



County of Los Angeles CHIEF EXECUTIVE OFFICE

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

WILLIAM T FUJIOKA
Chief Executive Officer

February 3, 2009

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

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-316, 14-335, 14-337, 14-338,
14-341, 15-280, 15-281, 15-283, AND 20-79)
(SUPERVISORIAL DISTRICTS 1, 4, and 5) (3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Tax Exchange Joint Resolutions associated with the annexation of territories into Los Angeles County Sanitation Districts Nos. 14, 15, and 20.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, County Sanitation Districts Nos. 14, 15, and 20, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-316, 14-335, 14-338, and 14-341 in the City of Lancaster (Supervisorial District 5), 20-79 in the City of Palmdale (Supervisorial District 5), and 14-337, 15-280, 15-281, and 15-283 in Los Angeles County unincorporated areas (Supervisorial Districts 1, 4, and 5).

"To Enrich Lives Through Effective And Caring Service"

*Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only*

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts (Districts) and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the Districts. The proposed annexations involve residential, vacant, and commercial parcels. The annexations to the Districts will allow the affected territories to obtain off-site sewage disposal services from the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Flood Control District, Road District No. 4, Road District No. 5, and Lighting District No. 1687 must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2009-10 or the fiscal year after the effective date(s) of the annexations, if later.

The territories being annexed are located as follows: Annexation Nos. 14-316, 14-335, 14-338, and 14-341 are within the City of Lancaster; Annexation No. 20-79 is within the City of Palmdale; Annexation No. 14-337 is within unincorporated Antelope Valley; Annexation No. 15-280 is within unincorporated Avocado Heights; and Annexation Nos. 15-281 and 15-283 are within unincorporated Hacienda Heights. The territory being annexed in No. 14-335 is located in the City of Lancaster Redevelopment Project Area (RPA) No. 6 and as such, County Sanitation District No. 14 will not receive the negotiated share of the annual tax increment until such time that the affected RPA is terminated. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

Honorable Board of Supervisors
February 3, 2009
Page 3

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

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

CONCLUSION

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

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WF:LS
DSP:JST:ib

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation Districts Annexations Nos. 14-316, 14-335, 14-337, 14-338, 14-341, 15-280, 15-281, 15-283, and 20-79
Impact to County Incremental Share**

Sanitation District Annexation No.	TRA	Supervisorial District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
14-316	02418	5	Lancaster	General Fund	0.001412070	0.0141
				County Library	0.000190053	0.0019
				Consolidated Fire Prot. Dist.	0.001164029	0.0116
14-335	05878	5	Lancaster	General Fund	0.002987267	0.0299
				County Library	0.000197397	0.0020
				Consolidated Fire Prot. Dist.	0.001187152	0.0019
14-337	09535	5	Unincorporated (Antelope Valley)	General Fund	0.002046588	0.0205
				County Library	0.000149019	0.0015
				Road District No. 5	0.000040450	0.0004
				Consolidated Fire Prot. Dist.	0.001127899	0.0113
				Lighting Maint. Dist. No. 1687	0.000119594	0.0012
14-338	02423	5	Lancaster	General Fund	0.001490108	0.0149
				County Library	0.000143202	0.0014
				Consolidated Fire Prot. Dist.	0.001092923	0.0109
				Waterworks District No. 40	0.000078203	0.0008
				Water Wks No. 40 ACO Fund	0.000059785	0.0006
14-341	02513	5	Lancaster	General Fund	0.001431694	0.0143
				County Library	0.000199912	0.0020
				Consolidated Fire Prot. Dist.	0.001070634	0.0107
15-280	13100	1	Unincorporated (Avocado Heights)	General Fund	0.003678562	0.0368
				County Library	0.000261300	0.0026
				Road District No. 4	0.000066022	0.0007
				Consolidated Fire Prot. Dist.	0.001939948	0.0194
				Flood Control DR IMP Dist.	0.000020079	0.0002
Flood Control Maintenance	0.000111265	0.0011				
15-281	11984	4	Unincorporated (Hacienda Heights)	General Fund	0.003756639	0.0376
				County Library	0.000267022	0.0027
				Road District No. 4	0.000066021	0.0007
				Consolidated Fire Prot. Dist.	0.001983202	0.0198
				Flood Control DR IMP Dist.	0.000020079	0.0002
	Flood Control Maintenance	0.000113633	0.0011			
	12008	4	Unincorporated (Hacienda Heights)	General Fund	0.003756655	0.0376
				County Library	0.000267021	0.0027
				Road District No. 4	0.000066022	0.0007
				Consolidated Fire Prot. Dist.	0.001983198	0.0198
Flood Control DR IMP Dist.				0.000020079	0.0002	
Flood Control Maintenance	0.000113632	0.0011				
15-283	12008	4	Unincorporated (Hacienda Heights)	General Fund	0.003756655	0.0376
				County Library	0.000267021	0.0027
				Road District No. 4	0.000066022	0.0007
				Consolidated Fire Prot. Dist.	0.001983198	0.0198
				Flood Control DR IMP Dist.	0.000020079	0.0002
Flood Control Maintenance	0.000113632	0.0011				
20-79	07424	5	Palmdale	General Fund	0.002049204	0.0205
				Consolidated Fire Prot. Dist.	0.001558040	0.0156
				Flood Control DR IMP Dist.	0.000014606	0.0001
				Flood Control Maintenance	0.000082565	0.0008

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 316”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 316*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 316* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3385047 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 316* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 316*.

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

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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

By *Donald B. Brana*
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By *Raymond G. Fortner, Jr.*
Deputy

(SIGNED IN COUNTERPART)

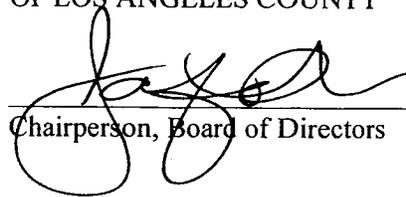
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 316*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

JUN 28 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 316*.

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

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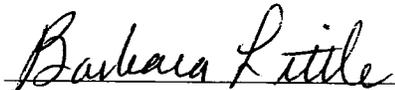
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

5 Apr 2006
Date

(SIGNED IN COUNTERPART)

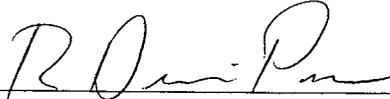
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons / President

PRINT NAME AND TITLE

ATTEST:

W/for
Barbara Little

Secretary

March 28, 2006

Date

(SIGNED IN COUNTERPART)

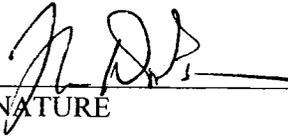
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

James L. Dodson, President

PRINT NAME AND TITLE

ATTEST:



Secretary

March 16, 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 316*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER



SIGNATURE

Bishop Henry W. Hearn, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

Geri K. Bryan, CMC, City Clerk

4-25-06

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 316*.

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

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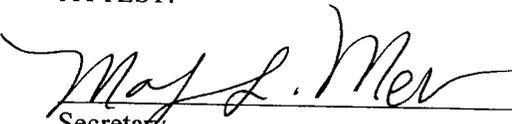
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

3-28-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 02418
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 316
 PROJECT NAME: A-14-316 (T46250)
 DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.206849672	20.6860 %	0.006649904	0.001375542	-0.001412070	0.205437602
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000134435	0.0134 %	0.006649904	0.000000893	0.000000000	0.000134435
003.01	L A COUNTY LIBRARY	0.028579954	2.8579 %	0.006649904	0.000190053	-0.000190053	0.028389901
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.175044600	17.5044 %	0.006649904	0.001164029	-0.001164029	0.173880571
007.31	L A C FIRE-FFW	0.005358780	0.5358 %	0.006649904	0.000035635	0.000000000	0.005358780
053.30	LANCASTER CEMETERY DISTRICT	0.001647630	0.1647 %	0.006649904	0.000010956	-0.000010956	0.001636674
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001613707	0.1613 %	0.006649904	0.000010730	-0.000010730	0.001602977
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.001114058	0.1114 %	0.006649904	0.000007408	-0.000007408	0.001106650
186.01	CITY-LANCASTER TD #1	0.066107189	6.6107 %	0.006649904	0.000439606	-0.000439606	0.065667583
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.022586146	2.2586 %	0.006649904	0.000150195	-0.000150195	0.022435951
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062910524	6.2910 %	0.006649904	0.000418348	EXEMPT	0.062910524
400.01	EDUCATIONAL AUG FD IMPOUND	0.133002157	13.3002 %	0.006649904	0.000884451	EXEMPT	0.133002157
400.15	COUNTY SCHOOL SERVICES	0.001667390	0.1667 %	0.006649904	0.000011087	EXEMPT	0.001667390
400.21	CHILDREN'S INSTIL TUITION FUND	0.003309186	0.3309 %	0.006649904	0.000022005	EXEMPT	0.003309186
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.075470382	7.5470 %	0.006649904	0.000501870	EXEMPT	0.075470382
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.009749773	0.9749 %	0.006649904	0.000064835	EXEMPT	0.009749773
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001014827	0.1014 %	0.006649904	0.000006748	EXEMPT	0.001014827
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.115081225	11.5081 %	0.006649904	0.000765279	EXEMPT	0.115081225
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000422870	0.0422 %	0.006649904	0.000002812	EXEMPT	0.000422870

ANNEXATION NUMBER: 316

PROJECT NAME: A-14-316 (T46250)

TRA: 02418

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.056380523	5.6380 %	0.006649904	0.000374925	EXEMPT	0.056380523
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.031954972	3.1954 %	0.006649904	0.000212497	EXEMPT	0.031954972
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.003385047
TOTAL:		1.000000000	100.0000 %		0.006649904	-0.003385047	1.000000000

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 335”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 335*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 335* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4981795 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 335* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 335*.

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

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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

By _____

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

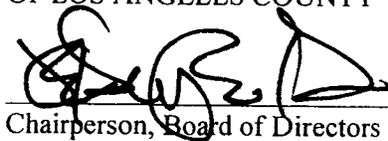
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 335*.

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

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

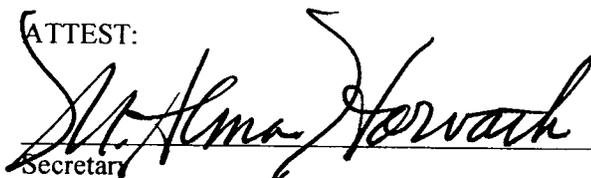
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

PRO TEM

ATTEST:


Secretary

AUG 23 2006

Date

(SIGNED IN COUNTERPART)

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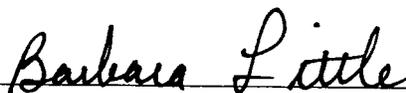
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LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

7 June 2006
Date

(SIGNED IN COUNTERPART)

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons

PRINT NAME AND TITLE

ATTEST:

Barbara Little

Secretary

23 May 2006

Date

(SIGNED IN COUNTERPART)

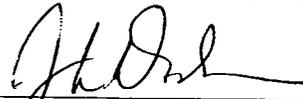
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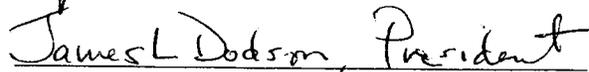
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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE



PRINT NAME AND TITLE

ATTEST:



Secretary



Date

(SIGNED IN COUNTERPART)

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CITY OF LANCASTER



SIGNATURE

Henry W. Hearn, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

Gerri K. Bryan, CMC, City Clerk

6-13-06

Date

(SIGNED IN COUNTERPART)

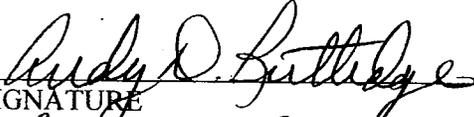
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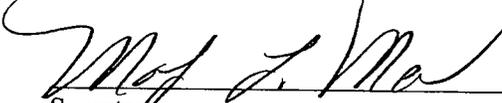
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER AGENCY


SIGNATURE

Andy D. Battledge
PRINT NAME AND TITLE

ATTEST:


Secretary

6-6-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.
ACCOUNT NUMBER: 066.45
TRA: 05878
EFFECTIVE DATE: 07/01/2007
ANNEXATION NUMBER: 335
PROJECT NAME: A-14-335 (T060238)
DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.442691920	44.2700 %	0.006649904	0.002943869	-0.002987267	0.439704653
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116181	0.0116 %	0.006649904	0.000000772	0.000000000	0.000116181
003.01	L A COUNTY LIBRARY	0.029684283	2.9684 %	0.006649904	0.000197397	-0.000197397	0.029486886
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178521741	17.8521 %	0.006649904	0.001187152	-0.001187152	0.177334589
007.31	L A C FIRE-FFW	0.006410165	0.6410 %	0.006649904	0.000042626	0.000000000	0.006410165
053.30	LANCASTER CEMETERY DISTRICT	0.001625887	0.1625 %	0.006649904	0.000010811	-0.000010811	0.001615076
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.002046476	0.2046 %	0.006649904	0.000013608	-0.000013608	0.002032868
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000962227	0.0962 %	0.006649904	0.000006398	-0.000006398	0.000955829
186.01	CITY-LANCASTER TD #1 RP 6	0.067588245	6.7588 %	0.006649904	0.000449455	-0.000449455	0.067138790
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.019505127	1.9505 %	0.006649904	0.000129707	-0.000129707	0.019375420
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006649904	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006649904	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001439932	0.1439 %	0.006649904	0.000009575	EXEMPT	0.001439932
400.21	CHILDREN'S INSTIL TUITION FUND	0.002857797	0.2857 %	0.006649904	0.000019004	EXEMPT	0.002857797
529.01	LANCASTER SCHOOL DISTRICT	0.060669275	6.0669 %	0.006649904	0.000403444	EXEMPT	0.060669275
529.06	CO.SCH.SERV.FD.- LANCASTER	0.008977427	0.8977 %	0.006649904	0.000059699	EXEMPT	0.008977427
529.07	DEV CTR HDCPD MINOR LANCASTER	0.000870385	0.0870 %	0.006649904	0.000005787	EXEMPT	0.000870385
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.099382585	9.9382 %	0.006649904	0.000660884	EXEMPT	0.099382585
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000365094	0.0365 %	0.006649904	0.000002427	EXEMPT	0.000365094

ANNEXATION NUMBER: 335 PROJECT NAME: A-14-335 (T060238) TRA: 05878

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.048689311	4.8689 %	0.006649904	0.000323779	EXEMPT	0.048689311
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.027595942	2.7595 %	0.006649904	0.000183510	EXEMPT	0.027595942
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.004981795
TOTAL:		1.000000000	100.0000 %		0.006649904	-0.004981795	1.000000000

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting Maintenance District #1687

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

Antelope Valley-East Kern Water Agency

Palm Ranch Irrigation District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 337”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 337*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 337* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3710721 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 337* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 337*.

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

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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

By *[Signature]*
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By *[Signature]*
Deputy

(SIGNED IN COUNTERPART)

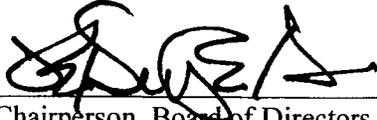
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors PRO TEM

ATTEST:



Secretary

AUG 23 2006

Date

(SIGNED IN COUNTERPART)

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LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

7 June 2006
Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

James L. Dodson, President

PRINT NAME AND TITLE

ATTEST:

Alphera L. Phillips

Secretary

06-08-06

Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY-EAST KERN WATER
AGENCY



SIGNATURE

Andy D. Rutledge

PRINT NAME AND TITLE

ATTEST:



Secretary

6-6-06

Date

(SIGNED IN COUNTERPART)

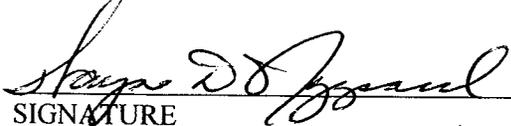
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PALM RANCH IRRIGATION DISTRICT


SIGNATURE

Wayne D. Nygaard / Pres.
PRINT NAME AND TITLE

ATTEST:


Secretary

14 June 06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 09535
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 337
 PROJECT NAME: A-14-337
 DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.300743752	30.0753 %	0.006649904	0.001999925	-0.002046588	0.298697164
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110302	0.0110 %	0.006649904	0.000000733	0.000000000	0.000110302
003.01	L A COUNTY LIBRARY	0.022409323	2.2409 %	0.006649904	0.000149019	-0.000149019	0.022260304
005.25	ROAD DIST # 5	0.006082891	0.6082 %	0.006649904	0.000040450	-0.000040450	0.006042441
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169611334	16.9611 %	0.006649904	0.001127899	-0.001127899	0.168483435
007.31	L A C FIRE-FFW	0.006906999	0.6906 %	0.006649904	0.000045930	0.000000000	0.006906999
019.40	CO LIGHTING MAINT DIST NO 1687	0.017984386	1.7984 %	0.006649904	0.000119594	-0.000119594	0.017864792
053.30	LANCASTER CEMETERY DISTRICT	0.001309650	0.1309 %	0.006649904	0.000008709	-0.000008709	0.001300941
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000914060	0.0914 %	0.006649904	0.000006078	-0.000006078	0.000907982
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018531554	1.8531 %	0.006649904	0.000123233	-0.000123233	0.018408321
343.01	PALM RANCH IRRIGATION DIST	0.013406363	1.3406 %	0.006649904	0.000089151	-0.000089151	0.013317212
400.00	EDUCATIONAL REV AUGMENTATION FD	0.071480763	7.1480 %	0.006649904	0.000475340	EXEMPT	0.071480763
400.01	EDUCATIONAL AUG FD IMPOUND	0.128424483	12.8424 %	0.006649904	0.000854010	EXEMPT	0.128424483
400.15	COUNTY SCHOOL SERVICES	0.001368044	0.1368 %	0.006649904	0.000009097	EXEMPT	0.001368044
400.21	CHILDREN'S INSTIL TUITION FUND	0.002715092	0.2715 %	0.006649904	0.000018055	EXEMPT	0.002715092
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.061922111	6.1922 %	0.006649904	0.000411776	EXEMPT	0.061922111
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.007999489	0.7999 %	0.006649904	0.000053195	EXEMPT	0.007999489
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000832620	0.0832 %	0.006649904	0.000005536	EXEMPT	0.000832620
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094422134	9.4422 %	0.006649904	0.000627898	EXEMPT	0.094422134

ANNEXATION NUMBER: 337

PROJECT NAME: A-14-337

TRA: 09535

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE	
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000346935	0.0346 %	0.006649904	0.000002307	EXEMPT	0.000346935	
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.046259244	4.6259 %	0.006649904	0.000307619	EXEMPT	0.046259244	
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026218471	2.6218 %	0.006649904	0.000174350	EXEMPT	0.026218471	
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.003710721	
TOTAL:				1.000000000	100.0000 %	0.006649904	-0.003710721	1.000000000

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

Quartz Hill Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 338”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 338*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 338* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3664750 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 338* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 338*.

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

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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

By _____

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.

County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 338*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

PRO TEM

ATTEST:


Secretary

AUG 23 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 338*.

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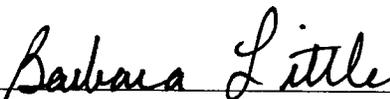
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LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

7 June 2006
Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons

PRINT NAME AND TITLE

ATTEST:

Barbara Little

Secretary

23 May 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 338*.

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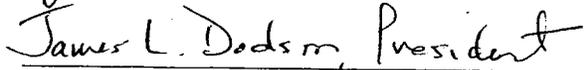
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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE



PRINT NAME AND TITLE

ATTEST:



Secretary

06-08-06

Date

(SIGNED IN COUNTERPART)

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CITY OF LANCASTER


SIGNATURE

Henry W. Hearn, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary
Geri K. Bryan, CMC, City Clerk

6-13-06
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 338*.

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ANTELOPE VALLEY-EAST KERN WATER
AGENCY



SIGNATURE

Andy D. Rutledge

PRINT NAME AND TITLE

ATTEST:



Secretary

6-6-06

Date

(SIGNED IN COUNTERPART)

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

Carried:5-0

Ayes: Directors, Flick Sr., Tymon,
P. Powell, J. Powell & Harrison Jr.

Noyes: Ø

Abstained: Ø

Absent: Ø

QUARTZ HILL WATER DISTRICT

Dave Meraz
SIGNATURE

Dave Meraz, General Manager
PRINT NAME AND TITLE

ATTEST:

Denise E. Burks
Secretary, Acting
Denise Burks

June 8, 2006
Date

Regular Board Meeting on
Thurs., June 8, 2006.

Allen S. Flick Sr.

Allen Flick Sr.

Pres. of The Board of Directors

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.
ACCOUNT NUMBER: 066.45
TRA: 02423
EFFECTIVE DATE: 07/01/2007
ANNEXATION NUMBER: 338
DISTRICT SHARE: 0.006649904

PROJECT NAME: A-14-338 (PM27135 T54369 T54370)

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.218349262	21.8362 %	0.006649904	0.001452012	-0.001490108	0.216859154
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000106765	0.0106 %	0.006649904	0.000000709	0.000000000	0.000106765
003.01	L A COUNTY LIBRARY	0.021534497	2.1534 %	0.006649904	0.000143202	-0.000143202	0.021391295
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.164351698	16.4351 %	0.006649904	0.001092923	-0.001092923	0.163258775
007.31	L A C FIRE-FFW	0.005622322	0.5622 %	0.006649904	0.000037387	0.000000000	0.005622322
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.011760122	1.1760 %	0.006649904	0.000078203	-0.000078203	0.011681919
051.75	L A CO WATER WKS NO 40 ACO FUND	0.008990369	0.8990 %	0.006649904	0.000059785	-0.000059785	0.008930584
053.30	LANCASTER CEMETERY DISTRICT	0.001261736	0.1261 %	0.006649904	0.000008390	-0.000008390	0.001253346
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001600665	0.1600 %	0.006649904	0.000010644	-0.000010644	0.001590021
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000885586	0.0885 %	0.006649904	0.000005889	-0.000005889	0.000879697
186.01	CITY-LANCASTER TD #1	0.066107188	6.6107 %	0.006649904	0.000439606	-0.000439606	0.065667582
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.017956708	1.7956 %	0.006649904	0.000119410	-0.000119410	0.017837298
300.69	QUARTZ HILL WATER DISTRICT	0.032570429	3.2570 %	0.006649904	0.000216590	-0.000216590	0.032353839
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081323999	8.1323 %	0.006649904	0.000540796	EXEMPT	0.081323999
400.01	EDUCATIONAL AUG FD IMPOUND	0.133002157	13.3002 %	0.006649904	0.000884451	EXEMPT	0.133002157
400.15	COUNTY SCHOOL SERVICES	0.001325569	0.1325 %	0.006649904	0.000008814	EXEMPT	0.001325569
400.21	CHILDREN'S INSTIL TUITION FUND	0.002630908	0.2630 %	0.006649904	0.000017495	EXEMPT	0.002630908
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.060001793	6.0001 %	0.006649904	0.000399006	EXEMPT	0.060001793
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.007751402	0.7751 %	0.006649904	0.000051546	EXEMPT	0.007751402

ANNEXATION NUMBER: 338 PROJECT NAME: A-14-338 (PM27135 T54369 T54370) TRA: 02423

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000806917	0.0806 %	0.006649904	0.000005365	EXEMPT	0.000806917
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.091493743	9.1493 %	0.006649904	0.000608424	EXEMPT	0.091493743
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000336309	0.0336 %	0.006649904	0.00002236	EXEMPT	0.000336309
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.044824621	4.4824 %	0.006649904	0.000298079	EXEMPT	0.044824621
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.025405235	2.5405 %	0.006649904	0.000168942	EXEMPT	0.025405235
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006649904	0.000000000	0.000000000	0.003664750
TOTAL:		1.000000000	100.0000 %		0.006649904	-0.003664750	1.000000000

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 341”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 341*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 341* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3332189 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 341* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 341*.

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

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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

By

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By

Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 341*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

PRO TEM

ATTEST:


Secretary

AUG 23 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 341*.

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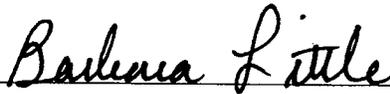
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LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

7 June 2006
Date

(SIGNED IN COUNTERPART)

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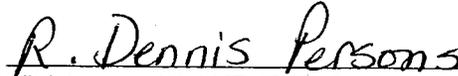
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ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT

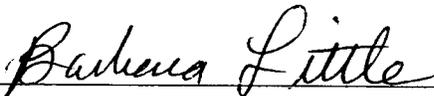


SIGNATURE



PRINT NAME AND TITLE

ATTEST:



Secretary



Date

(SIGNED IN COUNTERPART)

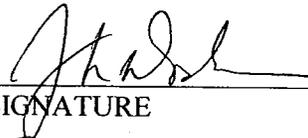
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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

James L. Dodson President

PRINT NAME AND TITLE

ATTEST:


Secretary

06-08-06
Date

(SIGNED IN COUNTERPART)

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CITY OF LANCASTER


SIGNATURE

Henry W. Hearn, Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary

Geri K. Bryan, CMC, City Clerk

6-13-06
Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY-EAST KERN WATER
AGENCY

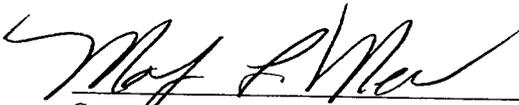


SIGNATURE

Andy D. Rutledge

PRINT NAME AND TITLE

ATTEST:



Secretary

6-6-06

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 02513
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 341
 PROJECT NAME: A-14-341 (T060858)
 DISTRICT SHARE: 0.006649904

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.209772082	20.9780 %	0.006649904	0.001394973	-0.001431694	0.208340388
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000140208	0.0140 %	0.006649904	0.000000932	0.000000000	0.000140208
003.01	L A COUNTY LIBRARY	0.030062405	3.0062 %	0.006649904	0.000199912	-0.000199912	0.029862493
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.161000000	16.1000 %	0.006649904	0.001070634	-0.001070634	0.159929366
007.31	L A C FIRE-FFW	0.005381940	0.5381 %	0.006649904	0.000035789	0.000000000	0.005381940
053.30	LANCASTER CEMETERY DISTRICT	0.001728826	0.1728 %	0.006649904	0.000011496	-0.000011496	0.001717330
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.002172516	0.2172 %	0.006649904	0.000014447	-0.000014447	0.002158069
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.001162106	0.1162 %	0.006649904	0.000007727	-0.000007727	0.001154379
186.01	CITY-LANCASTER TD #1	0.066107188	6.6107 %	0.006649904	0.000439606	-0.000439606	0.065667582
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023560221	2.3560 %	0.006649904	0.000156673	-0.000156673	0.023403548
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062910524	6.2910 %	0.006649904	0.000418348	EXEMPT	0.062910524
400.01	EDUCATIONAL AUG FD IMPOUND	0.133002157	13.3002 %	0.006649904	0.000884451	EXEMPT	0.133002157
400.15	COUNTY SCHOOL SERVICES	0.001739312	0.1739 %	0.006649904	0.000011566	EXEMPT	0.001739312
400.21	CHILDREN'S INSTIL TUITION FUND	0.003451924	0.3451 %	0.006649904	0.000022954	EXEMPT	0.003451924
529.01	LANCASTER SCHOOL DISTRICT	0.073282725	7.3282 %	0.006649904	0.000487323	EXEMPT	0.073282725
529.06	CO.SCH.SERV.FD.- LANCASTER	0.010843803	1.0843 %	0.006649904	0.000072110	EXEMPT	0.010843803
529.07	DEV CTR HDCPD MINOR LANCASTER	0.001051426	0.1051 %	0.006649904	0.000006991	EXEMPT	0.001051426
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.120044361	12.0044 %	0.006649904	0.000798283	EXEMPT	0.120044361
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441076	0.0441 %	0.006649904	0.000002933	EXEMPT	0.000441076

ANNEXATION NUMBER: 341

PROJECT NAME: A-14-341 (T060858)

TRA: 02513

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058812067	5.8812 %	0.0006649904	0.000391094	EXEMPT	0.058812067				
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.0333333133	3.3333 %	0.0006649904	0.000221662	EXEMPT	0.0333333133				
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.0006649904	0.000000000	0.000000000	0.003332189				
TOTAL:							1.000000000	100.0000 %	0.006649904	-0.003332189	1.000000000

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting Maintenance District No. 1687

Los Angeles County Flood Control

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

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

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

“ANNEXATION NO. 280”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 15 entitled *Annexation No. 280*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 15 in the annexation entitled *Annexation No. 280* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6217502 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 280* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 280*.

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

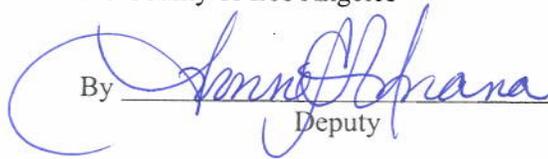
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

By

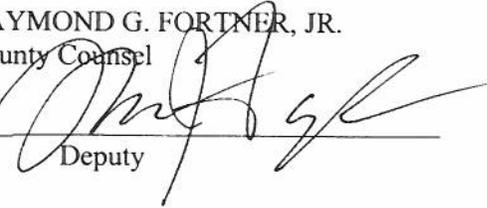

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.

County Counsel

By


Deputy

(SIGNED IN COUNTERPART)

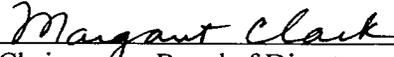
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 280*.

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

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

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

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

NOV 16 2006

Date

(SIGNED IN COUNTERPART)

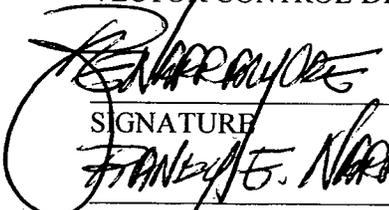
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 280*.

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

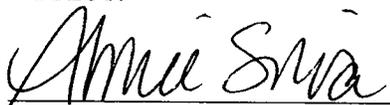
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall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

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

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE
STANLEY E. NARAYANA
PRINT NAME AND TITLE
General Manager

ATTEST:


Secretary

10/12/2006
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 280*.

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

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

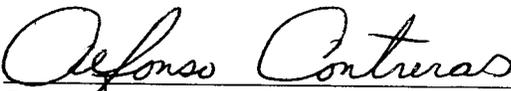
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water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

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

Frank F. Forbes, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-3-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEBT S.
 ACCOUNT NUMBER: 066.50
 TRA: 13100
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 280
 PROJECT NAME: A-15-280
 DISTRICT SHARE: 0.010829929

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.331762238	33.1770 %	0.010829929	0.003529972	-0.003678562	0.328083676
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119090	0.0119 %	0.010829929	0.000001289	0.000000000	0.000119090
003.01	L A COUNTY LIBRARY	0.024127622	2.4127 %	0.010829929	0.000261300	-0.000261300	0.023866322
005.20	ROAD DIST # 4	0.006096293	0.6096 %	0.010829929	0.000066022	-0.000066022	0.006030271
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179128450	17.9128 %	0.010829929	0.001939948	-0.001939948	0.177188502
007.31	L A C FIRE-FFW	0.007784108	0.7784 %	0.010829929	0.000084301	0.000000000	0.007784108
019.40	CO LIGHTING MAINT DIST NO 1687	0.011951280	1.1951 %	0.010829929	0.000129431	-0.000129431	0.011821849
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854039	0.1854 %	0.010829929	0.000020079	-0.000020079	0.001833960
030.70	LA CO FLOOD CONTROL MAINT	0.010273916	1.0273 %	0.010829929	0.000111265	-0.000111265	0.010162651
061.80	GREATER L A CO VECTOR CONTROL	0.000397952	0.0397 %	0.010829929	0.000004309	-0.000004309	0.000393643
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000608195	0.0608 %	0.010829929	0.000006586	-0.000006586	0.000601609
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.010829929	0.000692386	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.010829929	0.001428225	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001477043	0.1477 %	0.010829929	0.000015996	EXEMPT	0.001477043
400.21	CHILDREN'S INSTIL TUITION FUND	0.002931399	0.2931 %	0.010829929	0.000031746	EXEMPT	0.002931399
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031637323	3.1637 %	0.010829929	0.000342629	EXEMPT	0.031637323
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305351	0.0305 %	0.010829929	0.000003306	EXEMPT	0.000305351
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185014361	18.5014 %	0.010829929	0.002003692	EXEMPT	0.185014361
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007816432	0.7816 %	0.010829929	0.000084651	EXEMPT	0.007816432

ANNEXATION NUMBER: 280

PROJECT NAME: A-15-280

TRA: 13100

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
870.07	DEV. CTR. HDCPD. MINOR-HACI-LA PUTE	0.000904556	0.0904 %	0.010829929	0.000009796	EXEMPT	0.000904556
***066.50	CO. SANITATION DIST. NO 15 DEBT S.	0.000000000	0.0000 %	0.010829929	0.000000000	0.000000000	0.006217502
TOTAL:						100.0000 %	1.000000000
						0.010829929	-0.006217502
							1.000000000

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

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

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

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

“ANNEXATION NO. 281”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 15 entitled *Annexation No. 281*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 15 in the annexation entitled *Annexation No. 281* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6217492 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 281* for Tax Rate Area 11984 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6217502 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 281* for Tax Rate Area 12008 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 281*.

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

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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

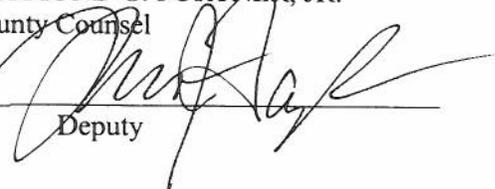
By


Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By


Deputy

(SIGNED IN COUNTERPART)

CERTIFICATION

STATE OF CALIFORNIA

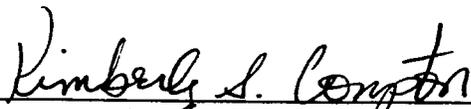
COUNTY OF LOS ANGELES

} ss.

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the proposed agreement in the form of a Joint Resolution with the County of Los Angeles, Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District approving and accepting the negotiated exchange of property tax revenues resulting from Annexation No. 281 to the District, unanimously adopted by the Board of Directors of District No. 15 at a regular meeting on November 16, 2006.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: September 25, 2008



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6217502 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 281* for Tax Rate Area 12008 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 281*.

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

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

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

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

ORIGINAL SIGNED

Chairperson, Board of Directors

ATTEST:



Secretary

SEP 16 2007

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6217502 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 281* for Tax Rate Area 12008 as shown on the attached Worksheet.

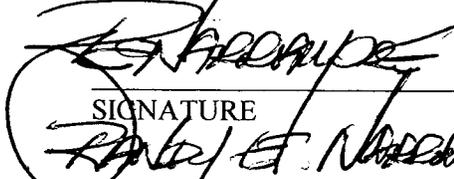
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 281*.

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

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



SIGNATURE


PRINT NAME AND TITLE
General Manager

ATTEST:



Secretary

10/12/2006

Date

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6217502 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 281* for Tax Rate Area 12008 as shown on the attached Worksheet.

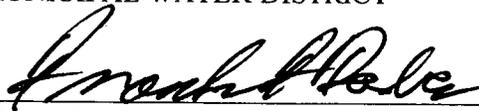
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 281*.

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

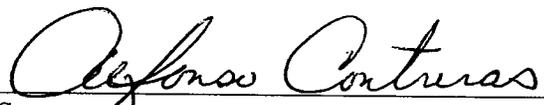
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water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

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

Frank F. Forbes, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-3-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEBT S.
 ACCOUNT NUMBER: 066.50
 TRA: 11984
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 281
 DISTRICT SHARE: 0.010829929
 PROJECT NAME: A-15-281

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.338971490	33.8978 %	0.010829929	0.003671049	-0.003756639	0.335214851
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119168	0.0119 %	0.010829929	0.000001290	0.000000000	0.000119168
003.01	L A COUNTY LIBRARY	0.024655950	2.4655 %	0.010829929	0.000267022	-0.000267022	0.024388928
005.20	ROAD DIST # 4	0.006096222	0.6096 %	0.010829929	0.000066021	-0.000066021	0.006030201
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183122376	18.3122 %	0.010829929	0.001983202	-0.001983202	0.181139174
007.31	L A C FIRE-FFW	0.007784072	0.7784 %	0.010829929	0.000084300	0.000000000	0.007784072
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854084	0.1854 %	0.010829929	0.000020079	-0.000020079	0.001834005
030.70	LA CO FLOOD CONTROL MAINT	0.010492562	1.0492 %	0.010829929	0.000113633	-0.000113633	0.010378929
061.80	GREATER L A CO VECTOR CONTROL	0.000398035	0.0398 %	0.010829929	0.000004310	-0.000004310	0.000393725
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000608189	0.0608 %	0.010829929	0.000006586	-0.000006586	0.000601603
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.010829929	0.000592386	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.010829929	0.001428225	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001477085	0.1477 %	0.010829929	0.000015996	EXEMPT	0.001477085
400.21	CHILDREN'S INSTIL TUITION FUND	0.002931390	0.2931 %	0.010829929	0.000031746	EXEMPT	0.002931390
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031637403	3.1637 %	0.010829929	0.000342630	EXEMPT	0.031637403
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305357	0.0305 %	0.010829929	0.000003306	EXEMPT	0.000305357
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185015138	18.5015 %	0.010829929	0.002003700	EXEMPT	0.185015138
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007816539	0.7816 %	0.010829929	0.000084652	EXEMPT	0.007816539
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000904588	0.0904 %	0.010829929	0.000009796	EXEMPT	0.000904588

ANNEXATION NUMBER: 281 PROJECT NAME: A-15-281

TRA: 11984

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.50	CO.SANITATION DIST.NO 15 DEBT S.	0.000000000	0.0000 %	0.010829929	0.000000000	0.000000000	0.006217492
TOTAL:		1.000000000	100.0000 %		0.010829929	-0.006217492	1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEBT S.
 ACCOUNT NUMBER: 066.50
 TRA: 12008
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 281
 PROJECT NAME: A-15-281
 DISTRICT SHARE: 0.010829929

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.338973065	33.8980 %	0.010829929	0.003671065	-0.003756655	0.335216410
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119090	0.0119 %	0.010829929	0.000001289	0.000000000	0.000119090
003.01	L A COUNTY LIBRARY	0.024655907	2.4655 %	0.010829929	0.000267021	-0.000267021	0.024388886
005.20	ROAD DIST # 4	0.006096293	0.6096 %	0.010829929	0.000066022	-0.000066022	0.006030271
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183122053	18.3122 %	0.010829929	0.001983198	-0.001983198	0.181138855
007.31	L A C FIRE-FFW	0.007784108	0.7784 %	0.010829929	0.000084301	0.000000000	0.007784108
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854039	0.1854 %	0.010829929	0.000020079	-0.000020079	0.001833960
030.70	LA CO FLOOD CONTROL MAINT	0.010492481	1.0492 %	0.010829929	0.000113632	-0.000113632	0.010378849
061.80	GREATER L A CO VECTOR CONTROL	0.000397952	0.0397 %	0.010829929	0.000004309	-0.000004309	0.000393643
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000608195	0.0608 %	0.010829929	0.000006586	-0.000006586	0.000601609
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.010829929	0.000692386	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.010829929	0.001428225	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001477043	0.1477 %	0.010829929	0.000015996	EXEMPT	0.001477043
400.21	CHILDREN'S INSTIL TUITION FUND	0.002931399	0.2931 %	0.010829929	0.0000031746	EXEMPT	0.002931399
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031637323	3.1637 %	0.010829929	0.000342629	EXEMPT	0.031637323
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305351	0.0305 %	0.010829929	0.000003306	EXEMPT	0.000305351
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185014361	18.5014 %	0.010829929	0.002003692	EXEMPT	0.185014361
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007816432	0.7816 %	0.010829929	0.000084651	EXEMPT	0.007816432
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000904556	0.0904 %	0.010829929	0.000009796	EXEMPT	0.000904556

ANNEXATION NUMBER: 281 PROJECT NAME: A-15-281 TRA: 12008

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.50	CO.SANITATION DIST.NO 15 DEBT S.	0.000000000	0.0000 %	0.010829929	0.000000000	0.000000000	0.006217502
TOTAL:		1.000000000	100.0000 %		0.010829929	-0.006217502	1.000000000

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District # 4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

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

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

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

“ANNEXATION NO. 283”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 15 entitled *Annexation No. 283*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 15 in the annexation entitled *Annexation No. 283* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6217502 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 283* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 283*.

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

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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

By *[Signature]*
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By *[Signature]*
Deputy

2. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 283*.

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

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.

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

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
Chairperson, Board of Directors

ATTEST:

M. Alma Horvath
Secretary

NOV 16 2006

Date

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 283*.

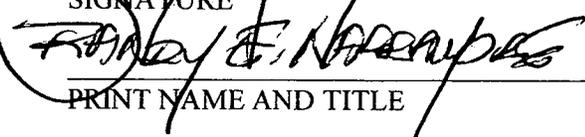
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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

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

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



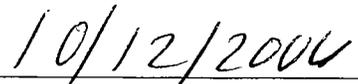
SIGNATURE


PRINT NAME AND TITLE

ATTEST:



Secretary



Date

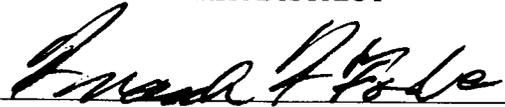
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 283*.

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

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

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

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



SIGNATURE

Frank F. Forbes, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-3-06
Date

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEBT S.
 ACCOUNT NUMBER: 066.50
 TRA: 12008
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 283
 PROJECT NAME: A-15-283
 DISTRICT SHARE: 0.010829929

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.338973065	33.8980 %	0.010829929	0.003671065	-0.003756655	0.335216410
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.0000119090	0.0119 %	0.010829929	0.0000001289	0.000000000	0.0000119090
003.01	L A COUNTY LIBRARY	0.024655907	2.4655 %	0.010829929	0.000267021	-0.000267021	0.024388886
005.20	ROAD DIST # 4	0.006096293	0.6096 %	0.010829929	0.000066022	-0.000066022	0.006030271
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183122053	18.3122 %	0.010829929	0.001983198	-0.001983198	0.181138855
007.31	L A C FIRE-FFW	0.007784108	0.7784 %	0.010829929	0.000084301	0.000000000	0.007784108
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854039	0.1854 %	0.010829929	0.000020079	-0.000020079	0.001833960
030.70	LA CO FLOOD CONTROL MAINT	0.010492481	1.0492 %	0.010829929	0.000113632	-0.000113632	0.010378849
061.80	GREATER L A CO VECTOR CONTROL	0.000397952	0.0397 %	0.010829929	0.000004309	-0.000004309	0.000393643
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000608195	0.0608 %	0.010829929	0.000006586	-0.000006586	0.000601609
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.010829929	0.000692386	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.010829929	0.001428225	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001477043	0.1477 %	0.010829929	0.000015996	EXEMPT	0.001477043
400.21	CHILDREN'S INSTIL TUITION FUND	0.002931399	0.2931 %	0.010829929	0.000031746	EXEMPT	0.002931399
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031637323	3.1637 %	0.010829929	0.000342629	EXEMPT	0.031637323
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305351	0.0305 %	0.010829929	0.000003306	EXEMPT	0.000305351
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185014361	18.5014 %	0.010829929	0.002003692	EXEMPT	0.185014361
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007816432	0.7816 %	0.010829929	0.000084651	EXEMPT	0.007816432
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000904556	0.0904 %	0.010829929	0.000009796	EXEMPT	0.000904556

ANNEXATION NUMBER: 283 PROJECT NAME: A-15-283 TRA: 12008

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.50	CO.SANITATION DIST.NO 15 DEBT S.	0.0000000000	0.0000 %	0.010829929	0.0000000000	0.0000000000	0.006217502
TOTAL:		1.0000000000	100.0000 %		0.010829929	-0.006217502	1.0000000000

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

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

Palmdale Water District-Westmont

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

“ANNEXATION NO. 79”

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 79*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 79* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5258164 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 79* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 79*.

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

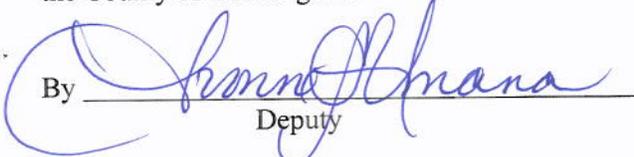
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall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

The foregoing resolution was on the 3rd day of February, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



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

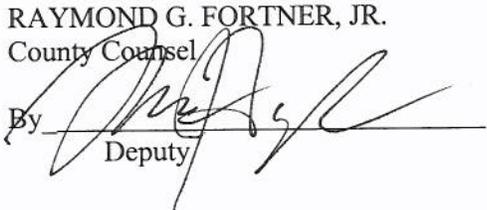
By


Deputy

APPROVED AS TO FORM.

RAYMOND G. FORTNER, JR.
County Counsel

By


Deputy

(SIGNED IN COUNTERPART)

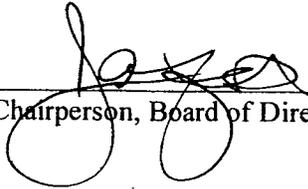
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 79*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

SEP 27 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 79*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT

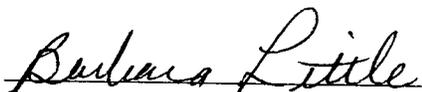


SIGNATURE

R. Dennis Persons

PRINT NAME AND TITLE

ATTEST:



Secretary

23 May 2006

Date

(SIGNED IN COUNTERPART)

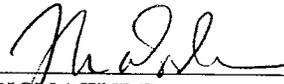
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 79*.

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

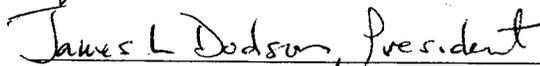
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE



PRINT NAME AND TITLE

ATTEST:



Secretary

06-08-06

Date

(SIGNED IN COUNTERPART)

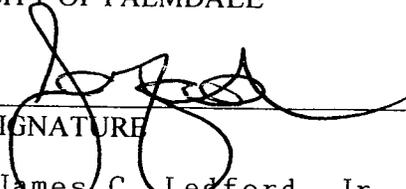
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 79*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

CITY OF PALMDALE

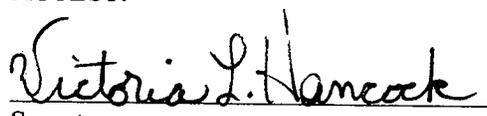


SIGNATURE

James C. Ledford, Jr., Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

7-10-06

Date

(SIGNED IN COUNTERPART)

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PALMDALE WATER DISTRICT-ZONE E


SIGNATURE

Raul Figueroa, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:


Asst. Secretary, Gordon Dexter

May 10, 2006
Date

(SIGNED IN COUNTERPART)

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PALMDALE WATER DISTRICT-
WESTMONT


SIGNATURE

Raul Figueroa, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:


Asst. Secretary, Gordon Dexter

May 10, 2006
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 20 DEBT S.
 ACCOUNT NUMBER: 066.75
 TRA: 07424
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 79
 PROJECT NAME: A-20-79 (T46356)
 DISTRICT SHARE: 0.009750901

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.203783150	20.3793 %	0.009750901	0.001987079	-0.002049204	0.201733946
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103020	0.0103 %	0.009750901	0.000001004	0.000000000	0.000103020
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159784256	15.9784 %	0.009750901	0.001558040	-0.001558040	0.158226216
007.31	L A C FIRE-FFW	0.006268336	0.6268 %	0.009750901	0.000061121	0.000000000	0.006268336
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001497926	0.1497 %	0.009750901	0.000014606	-0.000014606	0.001483320
030.70	LA CO FLOOD CONTROL MAINT	0.008467429	0.8467 %	0.009750901	0.000082565	-0.000082565	0.008384864
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001531765	0.1531 %	0.009750901	0.000014936	-0.000014936	0.001516829
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000860717	0.0860 %	0.009750901	0.000008392	-0.000008392	0.000852325
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.009750901	0.000646426	-0.000646426	0.065647622
308.65	PALMDALE WATER DIST ZONE E	0.038893180	3.8893 %	0.009750901	0.000379243	-0.000379243	0.038513937
308.67	PALMDALE WATER-WESTMONT IMP DIST	0.051764692	5.1764 %	0.009750901	0.000504752	-0.000504752	0.051259940
400.00	EDUCATIONAL REV AUGMENTATION FD	0.112491222	11.2491 %	0.009750901	0.001096890	EXEMPT	0.112491222
400.01	EDUCATIONAL AUG FD IMPOUND	0.132210384	13.2210 %	0.009750901	0.001289170	EXEMPT	0.132210384
400.15	COUNTY SCHOOL SERVICES	0.001289414	0.1289 %	0.009750901	0.000012572	EXEMPT	0.001289414
400.21	CHILDREN'S INSTIL TUITION FUND	0.002558888	0.2558 %	0.009750901	0.000024951	EXEMPT	0.002558888
593.01	PALMDALE SCHOOL DISTRICT	0.045830675	4.5830 %	0.009750901	0.000446890	EXEMPT	0.045830675
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008135269	0.8135 %	0.009750901	0.000079326	EXEMPT	0.008135269
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000770990	0.0770 %	0.009750901	0.000007517	EXEMPT	0.000770990
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.088946270	8.8946 %	0.009750901	0.000867306	EXEMPT	0.088946270

ANNEXATION NUMBER: 79 PROJECT NAME: A-20-79 (T46356) TRA: 07424

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE		
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000325677	0.0325 %	0.009750901	0.000003175	EXEMPT	0.000325677		
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.043494444	4.3494 %	0.009750901	0.000424110	EXEMPT	0.043494444		
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.024698248	2.4698 %	0.009750901	0.000240830	EXEMPT	0.024698248		
**066.75	CO.SANITATION DIST.NO 20 DEBT S.	0.000000000	0.0000 %	0.009750901	0.000000000	0.000000000	0.005258164		
TOTAL:					1.000000000	100.0000 %	0.009750901	-0.005258164	1.000000000