



County of Los Angeles
CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

November 20, 2007

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

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
FOR APPROVED TENTATIVE SUBDIVISION TERRITORIES
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories whose areas and boundaries are identified on Appendix A and accompanying diagrams, for Fiscal Year 2008-09.
2. Set a date for a public hearing regarding the proposed annexation of approved tentative subdivision territories and levying of annual assessment based on the Fiscal Year 2007-08 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone.
3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

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

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexations or assessments exists.
3. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2008-09, either as proposed or as modified by your Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk of the County of Los Angeles. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2008-09.
4. Adopt the Joint Resolutions between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.
5. Find that the annexations and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas, and exempt from the requirements under the California Environmental Quality Act.
6. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to approve the annexation of subdivisions listed in Appendix A into County Lighting Maintenance District (CLMD) 1687, and County Lighting District LLA-1 (CLD LLA-1), Unincorporated Zone, for street lighting purposes and to levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is necessary for your Board to approve the attached Joint Resolutions pursuant to Section 99.01 of the Revenue and Taxation Code, in order to proceed with the annexation of territories to CLMD 1687. The respective governing bodies of the affected taxing entities have also adopted the Joint Resolutions.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) by performing the annexation and levying of assessments for the funding necessary for the installation, operation, and maintenance of new street lighting facility within the annexed territories. In addition, this action is consistent with Community Services (Goal 6) by improving the quality of life for residents in the community.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2007-08 budget for CLMD 1687 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2007-08.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the District's share of the growth of the one percent ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, County Library, County Road Maintenance District 5, Consolidated Fire Protection District, and the Los Angeles County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code (Streets and Highways Code) Sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Under 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. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

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

The Landscaping and Lighting Act of 1972 (Section 22573 of the California Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2007-08 Annual Engineer's Report on file with the Department of Public Works (Public Works).

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

Section 99.01(a)(4) of the California Revenue and Taxation Code 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 all affected taxing agencies and are attached for your consideration.

Following your Board's approval of the attached resolutions for the annexation, levying of assessments, and exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

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

The Honorable Board of Supervisors
November 20, 2007
Page 5

ENVIRONMENTAL DOCUMENTATION

These projects are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that they meet the criteria set forth in Section 15301 of the CEQA Guidelines and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and 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 County Assessor, Ownership Services Section (Attention Soledad Osborne), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
WJW:jh

Attachments (5)

c: County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687, AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2008-09**

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

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2007-08 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated Zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the California Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, Section 22608.2 of the California Streets and Highways Code provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, by Los Angeles County Code, the territories listed in Appendix A are required to install a street lighting system, which may be accomplished by annexing into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (the County Lighting Districts); and

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

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

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

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to County Lighting Maintenance District 1687, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2008-09 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2007-08 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone is proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

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

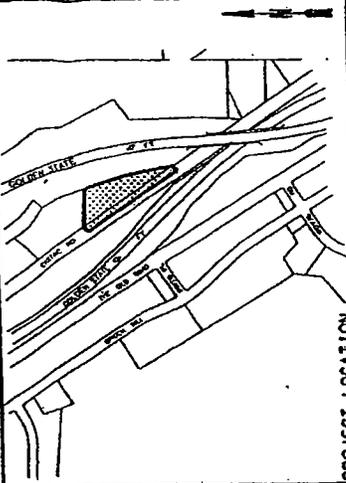
SECTION 7. Proceedings for levying of assessments shall be taken in accordance with Section 22500 et seq. of the California Streets and Highways Code and Section 53753 of the Government Code.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381 of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

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

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
L 082-2004	Unincorporated	1687	5	Castaic	Castaic Road	
L 022-2007	Unincorporated	1687	5	Palmdale	Pearblossom Hwy/ 47th Street East	
TR 61617	Unincorporated	1687	5	San Gabriel	Sheffield Road/ Willard Avenue	

L 082-2004

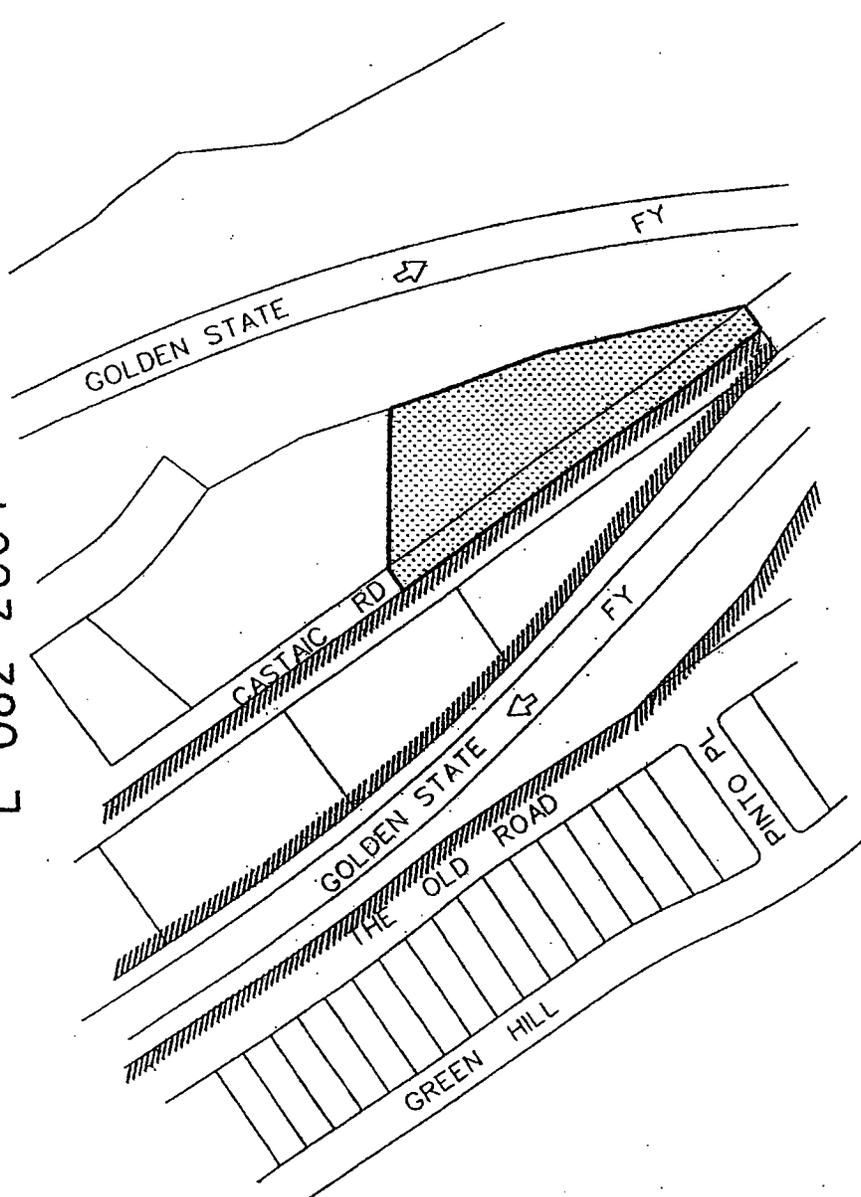


T. G. Page 4369-F5

TRA
59986



NOT TO SCALE



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

UNINCORPORATED ZONE

LEGEND

PROPOSED ANNEXATION AREA



EXISTING LIGHTING DISTRICT (CLMD 1687)



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

CLMD 1687
CASTAIC AREA

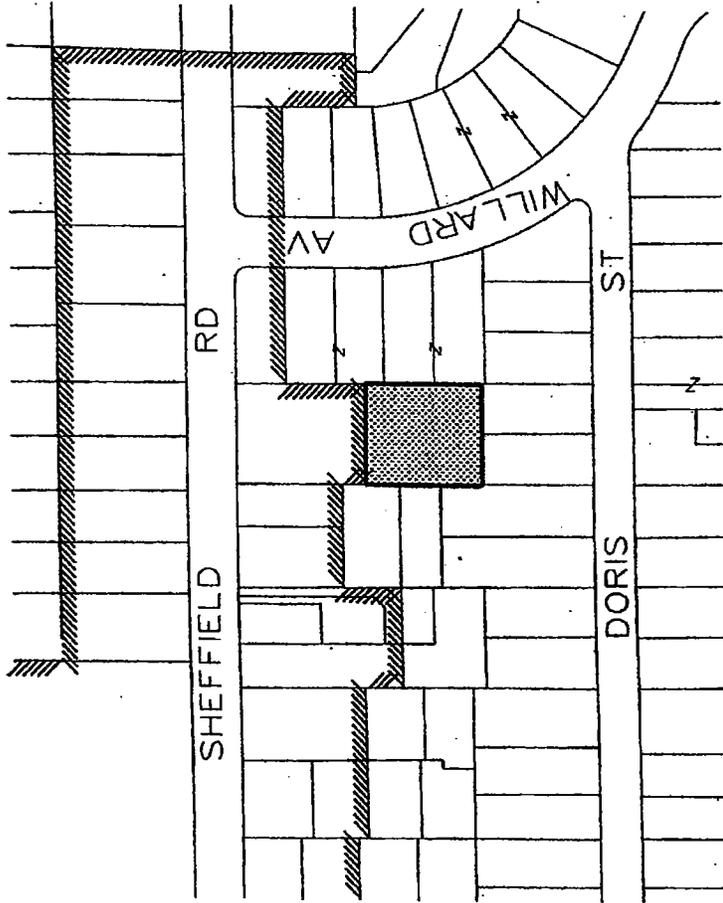
Prepared By T.D. Sheet 1 of 1 SUP. DIST. 5

Recommended By *[Signature]* Date 6/6/07

Approved By *[Signature]* Date 6/6/07

L 082-2004

TRACT 61617



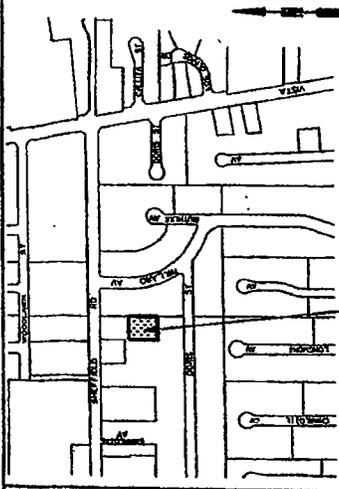
PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT
 1687 AND COUNTY LIGHTING
 DISTRICT LLA-1.

UNINCORPORATED ZONE

LEGEND

PROPOSED ANNEXATION AREA

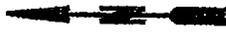
EXISTING LIGHTING DISTRICT-CLMD 1687



PROJECT LOCATION
 VICINITY MAP

T. G. page 596-F1

TRA
 08492



1 in = 1200ft

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

CLMD 1687

SAN GABRIEL AREA

Prepared By T. D. Sheet 1 of 1 SUP. DIST. 5

Recommended By [Signature] Date 7/17/07

Approved By [Signature] Date 7/17/07

TR 61617

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Julia C. Weisomon
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687,
AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED ZONE
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2008-09**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2008-09 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

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

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Section 53753 of the Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessment for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

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

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvement within the subdivision territories proposed for annexation to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone (the County Lighting Districts) provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exist.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts, and hereby authorizes the boundaries of said Lighting Districts be altered to include said benefited territories.

SECTION 4. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision area annexed to County Lighting District LLA-1, Unincorporated Zone for the Fiscal Year commencing July 1, 2008, and ending June 30, 2009.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said Lighting Districts, all as described in the Resolution of Intention.

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

SECTION 7. The Lighting District diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territories, as proposed or as modified by the Board.

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder of the County of Los Angeles.

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

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
L 082-2004	Unincorporated	1687	5	Castaic	Castaic Road	
L 022-2007	Unincorporated	1687	5	Palmdale	Pearblossom Hwy/ 47th Street East	
TR 61617	Unincorporated	1687	5	San Gabriel	Sheffield Road/ Willard Avenue	

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Julia C. Westman
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); AND THE
BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 61617
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 61617 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Tract No. 61617 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 61617 (Tax Rate Area 08492), shall be allocated to the affected agencies as indicated in 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 Tract No. 61617.

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 22nd day of August, 2007, by the following vote:

AYES: Twenty (20)
NOES: None
ABSENT: One (1)
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

John J. ...
Margaret Clark
PRO TEM Chairperson, Board of Directors

ATTEST:

Kimberly S. Compton
Secretary

AUG 22 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Tract No. 61617 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 61617 (Tax Rate Area 08492), shall be allocated to the affected agencies as indicated in 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 Tract No. 61617.

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 7th day of August, 2007, by the following vote:

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

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

8/7/07
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08492
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: TR 61617 PROJECT NAME: TRACT 61617
 DISTRICT SHARE: 0.019590732

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310846064	31.0856 %	0.019590732	0.006089712	-0.006231771	0.304614293
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112637	0.0112 %	0.019590732	0.000002206	0.000000000	0.000112637
003.01	L A COUNTY LIBRARY	0.023002968	2.3002 %	0.019590732	0.000450644	-0.000450644	0.022552324
005.25	ROAD DIST # 5	0.006210950	0.6210 %	0.019590732	0.000121677	-0.000121677	0.006089273
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173181475	17.3181 %	0.019590732	0.003392751	-0.003392751	0.169788724
007.31	L A C FIRE-FFW	0.007138780	0.7138 %	0.019590732	0.000139853	0.000000000	0.007138780
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001701925	0.1701 %	0.019590732	0.000033341	-0.000033341	0.001668584
030.70	LA CO FLOOD CONTROL MAINT	0.009631551	0.9631 %	0.019590732	0.000188689	-0.000188689	0.009442862
066.50	CO SANIT DIST NO 15 OPERATING	0.013002708	1.3002 %	0.019590732	0.000254732	-0.000254732	0.012747976
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000560207	0.0560 %	0.019590732	0.000010974	-0.000010974	0.000549233
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.019590732	0.001351008	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019590732	0.002583579	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001396847	0.1396 %	0.019590732	0.000027365	EXEMPT	0.001396847
400.21	CHILDREN'S INSTIL TUITION FUND	0.002772262	0.2772 %	0.019590732	0.000054310	EXEMPT	0.002772262
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029810470	2.9810 %	0.019590732	0.000584008	EXEMPT	0.029810470
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000308249	0.0308 %	0.019590732	0.000006038	EXEMPT	0.000308249
920.03	SAN GABRIEL UNIFIED SCHOOL DIST	0.219483639	21.9483 %	0.019590732	0.004299845	EXEMPT	0.219483639

***019.40 CO LIGHTING MAINT DIST NO 1687 0.000000000 0.0000 % 0.019590732 0.000000000 0.000000000 0.000000000 0.010684579

ANNEXATION NUMBER:	TR 61617	PROJECT NAME:	TRACT 61617	TRA:	08492	
ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----
		TOTAL: 1.000000000	100.0000 %	0.019590732	-0.010684579	1.000000000

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Julia C. Weisman
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY; THE BOARD OF DIRECTORS OF THE NEWHALL COUNTY
WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE NEWHALL
COUNTY WATER IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT L 082-2004
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the Castaic Lake Water Agency; the Board of Directors of the Newhall County Water District; and the Board of Directors of the Newhall County 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 Project L 082-2004 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water Improvement District No. 1 resulting from the annexation proposal identified as Project L 082-2004 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, 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 Project L 082-2004 (Tax Rate Area 08986) shall be allocated to the affected agencies as indicated in 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 Project L 082-2004

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 JUL 12 day of JULY, 2007, by the following vote:

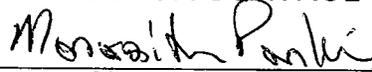
AYES: 26

NOES: 0

ABSENT: 8

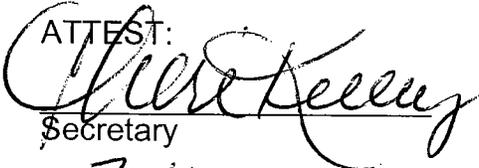
ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

7-12-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water Improvement District No. 1 resulting from the annexation proposal identified as Project L 082-2004 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, 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 Project L 082-2004 (Tax Rate Area 08986) shall be allocated to the affected agencies as indicated in 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 Project L 082-2004

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 11th day of July, 2007 by the following vote:

AYES: 9
NOES: 0
ABSENT: 2
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

7-11-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water Improvement District No.1 resulting from the annexation proposal identified as Project L 082-2004 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, 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 Project L 082-2004 (Tax Rate Area 08986) shall be allocated to the affected agencies as indicated in 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 Project L 082-2004.

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 12th day of JULY, 2007, by the following vote:

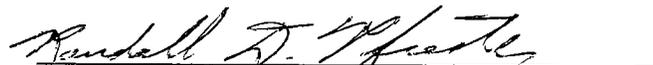
AYES: Director Atkins, Gutzeit, Pfiester, Plambeck

NOES: NONE

ABSENT: Director Dore

ABSTAIN: NONE

NEWHALL COUNTY WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

7-12-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Castaic Lake Water Agency, the Newhall County Water District, and the Newhall County Water Improvement District No.1 resulting from the annexation proposal identified as Project L 082-2004 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, 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 Project L 082-2004 (Tax Rate Area 08986) shall be allocated to the affected agencies as indicated in 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 Project L 082-2004

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 12th day of JULY, 2007, by the following vote:

AYES: Director Atkins, Gutzeit, Pfiester, Plambeck

NOES: NONE

ABSENT: Director Dore

ABSTAIN: NONE

NEWHALL COUNTY WATER
IMPROVEMENT DISTRICT NO. 1


Chairperson, Board of Directors

ATTEST:


Secretary

7-12-07
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08986
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: L 082-2004 PROJECT NAME: L 082-2004
 DISTRICT SHARE: 0.019590732

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 %	0.019590732	0.005299575	-0.005423327	0.265090704
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103486	0.0103 %	0.019590732	0.000002027	0.000000000	0.000103486
003.01	L A COUNTY LIBRARY	0.020661558	2.0661 %	0.019590732	0.000404775	-0.000404775	0.020256783
005.25	ROAD DIST # 5	0.005705964	0.5705 %	0.019590732	0.000111784	-0.000111784	0.005594180
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159099988	15.9099 %	0.019590732	0.003116885	-0.003116885	0.155983103
007.31	L A C FIRE-FFW	0.006213429	0.6213 %	0.019590732	0.000121725	0.000000000	0.006213429
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001486434	0.1486 %	0.019590732	0.000029120	-0.000029120	0.001457314
030.70	LA CO FLOOD CONTROL MAINT	0.008412047	0.8412 %	0.019590732	0.000164798	-0.000164798	0.008247249
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019590732	0.000006322	-0.000006322	0.000316392
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019590732	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.051941153	5.1941 %	0.019590732	0.001017565	-0.001017565	0.050923588
309.01	NEWHALL COUNTY WATER DISTRICT	0.000925093	0.0925 %	0.019590732	0.000018123	-0.000018123	0.000906970
309.04	NEWHALL CO.WATER DI.-IMP DIST# 1	0.035557020	3.5557 %	0.019590732	0.000696588	-0.000696588	0.034860432
400.00	EDUCATIONAL REV AUGMENTATION FD	0.092590395	9.2590 %	0.019590732	0.001813913	EXEMPT	0.092590395
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019590732	0.002583579	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001283294	0.1283 %	0.019590732	0.000025140	EXEMPT	0.001283294
400.21	CHILDREN'S INSTIL TUITION FUND	0.002546817	0.2546 %	0.019590732	0.000049894	EXEMPT	0.002546817
440.01	CASTAIC UNION SCHOOL DISTRICT	0.053638052	5.3638 %	0.019590732	0.001050808	EXEMPT	0.053638052
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.010446888	1.0446 %	0.019590732	0.000204662	EXEMPT	0.010446888

ANNEXATION NUMBER: L 082-2004 PROJECT NAME: L 082-2004 TRA: 08986

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 %	0.019590732	0.000017938	EXEMPT	0.000915670
757.02	HART WILLIAM S UNION HIGH	0.0732260057	7.3260 %	0.019590732	0.001435218	EXEMPT	0.0732260057
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000305374	0.0305 %	0.019590732	0.0000005982	EXEMPT	0.000305374
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038547174	3.8547 %	0.019590732	0.000755167	EXEMPT	0.038547174
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033645712	3.3645 %	0.019590732	0.000659144	EXEMPT	0.033645712
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019590732	0.000000000	0.000000000	0.010989287
TOTAL:		1.000000000	100.0000 %		0.019590732	-0.010989287	1.000000000

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Julia C. Weisner
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE ANTELOPE
VALLEY RESOURCE CONSERVATION DISTRICT; THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT - ZONE E; AND THE BOARD OF
DIRECTORS OF THE PALMDALE WATER-WESTMONT IMPROVEMENT DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 022-2007
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Antelope Valley Mosquito And Vector Control District; the Board of Directors of the Antelope Valley Resource Conservation District; the Board of Directors of the Palmdale Water District - Zone E; and the Board of Directors of the Palmdale Water-Westmont Improvement 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 L 022-2007 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the Palmdale Water District - Zone E, and the Palmdale Water- Westmont Improvement District resulting from the annexation of L 022-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 022-2007 (Tax Rate Area 07050) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

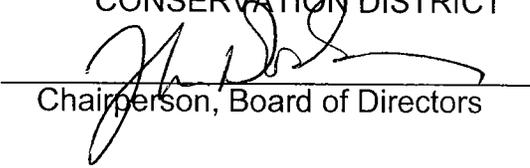
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 022-2007.

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

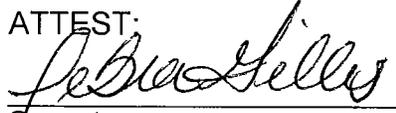
PASSED, APPROVED, AND ADOPTED this 22 day of AUGUST, 2007, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

08.22.07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the Palmdale Water District - Zone E, and the Palmdale Water- Westmont Improvement District resulting from the annexation of L 022-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 022-2007 (Tax Rate Area 07050) shall be allocated to the affected agencies as indicated in 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 L 022-2007.

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

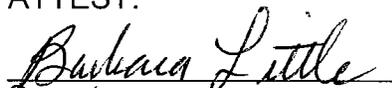
PASSED, APPROVED, AND ADOPTED this 28th day of August, 2007, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTAIN: 0

ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

28 August 2007
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the Palmdale Water District - Zone E, and the Palmdale Water- Westmont Improvement District resulting from the annexation of L 022-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 022-2007 (Tax Rate Area 07050) shall be allocated to the affected agencies as indicated in 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 L 022-2007.

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 12th day of September, 2007, by the following vote:

AYES: Directors Wells, Gomez, Godin, Dexter, and Figueroa

NOES: None

ABSENT: None

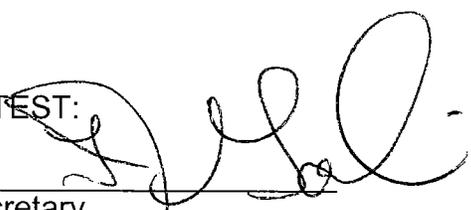
ABSTAIN:

PALMDALE WATER DISTRICT – ZONE E



Chairperson, Board of Directors

ATTEST:



Secretary

September 12, 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the Palmdale Water District - Zone E, and the Palmdale Water- Westmont Improvement District resulting from the annexation of L 022-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 022-2007 (Tax Rate Area 07050) shall be allocated to the affected agencies as indicated in 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 L 022-2007.

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 12th day of September, 2007, by the following vote:

AYES: Directors Wells, Gomez, Godin, Dexter, and Figueroa

NOES: None

ABSENT: None

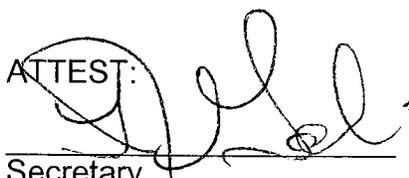
ABSTAIN:

PALMDALE WATER – WESTMONT
IMPROVEMENT DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

September 12, 2007

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 07050
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: L 022-2007 PROJECT NAME: L 022-2007
 DISTRICT SHARE: 0.019590732

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.171371687	17.1382 %	0.019590732	0.003357308	-0.003436802	0.167934885
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119016	0.0119 %	0.019590732	0.000002331	0.000000000	0.000119016
003.01	L A COUNTY LIBRARY	0.024655890	2.4655 %	0.019590732	0.000483026	-0.000483026	0.024172864
005.25	ROAD DIST # 5	0.006567409	0.6567 %	0.019590732	0.000128660	-0.000128660	0.006438749
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019590732	0.003640167	-0.003640167	0.182170504
007.31	L A C FIRE-FFW	0.003938772	0.3938 %	0.019590732	0.000077163	0.000000000	0.003938772
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854048	0.1854 %	0.019590732	0.000036322	-0.000036322	0.001817726
030.70	LA CO FLOOD CONTROL MAINT	0.010492813	1.0492 %	0.019590732	0.000205561	-0.000205561	0.010287252
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001799837	0.1799 %	0.019590732	0.000035260	-0.000035260	0.001764577
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000986798	0.0986 %	0.019590732	0.000019332	-0.000019332	0.000967466
308.65	PALMDALE WATER DIST ZONE E	0.047296238	4.7296 %	0.019590732	0.000926567	-0.000926567	0.046369671
308.67	PALMDALE WATER-WESTMONT IMP DIST	0.064207235	6.4207 %	0.019590732	0.001257866	-0.001257866	0.0622949369
400.00	EDUCATIONAL REV AUGMENTATION FD	0.101260149	10.1260 %	0.019590732	0.001983760	EXEMPT	0.101260149
400.01	EDUCATIONAL AUG FD IMPOUND	0.132023381	13.2023 %	0.019590732	0.002586434	EXEMPT	0.132023381
400.15	COUNTY SCHOOL SERVICES	0.001476917	0.1476 %	0.019590732	0.000028933	EXEMPT	0.001476917
400.21	CHILDREN'S INSTIL TUITION FUND	0.002931343	0.2931 %	0.019590732	0.000057427	EXEMPT	0.002931343
593.01	PALMDALE SCHOOL DISTRICT	0.052525215	5.2525 %	0.019590732	0.001029007	EXEMPT	0.052525215
593.06	CO.SCH.SERV.FD.- PALMDALE	0.009323509	0.9323 %	0.019590732	0.000182654	EXEMPT	0.009323509
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000884182	0.0884 %	0.019590732	0.000017321	EXEMPT	0.000884182

TRA: 07050

ANNEXATION NUMBER: L 022-2007 PROJECT NAME: L 022-2007

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.101943374	10.1943 %	0.019590732	0.001997145	EXEMPT	0.101943374
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000374384	0.0374 %	0.019590732	0.000007334	EXEMPT	0.000374384
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.049850176	4.9850 %	0.019590732	0.000976601	EXEMPT	0.049850176
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.028306956	2.8306 %	0.019590732	0.000554553	EXEMPT	0.028306956
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019590732	0.000000000	0.000000000	0.010169563
TOTAL:		1.000000000	100.0000 %		0.019590732	-0.010169563	1.000000000

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Julia C. Wesson
Deputy