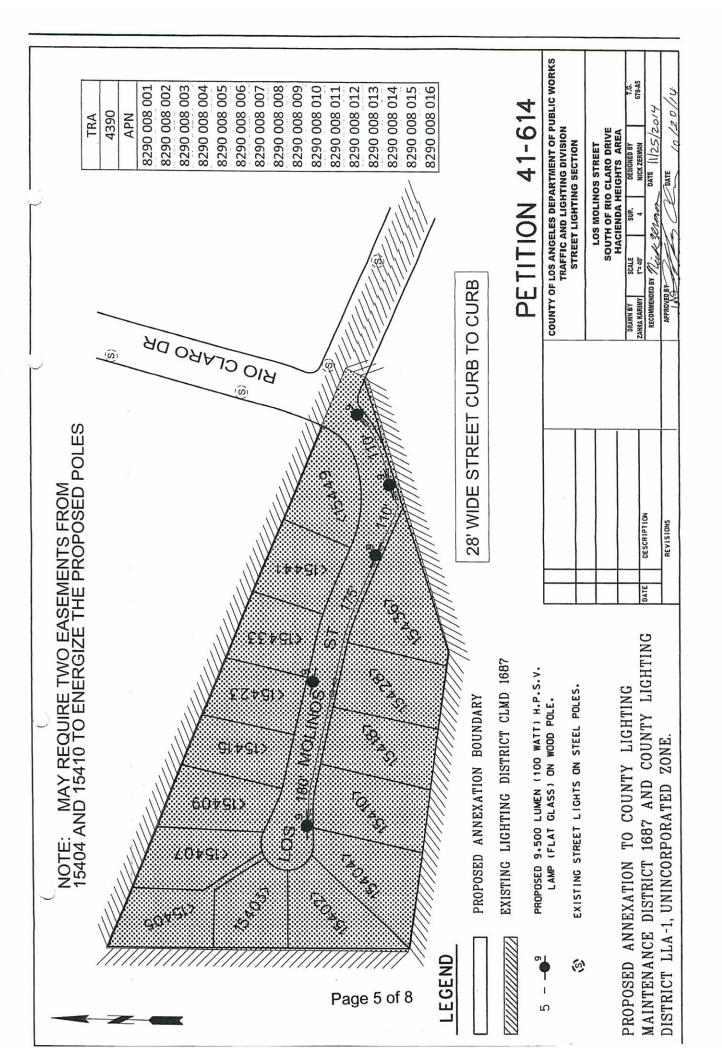
SECTION 6. The amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

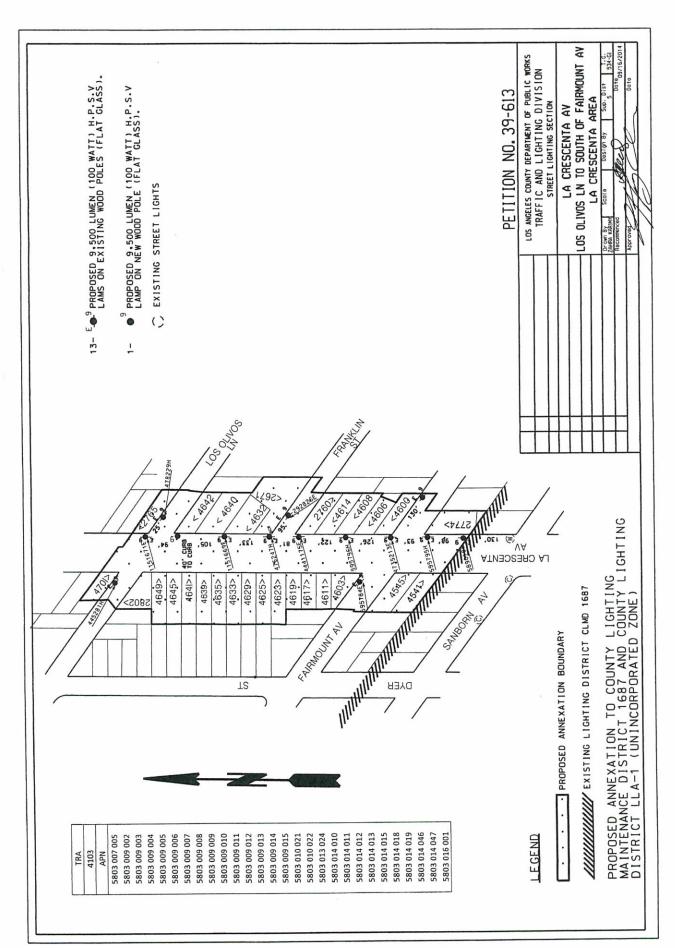
SECTION 7. Proceedings for the levying of assessments shall be taken in accordance with the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Division 15, Part 2) and California Government Code section 53753.

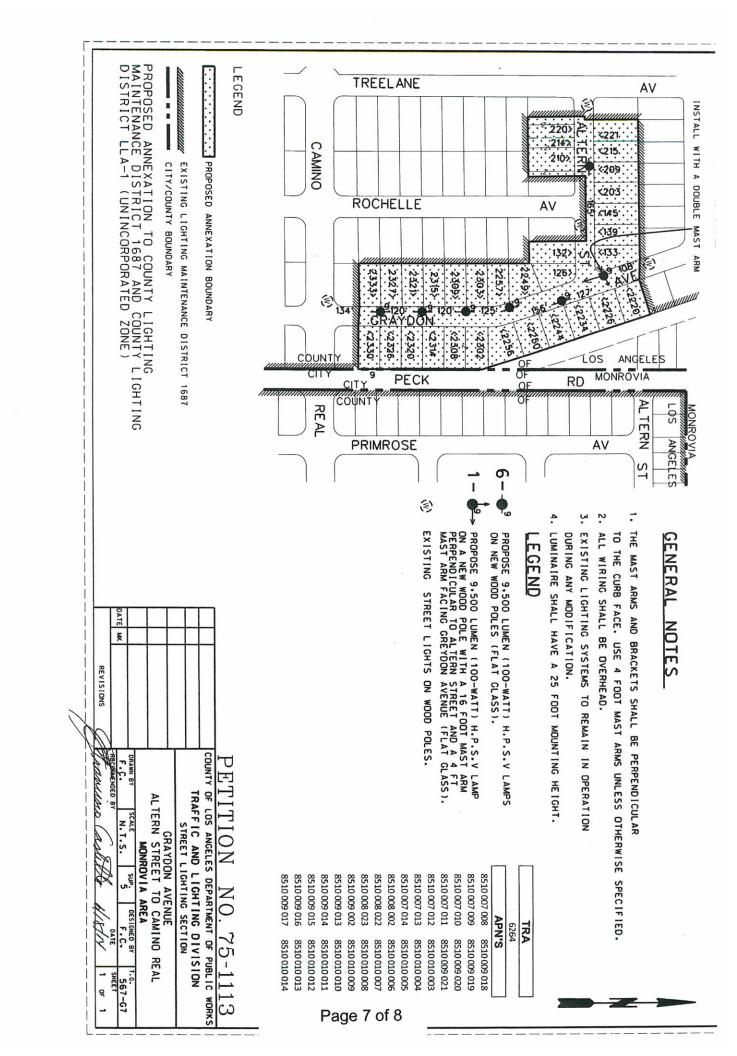
SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in California Streets and Highways Code section 5838, to be published once a week for two successive weeks in the \_\_\_\_\_\_\_, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by California Streets and Highways Code section 5838 at least 10 days prior to date of hearing.









The foregoing resolution was adopted on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2016, 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.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Carola Snewli for Talin Deputy Halabi

### COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

# RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED ZONE, AND CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2016-17

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition Nos. 15-412, 41-614, 39-613, and 75-1113 requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, to provide for the installation, operation, and maintenance of streetlights within the annexed territories and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on \_\_\_\_\_\_\_, has approved the Engineer's Reports, which identifies the diagrams, improvements, assessments, plans and specifications, and other pertinent data for each petitioned territory; and adopted a Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2016-17, and fixed a time for hearing Petition Nos. 15-412, 41-614, 39-613, and 75-1113 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works or her designee has mailed assessment ballots and notices to property owners of identified parcels within the territories proposed for annexation pursuant to California Government Code section 53753 to indicate support or opposition on the matter of the assessment; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territories to be annexed and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation, and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessments and has found that no majority protest exists.

- NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:
- SECTION 1. Petition Nos. 15-412, 41-614, 39-613, and 75-1113 for annexation of territories hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, were signed by property owners representing 60 percent or more of the areas proposed to be annexed.
- SECTION 2. The Board of Supervisors hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territories proposed for annexation and hereby grants the petitions.
- SECTION 3. The Board of Supervisors hereby orders the annexation of territories listed in Attachment A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception where a majority protest exists.
- SECTION 4. The Board of Supervisors hereby determines that the territories identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby orders the boundary of said district be altered to include said benefited territories.
- SECTION 5. The Diagrams and Assessments, as set forth in the Engineer's Reports or as modified, are hereby approved, confirmed, and adopted by this Board.
- SECTION 6. The Director of Public Works or her designee shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Reports.
- SECTION 7. The adoption of this resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Reports and located within Petition Nos. 15-412, 41-614, 39-613, and 75-1113 for the fiscal year commencing July 1, 2016, and ending June 30, 2017, for the operation and maintenance of streetlights located therein.
- SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Reports and resolution of intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Reports and in the Resolution of Intention.
- SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Reports, which include the lighting district diagrams and assessments together with a certified copy of this resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Sonia Carter Baltazar), and with the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

### PROPOSED ANNEXATION OF APPROVED PETITION TERRITORY COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Petition No.	LLA-1 Zone	CLMD	Sup Dist	Location	Majority Protest (yes or no)
15-412	Unincorporated Area	1687	1	Third Avenue from Workman Mill Road to Proctor Avenue	•
41-614	Unincorporated Area	1687	4	Los Molinos Street from south of Rio Claro Drive	
39-613	Unincorporated Area	1687	5	La Crescenta Avenue from Los Olivos Lane to south of Fairmont Avenue	
75-1113	Unincorporated Area	1687	5	Graydon Avenue from Altern Street to Camino Real	

The foregoing resolution was adopted on the by the Board of Supervisors of the County of Los A body of all other special assessment and taxing diswhich said Board so acts.	day of 2016, ngeles and ex officio the governing stricts, agencies, and authorities for
	LORI GLASGOW Executive Officer of the Board of Supervisors of the County of Los Angeles
	By
APPROVED AS TO FORM:	
MARY C. WICKHAM County Counsel	
By Corole Snzerki for Talin  Deputy  Holabi	

### **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY,
AND THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 15-412 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 15-412 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 15-412 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 15-412, Tax Rate Area 02228, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2, shall be made as a result of the annexation of Petition No. 15-412.
- 4. 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.

	Proprieto agonoy:
PASSED, APPROVED, AND ADOPTED to by the following vote:	this loh day of Suphuber 2015
AYES: NOES: ABSENT: ABSTAIN:	
	GREATER-LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST:

Secretary

Date 0,10/15

### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 15-412 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 15-412, Tax Rate Area 02228, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2, shall be made as a result of the annexation of Petition No. 15-412.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of September 2015, by the following vote:

AYES: Nineteen (19)

NOES: None ABSENT: Two (2) ABSTAIN: None

> COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY

> > Chairperson, Board of Directors

AT,TEST:

SEP 2 3 2015

Date

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 15-412 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 15-412, Tax Rate Area 02228, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2, shall be made as a result of the annexation of Petition No. 15-412.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of September 2015, by the following vote:

AYES: 4 NOES: C ABSENT: 1 ABSTAIN: 0

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

President, Board of Directors

ATTEST

Secretary

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The foregoing resolution was adopted on the by the Board of Supervisors of the County of Los A body of all other special assessment and taxing diswhich said Board so acts.	
	LORI GLASGOW Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy
APPROVED AS TO FORM:	
MARY C. WICKHAM County Counsel	
By Carola Snowli for Talin Deputy Halabi	

### **JOINT RESOLUTION OF**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 41-614 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 41-614 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 41-614 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 41-614, Tax Rate Area 04390, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of Petition No. 41-614.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2015, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST:

Secretary

9/10/15

- 1. The negotiated exchange of property tax revenues between of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 41-614 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 41-614, Tax Rate Area 04390, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of Petition No. 41-614.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of September 2015, by the following vote:

> **AYES**: Ten (10) NOES: None ABSENT: None ABSTAIN: None

> > **COUNTY SANITATION DISTRICT NO. 21** ØS ANGELES COUNTY

Pro Tem Chairperson, Board of Directors

ATTEST:

September 23, 2015 Date

- 1. The negotiated exchange of property tax revenues between of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 41-614 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 41-614, Tax Rate Area 04390, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of Petition No. 41-614.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 1st day of September, 2015, by the following vote:

AYES: 4 NOES: O ABSENT: 1 ABSTAIN: ()

UPPER SAN GABRIEL VALLEY MUNICIPAC\WATER DISTRICT

President, Board of Directors

ATTEST:

\_\_\_9/1/15

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PROPERTY	ON TO: CO LIGHTING MAINT DIST NUMBER: 019.40 04390 E DATE: '07/01/2015 ON NUMBER: PET 41-614 PROJECT SHARE: 0.020101953	TAXING AGENCY  LOS ANGELES COUNTY GENERAL  L.A. COUNTY ACCUM CAP OUTLAY  L. A. COUNTY LIBRARY  CONSOL. FIRE PRO.DIST.OF L.A.CO.  L.A.CO.FL.CON.DR.IMP.DIST.MAINT.  L.A.CO.FL.CON.DR.IMP.DIST.MAINT.  L.A.CO.FL.CON.DR.IMP.DIST.MAINT.  CA FIRE-FFW  LA CO FLOOD CONTROL MAINT  CO SANIT DIST NO 21 OPERATING  CO SANIT DIST NO 21 OPERATION FD  CO SANIT DIST NO 21 OPERATION FD  EDUCATIONAL REV AUGMENTATION FD  COUNTY SCHOOL SERVICES  COUNTY SCHOOL SERVICES  COUNTY SCHOOL SERVICES  HAT.SAN ANTONIO CHILDRENS CIR FD  HAT.SAN ANTONIO CHILDRENS CIR FD  HACIENDA-LA PUENTE UNIF. SCH.DIS  CO.SCH.SER.FD.HACIENDA-LA PUENTE
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RESOLUTION WORKSHEET 2014-2015	NO. 41-614	PERCENT  0.0890 %	0.0000			×		
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PROPERTY	NUMBER: PET 41-614 PROJECT NAME:	TAXING AGENCYDEV.CTR.HDCPD.MINOR-HACI-LA PUTE	CO LIGHTING MAINT DIST NO 1687					
AUDITOR ACAFANO3	ANNEXATION NUMBER:	ACCOUNT #	***019.40					

The foregoing resolution was adopted on the by the Board of Supervisors of the County of Los Albody of all other special assessment and taxing diswhich said Board so acts.	
	LORI GLASGOW Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy
APPROVED AS TO FORM:	
MARY C. WICKHAM County Counsel	
By Carola Sizuli for Talin Deputy Halabi	

# 849-0815

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT,
AND THE BOARD OF DIRECTORS OF

THE FOOTHILL MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 39-613
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Foothill Municipal Water District; and the Board of Directors of the Foothill Municipal Water Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 39-613 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Foothill Municipal Water District, and the Foothill Municipal Water Improvement District No. 1 resulting from the annexation of Petition No. 39-613 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 39-613, Tax Rate Area 04103 shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of Petition No. 39-613.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2015, by the following vote:

AYES: ATWATER, BRYANT, DANGBY, MATTHEWS, ROGS

ABSENT: 0 ABSTAIN: 0

FOOTHILL MUNICIPAL WATER DISTRICT

President, Bo

ATTEST:

Secretary

AUGU9T 18, 2015

## 850-0815

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT,
AND THE BOARD OF DIRECTORS OF

THE FOOTHILL MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 39-613
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Foothill Municipal Water District; and the Board of Directors of the Foothill Municipal Water Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 39-613 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Foothill Municipal Water District, and the Foothill Municipal Water Improvement District No. 1 resulting from the annexation of Petition No. 39-613 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 39-613, Tax Rate Area 04103 shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of Petition No. 39-613.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_\_ day of August \_\_\_\_\_ 2015, by the following vote:

AYES: ATWATER, BRYANT, DANGBY, MATTHEWG, ROGG

ABSENT: 0 ABSTAIN: 0

FOOTHILL MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 1

Chairperson, Board of Directors

ATTEST:

Secretary

HUGUYT 18, 2015

Н

	NET SHARE	0.327085808	0.000117937	0.006373132	0.177703670	0.007668988	0.001790188	0.010131123	0.000271853	0.000731205	0.064056359	0.131877650	0.001462738	0.002903027	0.036668158	0.191331791	0.002259833	0.001425784	0.000868647
	ADJUSTMENTS	-0.006869698	0.000000000	-0.000130740	-0.003645471	0.000000000	-0.000036724	-0.000207833	-0.000005576	-0.000015000	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
	ALLOCATED SHARE	0.006713167	0.000002370	0.000130740	0.003645471	0.000154161	0.000036724	0.000207833	0.000005576	0.000015000	0.001287657	0.002650998	0.000029403	0.000058356	0.000737101	0.003846142	0.000045427	0.000028661	0.000017461
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ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMB! DISTRICT SHARE:	ACCOUNT #	001.05	003.01	007.30	007.31	030.10	030.70	355.05	360.05	400.00	400.01	400.15	400.21	800.04	867.03	867.06	867.07	867.20	

2015 PAGE		NET SHARE	0.000000000 0.011400747 
PREPARED 06/01/2015		ADJUSTMENTS	0.000000000 0.011400747 
PI	TRA: 04103	ALLOCATED SHARE	0.000000000
RKSHEET		PROPOSED DIST SHARE	0.0000 % 0.020101953 0.00000000000000000000000000000000000
TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2014-2015	NO. 39-613	PERCENT	0.0000
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PROPERTY	PROJECT N	VCY	ST NO 1687
	: PE 39-613	TAXING AGENCY	***019.40 CO LIGHTING MAINT DIST NO 1687
ZAFAN03	ANNEXATION NUMBER:	#	.40 CO LIGH
AUDITOR ACAFAN03	ANNEXA	ACCOUNT #	***019.40

The foregoing resolution was adopted on the by the Board of Supervisors of the County of Los A body of all other special assessment and taxing diswhich said Board so acts.	a day of 2016, Angeles and ex officio the governing stricts, agencies, and authorities for
	LORI GLASGOW Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy
APPROVED AS TO FORM:	
MARY C. WICKHAM County Counsel	
By Carola Suzuki for Talin Deputy Halabi	

# JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM

ANNEXATION OF PETITION NO. 75-1113
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 75-1113 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the County Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 75-1113 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 75-1113, Tax Rate Area 06264, shall be allocated to the affected agencies as indicated on the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2, shall be made as a result of the annexation of Petition No. 75-1113.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this <u>23rd</u> day of <u>september</u> 2015, by the following vote:

AYES: Nineteen (19)

NOES: None ABSENT: Two (2) ABSTAIN: None

> COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY

> > Chairperson, Board of Directors

ATTEST:

SEP 2 3 2015

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the County Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 75-1113 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 75-1113, Tax Rate Area 06264, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2, shall be made as a result of the annexation of Petition No. 75-1113.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_ day of <u>September</u>, 2015, by the following vote:

AYES: 4 NOES: O ABSENT: 1 ABSTAIN: C

> UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

Prešident, Board of Directors

ATTEST:

9/1/15

PREPARED 06/02/2015 PAGE		ALLOCATED SHARE
AUDITOR ACAFANO3 FISCAL YEAR 2014-2015	ANNEXATION TO:  ACCOUNT NUMBER: 019.40 TRA: TRA: TRA: EFFECTIVE DATE: ANNEXATION NUMBER: PF 75-1113 DISTRICT SHARE: 0.020101953	ACCOUNT #   TAXING AGENCY

 PREPARED 06/02/2015 PAGE 		ADJUSTMENTS NET SHARE	0.000000000	-0.010997456 1.000000000				:			
	TRA: 06264	ALL SH	0.0000000000000000000000000000000000000	0.020101953							
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		CURRENT TAX SHARE	.000000	1.0000000000	Ser.						
		TAXING AGENCY	CO LIGHTING MAINT DIST NO 1687	TOTAL:							
AUDITOR ACAFAN03	ANNEXATION NUMBER:	ACCOUNT #	***019.40				e B			in the second se	

The foregoing resolution was adopted on the by the Board of Supervisors of the County of Los A body of all other special assessment and taxing diswhich said Board so acts.	day of 2016, ngeles and ex officio the governing stricts, agencies, and authorities for
	LORI GLASGOW Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy
APPROVED AS TO FORM:	
MARY C. WICKHAM County Counsel	
By Corole Sicula for Talin Deputy Holabi	