COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

January 08, 2013

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

Dear Supervisors:

STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT
LANDSCAPING AND LIGHTING ACT 1, UNINCORPORATED ZONE, ~~FORMATION OF IMPROVEMENT ZONE 554 FOR PETITION NO. 57-1010, AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES~~, PETITION NOS. ~~15-309, 19-410, 146-907~~, 20-410, ~~28-510, 71-1110, 57-1010~~, AND 70-1110,
UNINCORPORATED AREAS OF ~~AVOCADO HEIGHTS~~, ~~VALINDA~~,
NORTH WHITTIER, ~~LOS NIETOS~~, ~~HACIENDA HEIGHTS~~, AND LA RAMBLA
(SUPERVISORIAL DISTRICT~~S 1 AND~~ 4)
(3 VOTES)

SUBJECT

This action is to proceed with the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act 1, Unincorporated Zone; ~~formation of Improvement Zone 554 for Petition No. 57-1010; approval of a loan from County Lighting Maintenance District 1687 to Improvement Zone 554 to finance the estimated $45,000 cost of installing a street lighting system~~; and the levying of assessments on benefited properties within these territories for the installation, operation, and maintenance of street lighting facilities within the annexed territories.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act Guidelines for the reasons stated in this letter and in the record of the project.

2. Approve the Engineer's Reports for Petition Nos. ~~15-309, 19-410, 146-907~~, 20 410, ~~28-510, 71-1110, 57-1010~~, and 70-1110 either as filed or as modified, for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act 1, Unincorporated Zone; formation of Improvement Zone 554 for Petition No. 57-1010; and levying of assessments within the annexed territories for street lighting purposes. The proposed annexation areas are located in the unincorporated communities of ~~Avocado Heights, Valinda~~, North Whittier, Los Nietos, Hacienda Heights, and La Rambla.

3. Adopt the Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act 1, Unincorporated Zone; order Formation of Improvement Zone 554 for Petition No. 57-1010; order the Levying of a Special Assessment in Improvement Zone 554 for Fiscal Year 2013-14; and order the Levying of Assessments within the Annexed Territories for Fiscal Year 2013-14.

4. Set a date for a public hearing regarding the proposed annexations, formation of Improvement Zone 554 for Petition No. 57-1010, and levying of annual assessments within the annexed territories for street lighting purposes with a base assessment rate for a single-family residence of $5 for the Unincorporated Zone of County Lighting District Landscaping and Lighting Act 1; approval of a loan from County Lighting Maintenance District 1687 to Improvement Zone 554 for the cost of installing the street lights in an amount currently estimated to be $45,000; and approval and levying of a special annual assessment currently estimated to be $168 per parcel per year for 10 years beginning in Fiscal Year 2013-14 against benefited properties to repay the loan.

5. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of Tuesday, FEBRUARY 26, 2013, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

6. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territories to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to the California Streets and Highways Code section 5838.

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

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the areas proposed for annexation.

2. Order changes, if needed, in any of the matters provided in the Engineer's Reports, including changes in the improvements, the proposed diagrams, or the proposed assessments.

3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment.

4. Determine whether a majority protest against the proposed annexations or assessments exists.

5. Make a finding terminating the annexation, the formation of Improvement Zone 554 for Petition No. 57-1010, levying of assessments, and property tax transfer proceedings in those petition

property tax transfer will provide funding necessary for the operation and maintenance of street lighting facilities with each annexed territory. In addition, this action is consistent with Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public as well as the safety and security of people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2012-13 budget for CLMD 1687 and CLD LLA-1, Unincorporated Zone, to fund the costs for operation and maintenance of the street lights within these petition areas, should the annual operation and maintenance charges estimated to be $17,745, respectively, be incurred prior to the end of Fiscal Year 2012-13. Funds to finance future operational costs will be made available through the Public Works' annual budget process.

Upon the Board's approval, CLMD 1687 will finance installation of street lights in Improvement Zone 554 with a loan of funds to be repaid by a special assessment on the property owners in Improvement Zone 554. The loan is currently estimated to be $45,000 and will be repaid over a 10-year period beginning in Fiscal Year 2013-14 and ending in Fiscal Year 2022-23. Repayment will include interest computed based on the County's pooled surplus investment fund restricted interest rate; the annual payment amount per parcel is shown on the Amortization Schedule attached to the Engineer's Report for Petition No. 57-1010 (Improvement Zone 554). The special assessment will be levied by CLD LLA-1, Unincorporated Zone, and transferred to CLMD 1687.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board previously approved and filed Petition Nos. 15-309, 19-410, 146-907, 20-410, 28-510, 71-1110, 57-1010, and 70-1110; adopted a resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone; formed Improvement Zone 554 for Petition No. 57-1010; and ordered the Director of Public Works or her designee to prepare and file an Engineer's Report for each petitioned territory. The enclosed Engineer's Reports were prepared in response to that directive.

Temporary advances to finance improvements and assessments to repay the advances are authorized by California Streets and Highways Code sections 22657 and 22660. At the time Petition No. 57-1010 (Improvement Zone 554) was initiated, the County's pooled surplus investment fund restricted interest rate was 1.336 percent, which resulted in an estimated annual payment of $173 per parcel for a 10-year period as reflected in Petition No. 57-1010. The County's pooled surplus investment fund restricted interest rate is currently computed to be 0.77 percent. Thus, the special assessment is currently estimated to be $168 per parcel per year, collected from the owners of the 28 parcels in Improvement Zone 554, over a 10-year period from Fiscal Year 2013-14 through Fiscal Year 2022-23.

territories where there has been a majority protest to the assessments, and refer the matter back to the Department of Public Works.

6. If there is no majority protest against the proposed assessments, adopt the Resolution Ordering Annexation of Territories to County Lighting Maintenance Districts 1687 and County Lighting District Landscaping and Lighting Act 1, Unincorporated Zone, ordering formation of Improvement Zone 554 for Petition No. 57-1010, Confirming a Diagram and Assessment and Levying of Assessments within the Annexed Territories for Fiscal Year 2013-14, either as proposed or as modified by the Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2013-14.

7. Approve a loan from County Lighting Maintenance District 1687 to Improvement Zone 554 for Petition No. 57-1010 for the cost of installing nine street lights on concrete poles in an amount currently estimated to be $45,000. The actual cost for installation plus interest will be assessed over a 10-year period from Fiscal Year 2013-14 through Fiscal Year 2022-23 in equal payments of approximately $168 per parcel per year for each of the 28 benefited parcels located therein.

8. Instruct the Director of Public Works or her designee to proceed with the installation of nine street lights on concrete poles with overhead wiring within Improvement Zone 554.

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

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to: (1) find that the project is categorically exempt from the California Environment Quality Act (CEQA) Guidelines; (2) annex the territories known as Petition Nos. 15-309 (Pellissier Road), 19-410 (Lomita Avenue), 146-907 (Aldgate Avenue, et al.), 20-410 (Cliota Street), 28-510 (Norwalk Boulevard, et al.), 71-1110 (7th Avenue), 57-1010 (New Hampton Street, et al.), and 70-1110 (Bellmarin Drive, et al.) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act 1 (LLA-1), Unincorporated Zone, (3) form Improvement Zone 554 for Petition No. 57-1010 for the purposes of financing the installation of street lights on concrete poles; (4) levy a special assessment for Fiscal Year 2013-14 on the benefited parcels within Improvement Zone 554; (5) levy assessments for Fiscal Year 2013-14 on the benefited properties within the annexed territories for street lighting purposes; and (6) approve the exchange of property tax revenues among those nonexempt agencies whose service areas are subject to the jurisdictional change.

The installation of street lights on concrete poles is subject to installation charges. Per the California Streets and Highways Code, the Board can provide for a temporary advance to an improvement fund and direct that the advance be repaid by a special assessment levied and collected in annual installments. The formation of Improvement Zone 554 will provide for the financing of the estimated $45,000 cost to install nine street lights on concrete poles with overhead wiring within Petition No. 57-1010.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The annexation of territory to CLDs will provide street lighting services and delivery of a customer-oriented public service. This action is consistent with Fiscal Sustainability (Goal 2). The annual

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

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

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

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of California Government Code section 58850 et seq. and are on file with Public Works. A copy of the diagram showing the boundaries of each proposed annexation area is attached to the Engineer's Report prepared for each petitioned area. Following the Board's approval of the resolution for the annexations, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

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

ENVIRONMENTAL DOCUMENTATION

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

Gail Farber

GAIL FARBER
Director

GF:DRL:sd

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2013-14

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition No. 20-410 requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to provide for the installation, operation, and maintenance of street lights within the annexed territory and assessment for the costs thereof; and

WHEREAS, the Board of Supervisors on January 8, 2013, approved the Engineer's Reports, which identify the diagrams, improvements, assessments, plans and specifications, and other pertinent data for each petitioned territory; and adopted a Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Order Formation of Improvement Zone 554 for Petition No. 57-1010, Order the Levying of a special assessment in Improvement Zone 554 for Fiscal Year 2013-14, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2013-14, and fixed a time for hearing Petition Nos. 15-309, 19-410, 146-907, 20-410, 28-510, 71-1110, 57-1010, and 70-1110 and the protests of interested persons; and

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

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

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

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

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

SECTION 1. Petition No. 20-410 for annexation of territory hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone was signed by the property owners representing 60 percent or more of the area proposed for annexation.

SECTION 2. The Board of Supervisors hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territory proposed for annexation and hereby grants the petition.

SECTION 3. The Board of Supervisors hereby orders the annexation of territory listed in Attachment A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone with the exception where a majority protest exists.

SECTION 4. The Board of Supervisors hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and hereby orders the boundary of said districts be altered to include said benefited territory.

SECTION 5. The Diagram and Assessment, as set forth in the Engineer's Report or as modified, is hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Director of Public Works or her designee shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The adoption of this resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Report and located within Petition No. 20-410 for the Fiscal Year commencing July 1, 2013, and ending June 30, 2014, for the operation and maintenance of street lights located therein.

SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Report and Resolution of intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Report and in the Resolution of intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which includes a lighting district diagram and assessment together with a certified copy of this resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Angela Gadsden), and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Attachment A

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

Petition No.	LLA-1 Zone	CLMD	Sup. Dist	County Area	Location	Majority Protest (yes or no)
20-410	Unincorporated	1687	4	North Whittier	Cliota Street east of Workman Mill Road	

The foregoing Resolution was on the 5th day of March 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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

By Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Talin Haladi/gw
Deputy

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION
DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 20-410
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Sanitation District No. 18 of Los Angeles County, and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 20-410 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 18 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 20-410 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 20-410 (Tax Rate Area 12012), shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Petition No. 20-410.

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

PASSED, APPROVED, AND ADOPTED this 9th day of December, 2011, by the following vote:

AYES: 30

NOES:

ABSENT: 5

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST:

Secretary

12/9/11
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 18 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 20-410 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 20-410 (Tax Rate Area 12012), shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Petition No. 20-410.

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

PASSED, APPROVED, AND ADOPTED this 19th day of December, 2011, by the following vote:

AYES:	Ten (10)
NOES:	None
ABSENT:	Two (2)
ABSTAIN:	None

SANITATION DISTRICT NO. 18 OF
LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Kimberly A. Compton
Secretary

DEC 19 2011
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 18 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Petition No. 20-410 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 20-410 (Tax Rate Area 12012), shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of Petition No. 20-410.

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

PASSED, APPROVED, AND ADOPTED this 15th day of November, 2011, by the following vote:

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

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

President, Board of Directors

ATTEST:

Secretary

11/15/11
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 12012
EFFECTIVE DATE: 07/01/2011
ANNEXATION NUMBER: PE 20-410 PROJECT NAME: PETITION NO. 20-410

DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310467944	31.0479 %	0.019351330	0.006007979	-0.006148134	0.304319810
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112555	0.0112 %	0.019351330	0.000002178	0.000000000	0.000112555
003.01	L A COUNTY LIBRARY	0.022980645	2.2980 %	0.019351330	0.000444706	-0.000444706	0.022535939
005.20	ROAD DIST # 4	0.005760841	0.5760 %	0.019351330	0.000111479	-0.000111479	0.005649362
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173047132	17.3047 %	0.019351330	0.003348692	-0.003348692	0.169698440
007.31	L A C FIRE-FFW	0.007130105	0.7130 %	0.019351330	0.000137977	0.000000000	0.007130105
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001699857	0.1699 %	0.019351330	0.000032894	-0.000032894	0.001666963
030.70	LA CO FLOOD CONTROL MAINT	0.009619929	0.9619 %	0.019351330	0.000186158	-0.000186158	0.009433771
061.80	GREATER L A CO VECTOR CONTROL	0.000366299	0.0366 %	0.019351330	0.000007088	-0.000007088	0.000359211
066.65	CO SANIT DIST NO 18 OPERATING	0.012518632	1.2518 %	0.019351330	0.000242252	-0.000242252	0.012276380
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000559547	0.0559 %	0.019351330	0.000010827	-0.000010827	0.000548720
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068227903	6.8227 %	0.019351330	0.001320300	EXEMPT	0.068227903
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001395765	0.1395 %	0.019351330	0.000027009	EXEMPT	0.001395765
400.21	CHILDREN'S INSTIL TUITION FUND	0.002770121	0.2770 %	0.019351330	0.000053605	EXEMPT	0.002770121
695.01	WHITTIER CITY SCHOOL DISTRICT	0.086937305	8.6937 %	0.019351330	0.001682352	EXEMPT	0.086937305
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008091	0.0008 %	0.019351330	0.000000156	EXEMPT	0.000008091
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037447	0.0037 %	0.019351330	0.000000724	EXEMPT	0.000037447
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.100097476	10.0097 %	0.019351330	0.001937019	EXEMPT	0.100097476

ANNEXATION NUMBER: PE 20-410 PROJECT NAME: PETITION NO. 20-410 TRA: 12012

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042718753	4.2718 %	0.019351330	0.000826664	EXEMPT	0.042718753
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000163176	0.0163 %	0.019351330	0.000003157	EXEMPT	0.000163176
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021463733	2.1463 %	0.019351330	0.000415351	EXEMPT	0.021463733
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039094	0.0039 %	0.019351330	0.000000756	EXEMPT	0.000039094
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.010532230
	TOTAL:	1.000000000	100.0000 %		0.019351330	-0.010532230	1.000000000

The foregoing resolution was on the 5th day of March 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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

By LaChelle Smitherman
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Galin Halasi/gw
Deputy

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT NO. 9 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 70-1110 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Sanitation District No. 9 of Los Angeles, and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 70-1110 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 9 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Petition No. 70-1110 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 70-1110 (Tax Rate Areas 01604 and 01687), shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 70-1110.

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

PASSED, APPROVED, AND ADOPTED this 8th day of December, 2011, by the following vote:

AYES: 30

NOES:

ABSENT: 5

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

President, Board of Trustees

ATTEST:

Secretary

12/8/11
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 9 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Petition No. 70-1110 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 70-1110 (Tax Rate Areas 01604 and 01687), shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 70-1110.

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

PASSED, APPROVED, AND ADOPTED this 19th day of December, 2011, by the following vote:

AYES:	Two (2)
NOES:	None
ABSENT:	One (1)
ABSTAIN:	None

SANITATION DISTRICT NO. 9 OF
LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Kimberly A. Compton
Secretary

DEC 19 2011
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 9 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Petition No. 70-1110 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 70-1110 (Tax Rate Areas 01604 and 01687), shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 70-1110.

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

PASSED, APPROVED, AND ADOPTED this 27th day of January, 2012, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

President, Board of Directors

ATTEST:

Secretary

January 27, 2012
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 01604
EFFECTIVE DATE: 07/01/2011
ANNEXATION NUMBER: PE 70-1110 PROJECT NAME: PETITION NO. 70-1110

DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.274876711	27.4886 %	0.019351330	0.005319240	-0.005443436	0.269433275
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000104475	0.0104 %	0.019351330	0.000002021	0.000000000	0.000104475
003.01	L A COUNTY LIBRARY	0.020916234	2.0916 %	0.019351330	0.000404756	-0.000404756	0.020511478
005.20	ROAD DIST # 4	0.005370568	0.5370 %	0.019351330	0.000103927	-0.000103927	0.005266641
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.160631595	16.0631 %	0.019351330	0.003108435	-0.003108435	0.157523160
007.31	L A C FIRE-FFW	0.006313523	0.6313 %	0.019351330	0.000122175	0.000000000	0.006313523
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001509899	0.1509 %	0.019351330	0.000029218	-0.000029218	0.001480681
030.70	LA CO FLOOD CONTROL MAINT	0.008544650	0.8544 %	0.019351330	0.000165350	-0.000165350	0.008379300
061.80	GREATER L A CO VECTOR CONTROL	0.000293095	0.0293 %	0.019351330	0.000005671	-0.000005671	0.000287424
066.35	CO SANITATION DIST NO 9 OPERAT	0.053519376	5.3519 %	0.019351330	0.001035671	-0.001035671	0.052483705
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000158332	0.0158 %	0.019351330	0.000003063	-0.000003063	0.000155269
400.00	EDUCATIONAL REV AUGMENTATION FD	0.096008400	9.6008 %	0.019351330	0.001857890	EXEMPT	0.096008400
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001295636	0.1295 %	0.019351330	0.000025072	EXEMPT	0.001295636
400.21	CHILDREN'S INSTIL TUITION FUND	0.002571396	0.2571 %	0.019351330	0.000049759	EXEMPT	0.002571396
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.027650261	2.7650 %	0.019351330	0.000535069	EXEMPT	0.027650261
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000285872	0.0285 %	0.019351330	0.000005532	EXEMPT	0.000285872
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.203572466	20.3572 %	0.019351330	0.003939397	EXEMPT	0.203572466
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000011312	0.0011 %	0.019351330	0.000000218	EXEMPT	0.000011312

ANNEXATION NUMBER: PE 70-1110 PROJECT NAME: PETITION NO. 70-1110 TRA: 01604

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001148256	0.1148 %	0.019351330	0.000022220	EXEMPT	0.001148256
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003340293	0.3340 %	0.019351330	0.000064639	EXEMPT	0.003340293
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.010299527
	TOTAL:	1.000000000	100.0000 %		0.019351330	-0.010299527	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 01687
EFFECTIVE DATE: 07/01/2011
ANNEXATION NUMBER: PE 70-1110 PROJECT NAME: PETITION NO. 70-1110

DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.274879696	27.4890 %	0.019351330	0.005319298	-0.005443495	0.269436201
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000104444	0.0104 %	0.019351330	0.000002021	0.000000000	0.000104444
003.01	L A COUNTY LIBRARY	0.020916171	2.0916 %	0.019351330	0.000404755	-0.000404755	0.020511416
005.20	ROAD DIST # 4	0.005370600	0.5370 %	0.019351330	0.000103928	-0.000103928	0.005266672
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.160630533	16.0630 %	0.019351330	0.003108414	-0.003108414	0.157522119
007.31	L A C FIRE-FFW	0.006313592	0.6313 %	0.019351330	0.000122176	0.000000000	0.006313592
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001509840	0.1509 %	0.019351330	0.000029217	-0.000029217	0.001480623
030.70	LA CO FLOOD CONTROL MAINT	0.008544751	0.8544 %	0.019351330	0.000165352	-0.000165352	0.008379399
061.80	GREATER L A CO VECTOR CONTROL	0.000293095	0.0293 %	0.019351330	0.000005671	-0.000005671	0.000287424
066.35	CO SANITATION DIST NO 9 OPERAT	0.053519085	5.3519 %	0.019351330	0.001035665	-0.001035665	0.052483420
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000158277	0.0158 %	0.019351330	0.000003062	-0.000003062	0.000155215
400.00	EDUCATIONAL REV AUGMENTATION FD	0.096008400	9.6008 %	0.019351330	0.001857890	EXEMPT	0.096008400
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001295640	0.1295 %	0.019351330	0.000025072	EXEMPT	0.001295640
400.21	CHILDREN'S INSTIL TUITION FUND	0.002571454	0.2571 %	0.019351330	0.000049761	EXEMPT	0.002571454
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.027649925	2.7649 %	0.019351330	0.000535062	EXEMPT	0.027649925
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000285944	0.0285 %	0.019351330	0.000005533	EXEMPT	0.000285944
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.203570807	20.3570 %	0.019351330	0.003939365	EXEMPT	0.203570807
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000011446	0.0011 %	0.019351330	0.000000221	EXEMPT	0.000011446

ANNEXATION NUMBER: PE 70-1110 PROJECT NAME: PETITION NO. 70-1110 TRA: 01687

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001148273	0.1148 %	0.019351330	0.000022220	EXEMPT	0.001148273
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003340377	0.3340 %	0.019351330	0.000064640	EXEMPT	0.003340377
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.010299559
	TOTAL:	1.000000000	100.0000 %		0.019351330	-0.010299559	1.000000000

The foregoing resolution was on the _____ day of _____ 20__, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By Talin Khalaji
Deputy