



Grants Administration Manual for Proposition A



January, 2019

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LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT



Grants Administration Manual for Proposition A

JANUARY, 2019

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Introduction

This Grants Administration Manual is an update to the Regional Park and Open Space District's Procedural Guide adopted in June 2009. This manual is designed to assist with the application for, and the administration of grant funds remaining in the Safe Neighborhood Parks Proposition of 1992 and in the Safe Neighborhood Parks Proposition of 1996, collectively referred to as Proposition A in this document.

1992 Safe Neighborhood Parks Proposition (1992 Prop A)

The 1992 Prop A was approved by the voters on November 3, 1992 and the measure did several things:

- Established the Los Angeles County Regional Park and Open Space District (RPOSD) as a special district whose boundary is coterminous with the Los Angeles County boundary; and
- Established this same geographic area of RPOSD as the benefit assessment district area; and
- set the term for the assessment at 22 years; and
- identified the specific projects and competitive grant programs to be funded.

1996 Safe Neighborhood Parks Proposition (1996 Prop A)

The 1996 Prop A was approved by the voters on November 5, 1996, approving a second assessment for RPOSD with a term of 22 years, adding an additional assessment to each parcel in the District. The expenditure of the revenues generated by the two assessments are described in detail in the two propositions and were focused in the following ways:

- 1) Capital Park Projects- funds for park projects that were built, refurbished or acquired.
- 2) Maintenance and Servicing- funds to subsidize the cost of maintaining and operating these newly built, refurbished or acquired park projects.
- 3) Administration- funds for the administrative operations of the District, ensuring that the County or other public organization would not need to fund the District from their budgets.

The assessment time frame for the 1992 Proposition has expired and is no longer collected. The assessment from the 1996 Proposition is in its final year, Fiscal Year 2018/2019; after this there will be no additional collections of these assessments.

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Definitions

1992 Proposition: Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree Planting, Senior and Youth Recreation, Beaches and Wildlife Protection; which Los Angeles County voters approved on November 3, 1992. Grant funds are awarded pursuant to, and are subject to the terms and conditions of, the 1992 Proposition A.

1996 Proposition: Los Angeles County Proposition A, Safe Neighborhood Parks; which Los Angeles County voters approved on November 5, 1996. Grant funds are awarded pursuant to, and are subject to the terms and conditions of, 1996 Proposition Prop A.

Accrue - To accumulate or save.

Acquisition Project- Any project that gains ownership or control of real property. Acquisition projects can also include subsequent development of the acquired property.

Adverse Site Conditions - Unforeseeable conditions of a site. These conditions could include overhead or underground utilities, toxic contamination, natural disasters, etc.

Agency— Any public or private entity whose mission and/or legislative mandate is to build &/or operate and maintain parks, park amenities or open space.

Amendment Request - Written request for RPOSD to accept changes to a grant's budget, scope, name, timeline, or performance period.

Amenity -A desirable or useful feature or facility of a building or place.

Americans with Disabilities Act (ADA) - The federal law as codified in Chapter 126, Title 42, of the U.S. Codes. Prohibits discrimination against individuals with disabilities in all areas of public life, including jobs, schools, transportation, and all public and private places that are open to the general public.

Appropriate Access -Access that is clearly visible and welcoming to the public.

Assessor -The County of Los Angeles Office of the Assessor: Locates and identifies the ownership of all taxable property in LA County and establishes a taxable value for all property subject to property taxation. Completes an assessment roll showing the assessed values of all property, applies all legal exemptions and produces assessor's parcel map.

Assignment and Assumption of Grant Agreement (AAGA) - A legal agreement that allows grantees to transfer all grant obligations from a private agency to a public agency or from one public agency to another.

At-Risk Youth: Any individual between 14 and 24 years of age who is involved in or is at risk of involvement in any of the following: drug and/or alcohol abuse, adolescent pregnancy, single parenthood, physical and/or emotional abuse, family unemployment, truancy, academic performance below grade level, or failing to complete high school.

Award Recipient -One that receives a grant award.

Beaches - A public beach or shoreline area bordering the Pacific Ocean owned, controlled, or managed by a public agency, within the County of Los Angeles.

Blackout Period - Period of time during which payment requests will not be processed. The blackout period is June 15th through July 15th.

Board Action - Any action taken by the Board of RPOSD.

Board of Regional Park and Open Space District (RPOSD) - The County of Los Angeles Board of Supervisors, acting as the governing body of the Los Angeles County Regional Park and Open Space District.

Bond - A debt instrument bearing a stated rate of interest that matures on a certain date, at which time a fixed sum of money plus interest is payable to the bondholder.

Bond Funds – funds derived from the act of issuing bonds to pay for specific capital projects. These funds have restrictions on what they can be used to fund and the time frame for which they must be expended.

BOS –The County of Los Angeles Board of Supervisors.

California Environmental Quality Act (CEQA) - A statute that requires state and local agencies to identify the significant environmental impacts of their actions and to avoid or mitigate those impacts, if feasible.

Capital Project- Any project to build restore, retain, or purchase any equipment, property, facilities, including buildings, park facilities, infrastructure, information technology systems, or other equipment, that is funded on a non-repeating, or non-indefinite, basis and that is to be used as a public asset, or for the public benefit. Any and all funds used for a Capital Project shall be used in accordance with the rules and regulation of the fund source. A Capital project is further defined as a project with a budget larger than \$20,000 and that is approved by the governing body.

Closing Documentation -Documentation required to be submitted by a grantee prior to the grant closeout.

Competitive Bid Contract - A contract awarded through a competitive process. These contracts are typically awarded through public agencies to ensure that a fair competitive process takes place between the applicants.

Comprehensive Annual Financial Report - A set of financial governmental statements containing financial reports of a state, municipal, or other governmental body that complies with the accounting requirements set by the Governmental Accounting Standards Board (GASB).

Conservation Corps - A nonprofit organization that seeks to preserve and protect the environment and provide job skills training and educational opportunities to youth. Conservation Corps may be certified by the California Conservation Corps.

Contingency Costs - An amount that is included in a grant budget to represent uncertainty.

Contract - A formal and legal written agreement between two or more people and/or organizations.

Conversion Request - A request by a Grantee for change in use, sale, or disposal of Grant-funded property.

Cost Allocation Plan: Adopted methods and procedures used to allocate costs to various programs, grants, contracts, and agreements. The CAP should be tailored to fit the specific policies of each organization. If your organization's policies are different in any of the categories, please specifically identify the methodology used. Although there are different methodologies available for allocating costs, the methodology used should result in an equitable distribution of costs to programs. Recipients must have a system in place to equitably charge costs. Additionally, as required by Office of Management and Budget Circular A-122, time distribution records must reflect an after-the-fact determination of the actual activity of each employee. Considerations in determining an appropriate base for allocating costs include the relative benefits received, the materiality of the cost, and the amount of time and cost to perform the allocation. This plan must be adopted by the Board/Council of the agency, and proof of the adoption must be provided as part of the plan.

Cost Allocation Rate: total of indirect costs (known as overhead) for a specific reporting period, divided by an allocation measure.

County - Los Angeles County.

County Cultural Facility - A building owned &/or operated by the County of Los Angeles which shall be used for the programming, production, presentation, and/or exhibition of natural history and any of the arts and/or cultural disciplines. These disciplines include music, dance, theatre, creative writing, literature, architecture, painting, sculpture, folk arts, photography, crafts, media arts, and visual arts.

Day- a day is the RPOSD business day. RPOSD works on a 4/10 schedule, work day hours are 7:00 am to 5:30 pm (PST). A work week is four, 10-hour days, Monday through Thursday.

Deed Restriction - Rules and regulations pertaining to the use of land in a neighborhood that is recorded by the grantee/property owner within the Los Angeles County Registrar-Recorder/County Clerk.

All development projects and acquisition projects funded by Prop A are subject to a deed restriction (DR), which places restrictions on the deed of the grant-funded property through the grant contract. The restriction must be recorded by the grantee/property owner with the Los Angeles County Registrar-Recorder/County Clerk. Any exceptions (e.g., for parkway improvement projects) to DR requirements must be approved in writing by RPOSD. This process may be identified and start at the application process.

Development Project - A project that includes construction, enhancement, or refurbishment of park or open space elements. Development projects are capital projects.

Director - The Director of the Los Angeles County Regional Park and Open Space District, who is also the Director of the County Department of Parks and Recreation.

Disclosure Form - A legal form that expresses what information will be collected and with whom it will be shared.

District – refer to entry on Los Angeles County Regional Park and Open Space District.

Eligibility Determination - Determination made by RPOSD that an agency is eligible to apply for Prop A grant funds.

Eligible Project Types- A project that meets the requirements of a specific grant program. Eligible project requirements vary by grant program and shall include at least the following: Acquisition Projects, Development Projects.

Escrow - A contractual arrangement in which a third party receives and disburses money or documents for the primary transacting parties, with the disbursement dependent on conditions agreed to by the transacting parties.

Financial Audit - An evaluation of an agency's or organizations financial reports.

Fiscal Year (FY) - A twelve-month period used for financial and accounting purposes. The County of Los Angeles' fiscal year begins on July 1 and ends on June 30.

Good Standing- Good Standing is when an agency or organization is in compliance with all requirements stated in the guidelines, policies, and procedures of RPOSD for both Prop A and Measure A. Good Standing status is required of grantees to get payment requests processed and receive any grant funds from RPOSD.

Grant- an award of District funding allocated to eligible Applicants for eligible Projects, pursuant to the 1992 and/or 1996 Propositions and subject to the terms and conditions of the Propositions and of a Grant Agreement.

Grant Administration Manual - The Grant Administration Manual, is the document that details the policies and procedures for administering grants awarded by RPOSD. It shall also include any subsequent amendments or changes issued by the RPOSD. This document is also an update to the 2009 Prop A Procedural Guide.

Grant Award - The total available funds given to eligible grant applicants.

Grant Closeout - The process submitting all required documentation and receiving confirmation that all work required under a grant agreement has been completed by the grantee and that all applicable administrative requirements are met.

Grant Agreement (GA) - The legally binding agreement between RPOSD and grantee, signed and authorized by both parties, that details the scope of work, budget, and timeline agreed upon by the two parties.

Grant Inactivity - Grants that are not administered in accordance with the Prop A grant guidelines may be declared inactive.

Grant Management System (GMS) – The electronic database and software that maintains and processes RPOSD grants and programs.

Grant Officer – RPOSD employee tasked with assisting enrollees and grantees throughout the enrollment, application, and grant administration processes. Grant Officer are assigned to enrollees and are the primary point of contact between enrollees/grantees and RPOSD.

Grant Performance Period - The period of time that the Grant Agreement is in effect. Length of Grant Performance is determined by the timeline provided by the grantee and included in the grant agreement.

Grant Program - A funding program with distinct goals and requirements.

Grant Status Update Report - Documentation from the grantee that reports the status of an ongoing grant at least twice a year for the purpose of updating RPOSD and keeping Good Standing status.

Grantee - An award recipient with a fully executed Grant Agreement.

Grantee Labor Costs - Grantee costs that pertain to accounting, design, project management, or services directly related to the work included in the grant agreement. Direct costs must be tracked, charged, and accounted for directly to a specific project. All grantee labor charges must be listed on the project budget. Grantees may request reimbursement of labor costs calculated through an adopted cost allocation rate or by listing direct costs.

Greenway - A capital project that incorporates elements of water conservation and reclamation, urban greening, or public safety in a linear park, urban trail and/or active transportation corridor.

Hard Costs - Grantees may request reimbursement for eligible hard costs after the GA is fully executed, and the dates for these requests must be included in the timeline, and /or budget for the grant. Approval of ongoing hard costs is dependent on progress in relation to grant scope, budget, and timeline. Hard costs vary by project type.

Indirect Costs - Grantees may request reimbursement of eligible indirect cost by providing a cost allocation plan or indirect cost rate. The plan or rate must not include labor costs charged directly to a grant.

Grantees may be required to submit additional documentation supporting their cost allocation plan or indirect cost rate. The plan or rate must be a document adopted/or approved by an agency authorized representative or designee. Reimbursement will be denied if this guideline is not followed.

Interpretation & Education - A visitor serving amenity, activity or program that enhances the ability to understand and appreciate the significance and value of natural, historical, cultural and recreational resources that may utilize educational materials in multiple languages, digital information, and the expertise of a naturalist or other skilled specialist.

IRS Form 990 (Return of Organization Exempt from Income Tax) -An Informational form that most tax-exempt organization must file annually. The form gives IRS an overview of organization's activities, governance and detailed financial information."

Joint/Shared-Use - Shared management of facilities, land, utilities, programs, or other common elements between two or more parties.

Joint/Shared-Use Agreement - Legal contract between two or more parties that sets forth the terms and conditions for joint/shared use of facilities, land, utilities, programs, or other common elements.

Joint Powers Authority (JPA) - A local entity created under the California State Government Code Section 6500 et seq. that allows two or more agencies to jointly exercise common powers.

Judgment in Condemnation - A court document demonstrating that the grantee has applied for an order of condemnation on property to be acquired and showing the price determined by the court.

Jurisdiction Support - Written support to apply for, accept, and administer grant funds from an authorized representative from the head of the applying department, City Manager's Office, Parks and Recreation department head, City Council, Board of Directors, or other leadership deemed appropriate by applicant.

Land Acquisition - The act of procuring the ownership of a piece of land via purchase or lease.

Land Tenure -The legal rules and engagements of owning land or through an executed agreement, having control of the use of land.

Lease - A contract by which one party shifts land ownership to another party for a specified period of time in return for remuneration of some type.

Leveraging of Funds - The action of using secured funds to secure commitment of additional funds.

Local Jurisdiction - A city, county, special district or local agency.

Los Angeles County - May refer to the geographic unit bounded by the Pacific Ocean, Ventura County, Kern County, San Bernardino County, and Orange County; or to the Government of this area.

Los Angeles County Regional Park and Open Space District (RPOSD) – A Special District created with State legislation and finalized in 1992 when voters approved Proposition A, the Safe Neighborhood Parks Act. (See California Public Resources Code 5506.9)

Maintenance - The furnishing of services and materials for the ordinary and usual maintenance, operation, and servicing of any improvement.

Metrics - Standards of measurement used for quantitative assessment of the progress or performance of a plan, process, or program.

Multi-benefit Capital Project - A capital project that maximizes or enhances recreation opportunities and one or more of the following: protection or enhancement of the natural environment, stormwater capture, water and air quality improvements, greenhouse gas (GHG) reductions, carbon sequestration, heat-island reductions, habitat protection and biodiversity, community health improvements, or any combination thereof.

Multi-use Trail - A path or trail which accommodates at least two modes of two-way non-motorized travel (including pedestrians, bicyclists, or equestrians).

National Environmental Protection Act (NEPA) - A federal statute that requires state and local agencies that are building on federal lands to identify the significant environmental impacts of their actions and to avoid or mitigate those impacts.

National Forest - Protected area managed by the US Forest Service.

Natural Lands - An area of relatively undeveloped land which has substantially retained its characteristics as provided by nature or has been substantially restored, or which can be feasibly restored to a near-natural condition and which derives outstanding value from its wildlife, scenic, open space, parkland or recreational characteristics, or any combination thereof.

Nonprofit Organization - Any charitable organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Notice of Completion - A document recorded by the land owner that states a capital project has been completed. The Notice of Completion (NOC) (if applicable) may be required when development elements of a project were performed with a general contractor under contract with a public agency. The NOC must be stamped by the Los Angeles County Registrar-Recorder/County Clerk.

Online Portal - A specifically designed website that brings in information from various sources including emails, online forums, search engines, etc.

Open space, foothill, mountain, trail, river, wetlands and stream capital projects - Include any of the following: preservation of natural lands, scenic vistas and wildlife habitat, wildlife corridors, development and restoration of mountain and other open space hiking, biking, walking and equestrian trails, especially those maintained by the County Public Works and Parks and Recreation Departments, restoration of natural vegetation and habitat, habitat and recreation facilities in and adjacent to riparian and flood control channels, and the provision of recreational opportunities and public access in mountain, foothill, river, stream and wetland areas.

Organization - A nonprofit or community-based organization.

Park - A tract of land with scenic, natural, open-space or recreational values, set apart to conserve natural, scenic, wildlife, cultural, historical or ecological resources for present and future generations, and

to be used by the public as a place for respite, rest, recreation, education, exercise, inspiration or enjoyment.

Preliminary Title Report: Report prepared prior to issuing a policy of title insurance that shows the ownership of a specific parcel of land, together with the liens and encumbrances thereon which will not be covered under a subsequent title insurance policy.

Public Access - Access that is open and accessible to the public without discrimination as to race, color, sex, sexual orientation, age, religion belief, nation origin, marital status, physical or mental handicap, medical condition or place of residence.

Public Agency - Any governmental agency, special district, or joint power authority, established pursuant to the laws of the State that is authorized to acquire, develop, improve and restore real property for beach, wildlife, park, recreation, community, cultural, open space, water quality, flood control, or gang prevention and intervention purposes.

Purchase Agreement - A legal document that records the final understanding of a purchaser who agrees to buy and a seller who agrees to sell under certain terms and conditions.

Qualified Agency/Organization - Those agencies and organizations that meet the qualifications required to initiate the enrollment process with RPOSD as defined by Prop A.

Reasonable Operating Hours - Operating hours that maximize public access to the greatest extent feasible that are adopted by the operating agency's Board or Council.

Regional Recreation Parks - Facilities with unique, countywide significance that are publicly owned, consist of at least 100 contiguous acres and have three or more active recreational amenities.

Reimbursement - Payment for an expense incurred. Prop A grants require the grantee to incur expenses and then receive reimbursement for those expenses.

Request for Conversion - Any change in use, sale, or disposal of Grant-funded property must be approved in advance by the Board of Supervisors. The Request for Conversion records proposed changes to the use or ownership of Grant-funded property.

Site Visit - An in person visit to a project site that is within the awarded grant.

Soft Costs – Grantees may request reimbursement for eligible soft costs after the Grant Agreement is fully executed. Approval of ongoing soft costs is dependent on progress in relation to grant scope, budget, and timeline. Soft costs that were paid and/or reimbursed by RPOSD must be returned for projects that are canceled and/or terminated, unless RPOSD and the grantee agree that the termination is due to changes outside the grantee's control. Up to 25 percent of the grant award may be used for soft costs. If necessary, grantees may request an increase in the soft cost percentage by providing a detailed grant budget and justification for the requested increase, at no time will this exceed 30 percent. Those expenses that qualify as soft costs are noted in Table 3-5 and differ based on grant type (e.g., development or acquisition).

Special District: Special districts are a form of local government created by a community to meet a specific need.

Supervisory District: Los Angeles County is divided into 5 supervisory districts (SDs), with each Supervisor representing a geographic district of approximately 2 million people.

Timely Completion of Grants – All grants must be completed within the timeline provided by the grantee. Grants that receive Bond-funding must be completed within three years from the time that the bond proceeds are made available to the local jurisdiction by the County.

Title Insurance Policy - A document of indemnity insurance which insures against financial loss from defects in title to real property and from the invalidity or unenforceability of mortgage loans.

Unanticipated/Extraordinary Expenses - Expenses that constantly change or can't be anticipated in advance of the grants initial budget.

Uniform Standards of Professional Appraisal Practice (USPAP) - A set of recognized and ethical standards for all types of appraisal services in the United States; adopted by Congress in 1869.

Unincorporated County - A region of land that is not within any incorporated municipality.

Unutilized Funds - Grant funds awarded in excess of total grant cost.

Urban Area - Means an urban place, as that term is defined by the United States Department of Commerce, of 2,500 or more persons.

Urban Forest - Means those native or introduced trees and related vegetation in an urban area, including, but not limited to, urban watersheds, soils and related habitats, street trees, park trees, natural riparian habitats, and trees on other private and public properties. Where feasible, introduced trees and plants shall be native species selected and planted in accordance with best management practices. No plants or trees identified on the California Invasive Species list maintained by the California Invasive Plant Council, or other appropriate sources, shall be planted.

Urban Forestry - Means the cultivation and management of trees in an urban area for their present and potential contribution to the economic, physiological, sociological, and ecological well-being of urban society.

Vendor Identification: County's Vendor Registration (WebVen) website at <http://camisvr.co.la.ca.us/webven/>. In order to do business with the County of Los Angeles suppliers must first register in the County's vendor registration system. As a registered supplier, you will become part of the County's vendor data base giving your company visibility to all Procurement Offices in the County.

Webinar - Live or recorded online meeting or training course.

Youth Employment Plan: The YEP is a description of the Grantee’s plan for employing local youth. It must be adopted by the governing body of the Grantee at a duly noticed public meeting for each Prop A Grant. The Notice for the hearing must include the term “Youth Employment Plan” and identify the Grant(s) addressed by the proposed Plan.

Grantees are encouraged to adopt the YEP with the resolution to authorize grant application. The YEP must be provided to the District before Grantees request reimbursement for construction, development or acquisition cost.

Section

1

Proposition A General Policies

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1. Proposition A General Policies

1.1 RESIDUAL FUNDS POLICY

The Director of RPOSD has delegated authority to transfer various types of residual funding to open grants of the same grantee at the following thresholds:

- Competitive Funds – No cap on residual dollar amount
- Excess Funds – Less than \$20,000
- Per Parcel and Specified Funds – Less than \$100,000

1.2 SIGNAGE POLICY

All projects funded with RPOSD grants must include a posted sign acknowledging grant funds. The sign must include the RPOSD logo and be approved by RPOSD before installation. Proof of signage or the plan for signage must be provided with the first Project Status Report and prior to request for reimbursement.

The grantee shall erect and maintain a sign at a prominent location on the project site acknowledging the assistance of RPOSD. The cost of permanent signage development is reimbursable through the grant. RPOSD will provide electronic samples of its logo for the grantee to use in signage development.

1.3 YOUTH EMPLOYMENT POLICY

In accordance with the 1996 Proposition, grantees shall employ local youth to the maximum extent feasible. Grantees should identify the elements of the Project that may be appropriate for youth workers and are encouraged to work with conservation corps and other community organizations that employ youth.

The governing body of the Grantee must adopt a Youth Employment Plan at a duly noticed public meeting. Notice for the hearing must include the term “Youth Employment Plan” and identify the Grant(s) addressed by the proposed Plan. The Youth Employment Plan must then be submitted to RPOSD for approval. For Youth Employment Plan requirements see the RPOSD website at RPOSD.LACounty.gov.

Youth Employment Goal

In furtherance of the goal of increasing employment opportunities for youth, receipt of funds under the 1992 and 1996 Propositions is conditioned upon the Grantee's spending on the employment of at-risk youth at an amount equal to its Youth Employment Goal (YEG).

During the planning stages of the Project, and prior to the preparation of final solicitation documents, the Grantee should identify the tasks or portions of the Project that may be appropriate for youth workers. The Grantee may meet its Youth Employment Goal by employing youth in any combination of the following:

- Development or acquisition Projects funded by the District;
- Maintenance at Proposition A funded Project sites in which the maintenance costs are eligible for reimbursement through the District's Maintenance and Servicing Funds Program;
- Maintenance, operation, and programming funded by the Grantee;

Administrative Requirements

By entering into a Project Agreement with the District, the Grantee agrees that any portion of its YEG that is not met in the performance of Proposition A funded Projects shall be met by means of eligible expenditures for employment of at-risk youth.

Other expenditures of the Grantee eligible as credits toward meeting the Grantee's YEG are those which pay for new employment of at-risk youth in the maintenance, operation, or programming of facilities or services of the Grantee. To be eligible as credits toward the YEG, expenditures must be documented, to the satisfaction of the District, as furthering the District's goal of increasing employment opportunities for at-risk youth.

The total amount of funds spent on eligible employment of at-risk youth subtracted from the Grantee's YEG will determine the Grantee's remaining obligation. Each year, the Grantee's remaining obligation will be identified as a percentage of the remaining total of annual Maintenance and Servicing allocations of the Grantee, as estimated by the District. Said percentage will be applied to the Grantee's Maintenance and Servicing allocation for that year to determine the amount of such allocation that will be restricted. This amount will be restricted and may be released by the District only if that amount is to be used in eligible employment of at-risk youth.

Many of the identified M&S recipients have completed the YEG, Grant recipients with a remaining YEG have communicated a plan to meet the YEG requirement by December 31, 2019.

1.4 GOOD STANDING POLICY

Good Standing is achieved and maintained when an agency is in compliance with all requirements stated in the guidelines, policies, and procedures of RPOSD for Proposition A. Good Standing is required of all agencies in order to enter into new agreements, to have payment requests processed and to receive any grant funds from RPOSD.

Section

2

Proposition A Funding Programs

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2. Proposition A Funding Programs

Proposition A Funds are derived from the tax revenue generated by Neighborhood Parks Acts of 1992 and 1996, each having a 22-year assessment period. The assessment time frame for the 1992 Proposition has expired and is no longer collected. The assessment from the 1996 Proposition is in its final year, Fiscal Year 2018/2019. There will be no additional collections of these assessments.

RPOSD has administered grants funded by the Safe Neighborhood Parks Propositions of 1992 and 1996 (1992 and 1996 Propositions A) since 1993 and 1996, respectively. These Grant Programs are defined in Section 8 of the 1992 Proposition A resolution and in Section 3 of the 1996 Proposition A resolution. Both resolutions can be found in the appendices of this document or on the RPOSD website (Appendix A: Proposition A 1992 Resolution, and Appendix B: Proposition A 1996 Resolution).

There are four types of funding programs defined in the Proposition A of both 1992 and 1996: Per Parcel Discretionary Grant Program, Specified Grant Program, Excess Funds Grant Program and Maintenance & Servicing Funds.

2.1 PER PARCEL DISCRETIONARY & SPECIFIED GRANT PROGRAMS

The Per Parcel Discretionary and Specified Grant Programs are described in detail in Section 8 of the 1992 Proposition A and in Section 3 of the 1996 Proposition A.

All deadlines have passed for grantees to expend funds awarded under the Specified and Per Parcel funding programs of the 1992 and 1996 Propositions A. As a result, RPOSD is intensifying its efforts to work with grantees to complete remaining projects and close funded grants and resolve any residual funds from these grants.

Upon completion of a project, RPOSD may administratively transfer any remaining residual Per Parcel and Specified grant funds of the 1992 and 1996 Safe Neighborhood Parks Acts to other eligible grant-funded projects previously approved by the Board or make a recommendation to the Board for allocation to a new Proposition A eligible project.

2.1.1 PER PARCEL DISCRETIONARY GRANT PROGRAMS

The Propositions allocated a total of \$110 million to Cities and the County on a per parcel basis. Per Parcel funds were allocated proportionally to Cities and to the County (for unincorporated areas of the County) based on the number of parcels within each jurisdiction, as was determined by the County of Los Angeles Assessor. Those interested in the actual funds allocated to each jurisdiction for either or both Propositions will find this list on the RPOSD website. The following are the funding sections for Per Parcel Funds: 1992 Proposition A: Section 8(b)(1); 1996 Proposition A: Section 3(c)(1).

As of the writing of this Grants Administration Manual, all Per Parcel funds have been allocated. Upon completion of a project, RPOSD may administratively transfer any remaining residual Per Parcel grant funds of the 1992 and 1996 Proposition A to other eligible grant-funded projects previously approved by the Board or make a recommendation to the Board for allocation to a new Proposition A eligible project.

2.1.2 SPECIFIED PROJECTS GRANT PROGRAMS

The Propositions allocated a total of \$615.25 million to specified applicants for specified projects. The 1992 Proposition A allocates \$354 million of Specified Funds. The Specified Projects are called out in the 1992 Proposition A in Sections 8(a)(1); 8(a)(2); 8(b)(2); 8(d). The 1996 Proposition A allocates \$261 million of Specified Funds. The Specified Projects and amounts are called out in the 1996 Proposition A in Sections 3(a); 3(b); 3(c)(2).

As of the writing of this Grants Administration Manual, all Specified Projects defined in both propositions have been funded, and all Specified Funds have been allocated. Upon completion of a project, RPOSD may administratively transfer any remaining residual Specified grant funds of the 1992 and 1996 Safe Neighborhood Parks Acts to other eligible grant-funded projects previously approved by the Board or make a recommendation to the Board for allocation to a new Proposition A eligible project.

2.2 EXCESS FUNDS GRANT PROGRAM

Excess Funds are derived as detailed in the 1996 Proposition A, Section 24:

Section 24(a): To the extent permitted by applicable law and not inconsistent with the other provisions of this resolution, in each fiscal year, as determined by the independent audit conducted pursuant to subsection (i) of Section 21, a portion of the excess of (1) assessment revenues collected pursuant to this resolution and the 1992 Order plus investment earnings thereon, and any other revenues of the District (excluding bond proceeds or any other evidences of indebtedness, but including collections of delinquent assessments and interest and penalties thereon), all cumulative to the date of the independent audit, over (2) amounts expended for capital outlay (excluding capital outlay funded with bond proceeds or other borrowed funds), and amounts expended or allocated for maintenance and servicing, administrative costs and debt service, all cumulative to the date of the independent audit (such excess being hereinafter referred to as the "Excess"), shall be allocated by the Board for grants in furtherance of the purposes of this resolution and the 1992 Order. The independent Financial Consultant referred to in subsection (j) of Section 21 shall annually determine what portion of the Excess from the prior year may be made available in the next fiscal year pursuant to this Section 24 without impairing the ability of the District to finance all capital outlay projects specified in Section 3 of this resolution and in Section 8 of the 1992 Order by the end of fiscal year 2008-09 and without impairing the District's ability to issue or repay bonds, notes or other evidences of indebtedness (such amount being hereinafter referred to as the "Available Excess").

Excess Funds are derived from investment earnings so the amount each year has been variable and diminishing as the Proposition A funds are expended. Fiscal Year 2018/2019 is expected to be the final year that Excess Funds are declared by the RPOSD Board. These funds will be available for allocation in Fiscal Year 2019/2020 and in subsequent years until all funds are allocated and expended. Once funds have been declared, the amount is equally distributed between the five Supervisorial Districts with the County.

Excess Funds are awarded pursuant to Section 24(b) of the 1996 Proposition A and by approvals of the RPOSD Board actions allocating these funds. The projects are to be priority, eligible Proposition A projects within each Supervisorial District, at the discretion of each Supervisor. Applicants interested in applying for Excess Funds should contact the District Administrator or the Office of the Los Angeles County Supervisor who represents the area the project is located within, for more information about this process.

2.3 MAINTENANCE AND SERVICING FUNDS

The language that describes M&S funds, how these funds are derived, how they are to be allocated and expended is the following (Proposition A 1992 and in Proposition A 1996, Section 23 (b)&(C)):

(b) On an annual basis, fifteen percent (15%) of all proceeds of assessments levied and collected by the District shall be set aside and designated as the maintenance and servicing amount, and shall be used only to maintain and service capital outlay projects funded pursuant to this order. The maintenance and servicing amount shall be allocated each year as follows. First, there shall be apportioned to the County an amount determined in the same manner specified in subdivision (b) of Section 9. Second, after the allocation required by the preceding sentence has been made, and notwithstanding any other provision of this order, there shall be allocated to the Santa Monica Mountains Conservancy or to any other agency nominated by it that manages properties acquired by the Conservancy pursuant to this order an amount equal to seven and two-tenths percent (7.2%) of the maintenance and servicing amount. Third, after the allocations required by the preceding two sentences have been made, the remainder of the maintenance and servicing amount shall be allocated among all incorporated cities in the District in the same manner specified in subdivision (b) of Section 9 hereof, except that one million seven hundred thousand dollars (\$1,700,000) shall be deducted from the amount allocated each year to the City of Los Angeles and such amount shall be used to pay debt service on bonds, notes or other evidences of indebtedness issued to fund the project described in Section 8. (b) 2. V. x.

(c) Funds for maintenance and servicing as described in this section shall be allocated annually to each city within the District and to the County. Such allocations shall be made only to those entities which certify that: (i) such funds shall be used only to maintain and service projects funded pursuant to this order, and (ii) such funds shall be used to supplement existing levels of service and not to fund existing levels of service.

Maintenance and Servicing funds (M&S funds) are allocated annually to eligible entities as designated in the 1996 Proposition. Proposition A M&S funds can be used to offset increased maintenance costs resulting from Proposition A funded projects. M&S funds shall be available only to entities that are in good standing and can certify that:

- Such funds shall be used only to maintain and service projects that received funding from RPOSD's Propositions A.
- Such funds shall not be used to fund existing levels of service but only to supplement or enhance existing service levels.

Section

3

Proposition A Grants Administration

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3. Proposition A Grants Administration

This chapter provides administrative procedures that are consistent with the policies for the closeout of Proposition A grant programs. Given that best practices may change, these guidelines will be subject to review and revision as appropriate by RPOSD. This is a dynamic document, please check RPOSD website for the most updated version.

3.1 ELIGIBLE APPLICANTS

- Cities within County of Los Angeles
- County of Los Angeles
- Local Public Agencies
- Nonprofit Organizations
- California State Agencies
- Federal Agencies

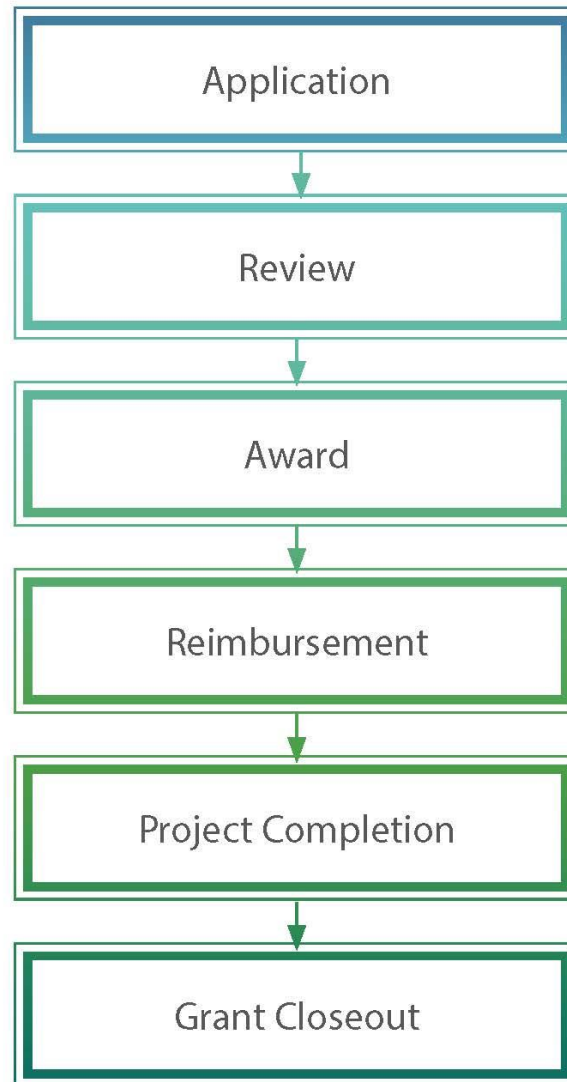
3.2 PROJECT TYPE

Eligible capital projects include acquisition, restoration and rehabilitation of property for parks, recreation, rivers and streams and natural lands. Below is a non-exhaustive list of projects that may be eligible for grant funds:

- Connectivity
- Informational, Interpretive and Wayfinding Signage
- Museums and Cultural Facilities
- Rivers and Streams
- Natural Lands
- Parks and Park Safety
- Playground and Fitness Equipment
- Restoration of Rivers, Streams and Beaches
- Senior, Community & Recreation Centers
- Significant Ecological Areas
- Equestrian, Hiking and Walking Trails
- Wildlife Habitat
- Tree Planting

Figure 3-1. Overview of Proposition A: Grant Process

PROPOSITION A : GRANT PROCESS



3.3 APPLICATION REQUIREMENTS

Applicants should work closely with their designated RPOSD Grant Officer to clarify any questions, challenges, or anticipated delays prior to submission of the application. A meeting between grant applicant and Grant Officer will be conducted to ensure the project budget and timeline is carefully considered prior to execution of the grant agreement. Failure to comply with all elements of the project application, including timeline deliverables, may result in a loss of good standing.

Applicants must successfully submit a Grant Application Packet and enter into a Grant Agreement with RPOSD within 4 weeks of the Board Action. Failure to enter into a Grant Agreement within a timely manner may be cause for the return of funds to the BOS for reallocation.

3.3.1 GRANT APPLICATION PACKET

The Grant Application Packet must contain the documents described in Table 3-1 and Table 3-2.

Table 3-1: Application Requirements, by Grant Type

ALL GRANTS
Application Form and applicable attachments
Adopted Resolution
Adopted Youth Employment Plan
Location Map
Grant Boundary Map
ACQUISITION PROJECTS
In addition to the requirements outlined above, projects involving acquisition require the following supporting documentation:
Acquisition Schedule
Parcel Maps
DEVELOPMENT PROJECTS
In addition to the requirements outlined above, projects involving acquisition require the following supporting documentation:
Deed Restriction
The DR is required drafted with final language, held at the offices of RPOSD, then executed and recorded by the grantee when Project Agreement is executed.

Table 3-2: Application Attachments, All Grants

APPLICATION ATTACHMENT	DESCRIPTION
Land Access/Tenure	Proof of ownership; Agreement with landowner; or Concrete plans on how access or tenure will be acquired or arranged.
Planning and Design Status	Design documents are at least 30 percent; or Agency has sketch-level plans for project design and a timeline for completion
Permitting	Any necessary permitting documents are completed and certified; or Agency has concrete plans to complete permitting requirements
California Environmental Quality Act (CEQA) Compliance	CEQA documents are completed, certified and recorded; or Agency has concrete plans to complete CEQA requirements
Adverse Site Conditions	There are no site conditions adverse to project completion; or Agency has concrete plans for addressing them
Grant Budget and Funding	Agency has a detailed timeline that includes project planning and design, permitting and approvals, implementation, project completion and grant closeout.
Operations and Maintenance	The agency has a plan for the operation and maintenance of the completed project.

3.4 REVIEW

Grant Officers will work with grantees to ensure that the grantee and the project meets the eligibility requirements and that all required documents are submitted to the satisfaction of RPOSD.

3.5 GRANT AWARD AND CONTRACT

Award recipients will be notified of their award amount by RPOSD. Award recipients will receive a grant agreement (GA) that must be signed and returned to RPOSD within 3 weeks of receipt. Award recipients will receive an executed agreement for their records. The grant performance period will begin with the adoption of the Board Letter allocating the funds. Reimbursements will only be issued for expenses incurred during the grant performance period.

3.6 GRANT ADMINISTRATION

After award recipients (hereafter referred to as grantees) have entered into a grant agreement, they are responsible for the ongoing administration of the grant and should work closely with their designated Grant Officer to ensure all requirements are met in a timely manner and maintain Good Standing.

3.6.1 GRANT STATUS UPDATES

Grantees must provide Grant Status Updates (GSU) for each grant at least twice per year. The due dates are set to begin six months from grant agreement execution and continue every six months until the grant is closed out. It is the grantee's responsibility to provide GSUs by due date. If not adhered to, the grantee will not be in Good Standing with RPOSD.

Grantees shall provide project photos with each GSU, throughout the duration of the project as well as after completion. Photos are subject to publication by RPOSD at its sole discretion and without need for any approvals from grantee.

3.6.2 CEREMONIES

Grantees shall coordinate with their Grant Officer to ensure representation at project ceremonies, including but not limited to groundbreakings, ribbon cuttings, and special events. RPOSD will attend as many ceremonies as possible and will provide social media support to help promote ceremonies.

3.6.3 SITE VISITS

RPOSD Grant Officers will conduct site visits at key stages of projects to verify grant status and consistency with scope, timeline, and budget as described in the grant contract. These dates should be included as tentative dates within the Timeline/Budget document, to be confirmed with the assigned Grant Officer at the time of the Grant Agreement execution.

Grant Officers will work closely with grantees to determine a suitable point in the grant's timeline to conduct the visits. Grant Officers will issue site visit reports with notification to the grantee within five days of the visit.

3.6.4 AMENDMENTS

Projects must be completed in accordance with development plans, specifications, scope, budget, milestones, and timelines approved in the grant agreement.

Grantees must report any change by submitting a grant amendment request within the grant performance period. Failure to comply will affect good standing status.

RPOSD will carefully evaluate all amendment requests and may require an in-person meeting to address areas of concern. If the request to amend the grant contract is approved, RPOSD will initiate an amendment to the grant contract.

Grantee must submit an amendment request form and include the supporting documentation shown in Table 3-3.

Table 3-3: Required Documentation for Amendment of Grant Contract

REQUIRED DOCUMENTATION	AMENDMENT TYPE			
	JUSTIFICATION	REVISED BUDGET	REVISED SITE PLAN	REVISED TIMELINE
Grant Amount	✓	✓	*	✓
Project Scope	✓	✓	✓	*
Performance Period	✓	*	✓	✓

Note: If a grantee's governing body requires an adopted resolution for an amendment, that Resolution must be submitted to RPOSD.

*A change in project scope &/or budget may require extension of the Performance Period.

3.6.5 REIMBURSEMENTS

Grant funds will be distributed to grantees on reimbursement basis. Eligible costs must have been incurred within the grant performance period to be approved for reimbursement.

Grantees may begin requesting reimbursements once the GA is fully executed and on file, grant costs have been incurred and grantee is prepared to submit all supporting documentation.

All reimbursement requests should be completed in a timely manner as identified in the approved budget and timeline. Failure to submit payment request forms in the self-identified time frames may impact grantee's good standing status.

- Final payment on development/construction may be withheld on capital projects until the project scope is complete and the project conforms to the agreement as a usable public facility.
- Allow four weeks for all supporting documents to be reviewed and for payments to be processed.
- Payment requests will not be accepted or processed from June 15th through July 15th due to end of fiscal year bookkeeping.

Table 3-4: Eligible Costs, by Grant Type

ELIGIBLE COSTS: DEVELOPMENT GRANTS	
SOFT COSTS	HARD COSTS
CEQA	Construction Documents: Beyond 30% CD level
Design Documents: Up to 30% CD level	Construction Equipment Usage Rate Fees ²
Grantee Labor	Construction Management & Labor
Inspections	Engineering
Indirect Costs	Fixed Assets ³ with Life >5 years
Overhead Rate ¹	Interpretive Displays
Surveys	Permits
	Rental Equipment
	Technology and GIS
	Signage
ELIGIBLE COSTS: ACQUISITION GRANTS	
SOFT COSTS	HARD COSTS
CEQA	Appraisals
Grantee Labor	Escrow Fees
Inspections	Purchase Price
Negotiations	Relocation Costs
Overhead Rate ¹	Title Insurance
	Preliminary Title Report
	Property Taxes
	Surveys

Table 3-5: Ineligible Costs, All Grants

INELIGIBLE COSTS
Bonus Payments
Ceremonial Expenses
Charges above Normal/Customary Rates
Contingency Reserves
Contract Cost Overruns
Costs Paid by Other Funding Sources
Damage Judgments, Attorney's/Legal Fees
Deficits, Overdrafts
Discounts not Taken
Direct Costs of Rent
Fixed Assets with a Life of <5 years
Grant Application Costs
Interest Charges
Lodgings, Meals, and Incidentals
Non-fixed, Portable Equipment ⁴
Office Equipment/Furnishings/Electronics

Notes for Table 3-4 and Table 3-5:

1. If an overhead rate is used, the costs of employees that are charged directly to a grant must not be included in this rate. RPOSD will not allow overhead to be applied to any costs if the grantee fails to adhere to this guideline.
2. Use of vehicles and/or equipment owned by the grantee may be charged to the project for each use. Rental rates published by the California Department of Transportation may be used as a guide.
3. Fixed assets must have a useful life of 5 years or more. Examples include air-conditioning, fire alarms, interpretive displays, lighting, signage, and security systems.
4. Grantees must pay consultants according to the grantee's customary or established method and rate. Consultant fees may not be paid to the grantee's own employees or to any organization under common control of the grantee or in which any employee of the grantee has a financial interest.

Supporting Documentation

RPOSD requires documentation for reimbursement of all grants, as shown in Table 3-6. Additional documentation requirements for acquisition and development grants are show in Tables 3-7 and 3-8.

Table 3-6: Supporting Documentation for Reimbursements, All Grants

ALL GRANTS	
DOCUMENT	DESCRIPTION
California Environmental Quality Act (CEQA)	<p>CEQA requires state and local agencies to identify the significant environmental impacts of their actions and to avoid or mitigate those impacts, if feasible. Applicant should consult with its local planning agency for more information on how to complete the process.</p> <p>Grantee shall add RPOSD to the notification list for Mitigated Negative Declarations and Environmental Impact Reports.</p> <ul style="list-style-type: none"> ▪ Notice of Exemption ▪ Negative Declaration/Initial Study ▪ Mitigated Negative Declaration/Initial Study ▪ Environmental Impact Report ▪ All CEQA docs will have a recorded Notice of Determination as appropriate
Payment Request Form	Grantees must submit payment request information and documents to RPOSD. Reimbursements will only be issued for expenses incurred during the grant performance period.
Project Expense Form	Grantees must itemize costs to be reimbursed with grant funds.
Updated Grant Budget/Timeline	If the overall grant budget/timeline has changed since being submitted during the application stage, grantees must submit an updated budget highlighting the changes. These changes may result in an amendment to the Grant Contract.
Signage	<p>The development of the signage plans or the signage plans (informational, interpretive and/or wayfinding) should be included in the application for the project.</p> <p>All projects funded with RPOSD grants must include a posted sign acknowledging grant funds. The sign must include the RPOSD logo and be approved by RPOSD before installation.</p> <p>Proof of signage must be provided as stated in grant timeline or with the first Grant Status Update and prior to request for reimbursement. For signage requirements see RPOSD.LACounty.gov.</p>

Table 3-7: Supporting Documentation for Reimbursements, Acquisition Grants

ACQUISITION GRANTS	
IN ADDITION TO THE REQUIREMENTS OUTLINED ABOVE, PROJECTS INVOLVING ACQUISITION REQUIRE THE FOLLOWING SUPPORTING DOCUMENTATION AS IDENTIFIED IN THE APPROVED TIMELINE:	
DOCUMENT	DESCRIPTION
Deed Restrictions (DR)	The DR is required after the acquisition is complete and the grantee takes ownership of the property.
Appraisal Report	Grantees must provide a comprehensive narrative appraisal report that meets Uniform Standards of Professional Appraisal Practice. Because of the changing real estate values in Southern California, appraisals more than one year old will not be accepted without prior RPOSD approval.
Purchase Agreement	The agreement must include the terms and conditions of the acquisition and be signed by all parties. If the owner sells the property for less than the appraised value, and a statement that partial donation of property has taken place is not included in the purchase agreement, then the appropriate section of certification of compliance must be signed by the property owner. If the owner sells the property at the appraised value, and a statement of just compensation is not included in the purchase agreement, then the appropriate section of certification of compliance must be signed by the property owner.
Escrow Instructions	Escrow Instructions must state that: if escrow is not expected to close within one week of RPOSD paying funds into escrow, such funds shall be invested in an interest-bearing account insured by the Federal Deposit Insurance Corporation (FDIC). All interest accrued on RPOSD funds paid into escrow shall be returned to RPOSD within 4 weeks of escrow closing
Preliminary Title Report	Report prepared prior to issuing a policy of title insurance that shows the ownership of a specific parcel of land, together with the liens and encumbrances thereon which will not be covered under a subsequent title insurance policy.
Estimated Buyers Statement	Estimated closing escrow statement
Escrow Memo/Statement	Must include grant number, project name, and escrow information. List all parcels to be acquired and identify which parcels will be paid for with Proposition A funds. The escrow memo/statement shall list title exceptions and the intended dispositions. For some exceptions, "None" is appropriate to list as an intended disposition. The disclosure form with a signature by the applicant's authorized representative must be uploaded.
Relocation Plan (if applicable).	Relocation costs are allowable for projects resulting in displacement of any person or business. Grantees must comply with the State Relocation Act even if relocation costs are not claimed for reimbursement. If relocation costs will be charged to the grant, a copy of the relocation plan is required.
Settlements (if applicable).	Provide an itemization of all charges imposed on the grantee and the seller in connection with the acquisition. This includes administrative settlement summary or legal settlement (if applicable).
Acquisitions through Eminent Domain	Express Authorization to Acquire through Eminent Domain. Send a copy of the resolution approved by the governing body of the grantee that provides evidence of express authorization to acquire through eminent domain. Judgment in Condemnation. Grantees must provide a copy of the court document demonstrating that the grantee has applied for an order of condemnation on property to be acquired and showing the price determined by the court.

Table 3-8: Supporting Documentation for Reimbursements, Development Grants

DEVELOPMENT GRANTS IN ADDITION TO THE REQUIREMENTS OUTLINED IN SUPPORTING DOCUMENTATION, ALL GRANTS, DEVELOPMENT PROJECTS REQUIRE THE FOLLOWING SUPPORTING DOCUMENTATION FOR COSTS TO BE CHARGED TO PROPOSITION A.	
Deed Restrictions (DR)	The DR is required drafted with final language, held at the offices of RPOSD, then executed and recorded by the grantee at the completion of the development. A copy of the recorded Deed Restriction shall be provided to RPOSD, before final payment and closeout of the grant.
Contracts	Must provide a copy of the applicable contract(s) that expenses are being requested for reimbursement from: Non-exhaustive list: Bid Contract, Job Order, Sole-Source, Purchase Order
Certificate of Insurance	Must include additional insured certificate naming the “Los Angeles County Regional Park and Open Space District” as an additional insured on all liability insurance policies from contracts applicable to the project and must be in effect for entire contract period.
Plans and Specifications	Must provide applicable plans and specifications.
Resolution	Although a resolution for Supporting Documentation is not required by RPOSD, if one is required, approved or adopted by the governing body of the grantee, it must be submitted to RPOSD.

Notes for Table 3-6, Table 3-7, and Table 3-8:

- Grantees may request reimbursement for acquisition costs after all applicable acquisition docs have been reviewed and approved.
- Acquisition documents should be submitted to the Grant Officer at least 12 days before any requests for deposits to escrow or submittal of requests for reimbursement of acquisition costs.
- All development projects and acquisition projects funded by Proposition A are subject to a deed restriction (DR), which places restrictions on the deed of the grant-funded property through the grant contract. The restriction must be recorded by the grantee/property owner with the Los Angeles County Registrar-Recorder/County Clerk. Any exceptions (e.g., for parkway improvement projects) to DR requirements must be approved in writing by RPOSD. This process may be identified and start at the application process.

3.7 GRANT CLOSEOUT

Grantees are required to follow RPOSD procedures to close a grant after completion of the project. Failure to close the grant in a timely manner will affect a grantee and its agency’s Good Standing. The final closing date should be identified in the approved timeline and budget during the submission of the grant application.

3.7.1 SUPPORTING DOCUMENTATION

To close a grant successfully, grantees must submit all grant documentation within the grant contract performance period. When submitting final documents, the grantee will also schedule a final site inspection to be conducted. RPOSD requires the supporting documentation shown in Table 3-9 to close a grant.

Table 3-9 Supporting Documentation, Closeout

SUPPORTING DOCUMENTATION: ALL GRANTS	
Final Report	A final approved budget summary is required and must reflect any approved amendments, funds received from other sources, unutilized funds, or additional project costs.
Third-Party Agreements	Any agreements submitted in draft form during the application stage must be updated to reflect the final authorization of all involved parties. Agreements established after the application stage must also be submitted in entirety before a project will be closed.
Project Photos	Photos depicting the final project results and any closing ceremonies.
SUPPORTING DOCUMENTATION: ACQUISITION GRANTS	
In addition to the requirements outlined above, projects involving acquisition require the following supporting documentation as identified in the approved timeline:	
Grant Deed	Provide a copy of the grant deed recorded with and stamped by the Los Angeles County Registrar-Recorder/County Clerk. Other acceptable property conveyance documents may include but are not limited to quit claim, tax deed, or conservation easements.
Closing Escrow Statement	Provide a copy of the closing statement showing itemized list of all charges and credits; purchase price, financial terms, funds deposited, debits or credits, payments to third parties, and payoffs of existing loans/liens. If any interest accrued during escrow, payment request (credited amount), payment, and memo must be on file before final payment/closing
Title Insurance Policy	Provide a copy of the full, final Title Insurance Policy.
Final Relocation report	If the project includes relocation, the final relocation report must be submitted.
Recorded Deed Restriction	If not previously submitted, must be submitted prior to closing the grant.
SUPPORTING DOCUMENTATION: DEVELOPMENT GRANTS	
In addition to the requirements outlined above in Supporting Documentation, development projects in all grants require the following supporting documentation for costs to be charged to Proposition A:	
Notice of Completion	The Notice of Completion (NOC) (if applicable) may be required when development elements of a project were performed with a general contractor under contract with a public agency. The NOC must be stamped by the Los Angeles County Registrar-Recorder/County Clerk.

3.7.2 ASSIGNMENT AND ASSUMPTION OF GRANT AGREEMENT

Pursuant to the Propositions and grant agreement, the Assignment and Assumption of Grant Agreement (AAGA) allows grantees to transfer all grant obligations to a public agency from a private entity or from one public agency to another.

A project developed on land owned by a nonprofit or private entity must provide RPOSD with a plan to meet the in-perpetuity requirements of the Propositions, regardless of the condition of the nonprofit or private entity (should they go out of business, etc.). If applicable, this may be an AAGA or other agreement approved by RPOSD as well as both entities.

3.7.3 UNUTILIZED FUNDS

Grant reimbursements that exceed final total project costs shall be refunded to RPOSD through a payment request process. Contact your Grant Officer for steps to complete the process.

Examples include:

- funds advanced into escrow that closed at a lower final settlement amount;
- development costs reimbursed by RPOSD that were later refunded by a vendor.

3.7.4 DEED RESTRICTION

To the maximum extent feasible, grantee shall cause to be recorded on the title of any real property acquired and/or developed with grant funds, a deed restriction requiring compliance with the Propositions and the grant agreement, in perpetuity. An example or draft can be found at rposd.lacounty.gov

3.8 POST-CLOSEOUT

Once a grant is closed, grantees must abide by the following obligations and requirements in order to maintain Good Standing and be eligible for future funds.

3.8.1 LONG-TERM OBLIGATIONS

Perpetuity

Proposition A is explicit in that the improvements, restorations and land acquisitions funded with these funds are to be maintained and operated in perpetuity, (Proposition A 1992, Section 16(1); Proposition A 1996, Section 10(a)) both propositions state:

“To maintain and operate in perpetuity the property acquired, developed, improved, rehabilitated or restored with the funds. With the approval of the granting agency, the recipient or its successors in interest in the property may transfer the responsibility to maintain and operate the property in accordance with this Section.”

Public Access

Grant-funded property must be open and accessible to the public in perpetuity, except as noted under the special provisions of the grant contract.

Grantee or any other agency or organization operating the grant -funded property must comply with the following provisions per the Proposition:

- project must provide reasonable and appropriate access by the public and be clearly communicated to the public on when and how access is provided.
- property must include reasonable public access including the provision of parking and public restrooms, except where that access may interfere with resource protection. Exceptions may be made for projects without adequate space for parking or restrooms.
- property must be open and accessible without discrimination as to race, color, sex, sexual orientation, age, religious belief, national origin, marital status, physical or mental disability, medical condition, or place of residence.
- must not discriminate against or provide preferential treatment to any person or organization seeking to use such facility based on the place of residence of such person or the members of such organization. This prohibition extends in perpetuity and includes, but is not limited to, charging fees that differentiate between residents and nonresidents or that grant preferential treatment to city residents regarding reservations or registration.
- Restricted access is only permitted in cases where resource protection is a key component of project scope and priorities. In these cases, outreach to the community must clearly communicate the existence and purpose for restricted public access.
- it is incumbent upon grantees to maintain some grant-related documents in perpetuity.

Disposals & Conversions

Any change in use, sale, or disposal of grant-funded property must be approved in advance by the Board of RPOSD. Grant-funded property must be used only for the purposes for which grant funds were requested. This is explicit within Proposition A (Proposition A 1992, Section 16; Proposition A 1996, Section 11):

“If the use of the property acquired through grants pursuant to this order is changed to one other than a use permitted under the category from which the funds were provided, or the property is sold or otherwise disposed of, an amount equal to the (1) amount of the grant, (2) the fair market value of the real property, or (3) the proceeds from the portion of such property acquired, developed, improved, rehabilitated or restored with the grant, whichever is greater, shall be used by the recipient, subject to subdivision a of this Section, for a purpose authorized in that category or shall be reimbursed to the Parks Fund and be available for appropriation only for a use authorized in that category.

If the property sold or otherwise disposed of is less than the entire interest in the property originally acquired, developed, improved, rehabilitated or restored with the grant, an amount equal to the proceeds or the fair market value of the property interest sold or otherwise disposed of, whichever is greater, shall be used by the grantee, subject to subdivision (a) of this Section, for a purpose authorized in that category or shall be reimbursed to the Parks Fund and be available for appropriation only for a use authorized in that category. Nothing in this Section 16 shall limit a Public Agency from transferring property acquired pursuant to this order to the National Park Service or the State Park System, with or without consideration.”

Grantees who are contemplating changing, or have already changed, the use or ownership of grant-funded property, must contact RPOSD and submit a request for conversion. RPOSD will facilitate the processes required for such a conversion, that will include action by the Board.

If the use or ownership of grant-funded property is changed without approval, RPOSD may at its discretion seek a remedy pursuant to the Propositions and grant agreement. Grantee may lose its good standing status.

3.8.2 ACCOUNTING & AUDIT REQUIREMENTS

Grantees must maintain adequate financial documents and records that accurately account for disbursements of Proposition A funds.

For Proposition A funds disbursed for grants, grantees must retain financial records for at least five years after project completion or termination. (Some non-financial records must be retained long term for compliance with the perpetuity requirement of a grant agreement.)

For Proposition A Maintenance and Servicing (M&S) funds disbursements, recipients must retain financial records for at least five years after disbursement.

RPOSD may conduct a financial audit within the five-year time frames described above and reserves the right to collect back funds lacking adequate documentation. To help ensure adequate financial record keeping, grantees are encouraged to practice the following:

- maintain good audit trails by retaining copies of source documents such as receipts, purchase orders, payments, invoices, time cards, cancelled warrants, etc.
- maintain an accounting system with necessary control and safeguards that accurately records financial transactions for a grant
- maintain timesheets that describe labor costs and specific tasks performed for a grant

3.9 MAINTENANCE AND SERVICING

The land on which projects are developed that received funding from RPOSD grant programs must be maintained and operated in perpetuity as park and open space with appropriate public access. If a project results in additional operating costs, RPOSD Maintenance and Servicing (M&S) Funds can provide supplemental maintenance and serving funds to cover the increased costs.

These funds can only be utilized on a project that was funded by the propositions and whose grant is closed.

3.9.1 REQUIREMENTS

M&S Funds recipients must notify RPOSD when grant-funded facilities must be closed or restricted (partially or in its entirety) by an authorized agency due to health and safety risks, natural disasters, and acts of God.

Any agreements to assign responsibility of maintenance and/or operations to third parties must be formalized and submitted to RPOSD for approval.

3.9.2 M&S FUNDS EXPENDITURE ELIGIBILITY

M&S funds are allocated as written in both propositions A (Proposition A 1992, Section 23(b) &(c); Proposition A 1996, Section 23(b)&(c)) to cities which were incorporated prior to June 30, 1996 and to the County for the unincorporated area of RPOSD, on the basis of their perspective total number of parcels of land as June 30, 1996, and to the Santa Monica Mountains Conservancy. Agencies may apply for Maintenance and Servicing funds once the Proposition A project is closed.

M&S funds may only be used by the Proposition A identified recipients to offset the increased maintenance and servicing costs resulting from projects that received funding from Proposition A. Eligibility for Maintenance and Servicing funds require a project to be completed and its grant to be closed (see Section 3.7 for details about grant closeout).

“Maintenance” and “servicing” costs are defined below and classified on Table 3-10 to indicate eligibility for reimbursement.

Maintain or Maintenance

“Maintain” or “maintenance” means the furnishing of services and materials for the ordinary and usual maintenance, operation, and servicing of any improvement including:

- Repair, removal, or replacement of all or any part of any improvement.
- Providing for the life, growth, health, and beauty of landscaping, including cultivation, irrigation, trimming, spraying, fertilizing, or treating for disease or injury.
- The removal of trimmings, rubbish, debris, and other solid waste.
- The cleaning, sandblasting, and painting of walls and other improvements to remove or cover graffiti.

Service or Servicing

"Service" or "servicing" means the furnishing of:

- Electric current or energy, gas, or other illuminating agent for any public lighting facilities or for the lighting or operation of any other improvements.
- Water for the irrigation of any landscaping, the operation of any fountains, or the maintenance of any other improvements.

Table 3-10: M&S Eligible and Ineligible Costs

ELIGIBLE	INELIGIBLE
Project elements (per project description) paid for with Proposition A funds	Projects not paid for with Proposition A funds
Project elements that were not paid for with Proposition A grant funds but were part of the entire project. For example, in a Proposition A-funded pool rehabilitation grant project, the pool pump was paid for with other funds. Replacement of the pool pump is eligible for M&S funds	Maintenance and servicing of projects not funded from Proposition A
Increased staff costs necessary for the usual operation and maintenance of the facility	Direct charges for management, clerical, personnel, and other administrative expenses incurred by the agency
Cost of the staff member(s) needed to open, schedule, and oversee (i.e., operate) a new recreation building, such as life guards, maintenance workers, etc.	Additional staff to run recreational programs, such as coaches, karate instructors, recreation leaders, cashiers, etc.
An agency's direct overhead rates as applied to wages, services, and supplies. These must be shown as a percentage of the total expenditure, such as supplies or a staff maintenance worker's hourly rate	Purchase of supplies for office, programming, or public information materials
Replacement of equipment included in the original project description (e.g., swimming pool pump)	Purchase of fixed assets or capital outlay equipment
Lighting and security systems	Police patrols or other security patrols
Graffiti removal	Rewards for information on vandalism of the facility
The costs of using maintenance equipment; rental rate or a set hourly rate that reflects such factors as depreciation, maintenance and repair of the equipment, replacement parts, and fuel	Travel and field inspection expenses of agency personnel
Contracts with maintenance providers (e.g., conservation corps, weed abatement)	Penalties, interest, and similar costs levied against an agency by a contractor or a provider of product or service
	Liability and injury claims filed against the agency, whether or not the cause of action stems from alleged improper maintenance and servicing of RPOSD-funded projects

3.9.3 APPLICATION PROCESS

Eligible Recipients for Proposition A M&S must submit one of the following in order to apply for funds:

- Annual Budget that shows the increased costs of maintaining the facility acquired, developed, improved, or refurbished with grant funds; and/or
- Timeline and Budget document for unanticipated and/or extraordinary expenses.

Forms can be found on the RPOSD website.

Payment Requests

Recipients may submit payment requests for M&S funds at any time throughout the year.

Recipients may request payment based on an approved budget for costs that will be incurred during the current or the next fiscal year. The exact period covered by the payment must be clearly indicated on the payment request (annual, quarterly, etc.).

If at the end of the period covered, there are remaining funds not spent as set out in the approved budget, the recipient shall inform RPOSD promptly. An adjustment will then be made to the next payment to credit the unused funds from the previous period to the new request.

Unanticipated and/or Extraordinary Expenses

Some maintenance expenses occur infrequently or cannot be anticipated for inclusion in the M&S budget. Recipients can claim extraordinary expenses as they occur. However, the recipient must provide a timeline/budget document for the total and the expenses must be eligible expenses related to the grant-funded project. Recipients are advised to work closely with their Grant Officer to ensure eligibility and to obtain prior RPOSD approval of the extraordinary expense(s). Refer to Table 3-11 for examples of unanticipated and/or extraordinary maintenance expenses

For reimbursement of extraordinary expenses, recipients must provide quotes, invoices, cancelled checks, and a memo stating what work was completed.

For advance payments, recipients must submit a request, a project budget, and provide a timeline to complete the work. Expenses must be incurred as soon as funds are received.

Once the work is complete and the vendor is paid, recipient must provide invoices and cancelled checks. After the final costs have been documented, and prior to submitting additional M&S payment requests, recipient must submit documentation of the exact costs incurred and provide any residual funds, or an adjustment will be made to the next payment to credit residual funds from the previous period to the new request for M&S funds. RPOSD will not approve further payment requests until complete documentation supporting the advance is received.

Table 3-11: Examples of Unanticipated and/or Extraordinary Maintenance Expenses

CATEGORY	EXAMPLE #1 NEW LOCAL PARK	EXAMPLE #2 RENOVATION	EXAMPLE #3 POOL ADDITION	EXAMPLE #4 EXPANSION	EXAMPLE #5 RENOVATION OF EXISTING POOL
Natural Calamities, Disasters, and Acts of God	Strong winds blew down fencing around playground equipment	Termite infestation of several beams of the picnic shelter	Pool filter and fill lines damaged by earthquake	Facility is hit by lightning, causing damages that need repair	A tree fell and damaged the bath house
Man-made Destruction (vandalism, theft, negligence, accidents)	Vandals destroyed playground equipment	One of the brick planters is hit by a car and must be rebuilt	Maintenance worker accidentally drops ladder, breaking a pool pump connection	Vandals broke glass windows	Vandals destroyed shower heads and restroom fixtures
Gradual Physical or Functional Deterioration, Obsolescence	Old playground equipment needs to be replaced for safety reasons	Replacement of decaying gazebo, replacement of recreation building roof	15-year-old drain pipes need replacement, heater breaks, pool cover needs to be replaced	Gym floor needs resurfacing, air conditioning breaks down, building needs repainting	A more efficient automatic chlorinator became available that will pay for itself

3.9.4 UNUTILIZED M&S FUNDS

RPOSD shall accumulate unutilized M&S funds for future use by recipients. They do not earn interest and may be assigned to another eligible recipient for these purposes.

3.10 GOOD STANDING STATUS

An agency is considered in good standing status if it is in compliance with all RPOSD grant administration requirements. Agencies with RPOSD grants that are not in compliance with all applicable grant administration requirements are not in Good Standing. Agencies who fail to comply will lose good standing status and eligibility to receive future funding.

At the loss of Good Standing Status, the agency will be notified and then must contact the Grant Officer and clarify the actions the agency or organization must take to move back to good standing status.

Agencies who lose good standing status must work closely with their RPOSD Grant Officer, who will provide ongoing guidance of specific remedial actions needed to restore good standing.

The following issues will result in the loss of good standing while administering a Proposition A grant:

- Failure to:
 - sign and complete grant contract within 4 weeks of receipt
 - apply for a grant contract amendment if there are any changes to the grant budget, scope, name, or grant performance period
 - adhere to the grant scope, budget, and timeline as described in the grant agreement or amended grant agreement
 - close grant within grant performance end date
 - comply with long-term obligations
 - comply with grant conversion requirements
 - comply with accounting requirements

3.11 INTRODUCTION OF ONLINE GRANT MANAGEMENT SYSTEM

The administration of Proposition A grants will remain paper-based through 2019, as RPOSD transitions to an online Grant Management System (GMS). Once the transition to the GMS is complete, administration of all Proposition A grants from application through project delivery will be paperless.

Section

4

Appendices

Appendix A: Proposition A 1992

Appendix B: Proposition A 1996

Appendix C: Engineer's Reports

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Appendix

A

Proposition A 1992

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**ORDER OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES INITIATING
PROCEEDINGS FOR FORMATION OF THE LOS ANGELES
COUNTY REGIONAL PARK AND OPEN SPACE
DISTRICT, FORMING AN ASSESSMENT DISTRICT,
AND CALLING, PROVIDING FOR AND GIVING NOTICE
OF A SPECIAL ELECTION TO BE HELD IN THE COUNTY
ON NOVEMBER 3, 1992 AND CONSOLIDATING THE SPECIAL
ELECTION WITH THE GENERAL ELECTION TO BE HELD ON
NOVEMBER 3, 1992.**

WHEREAS, it is necessary and desirable to benefit property and improve the quality of life in the County of Los Angeles (the "County") through the improvement of neighborhood and regional parks, the acquisition, development, rehabilitation, protection and restoration of beach, wildlife, park and natural lands within the County, tree-planting, gang prevention and intervention, and improvement of recreation facilities for youth and senior citizens; and

WHEREAS, creating the Los Angeles County Regional Park and Open Space District (the "District") will help meet the park, recreation, beach and open space needs throughout the County; and

WHEREAS, Section 5506.9 of the California Public Resources Code authorizes the formation of a Regional Park and Open Space District in the County of Los Angeles to be initiated by resolution of this Board of Supervisors of the County (the "Board of Supervisors"); and

WHEREAS, the Board of Supervisors on January 28, 1992 adopted a Resolution of Intention to Commence Proceedings for the Formation of a Regional Park and Open Space District and an Assessment District pursuant to Provisions of Division 5 of the California Public Resources Code and the Landscaping and Lighting Act of 1972 (Division 15, Part 2, Streets and Highways Code, State of California) (the "Resolution of Intention"); and

WHEREAS, the Resolution of Intention fixed March 3, 1992 at 9:30 a.m. in the Chambers of the Board of Supervisors of the County of Los Angeles, Room 381, Hall of Administration, 500 West Temple Street, Los Angeles, California as the time and place for hearing the question of the formation of the District and the assessment district, the list of capital outlay projects and the levy of the proposed assessments; and

WHEREAS, on March 3, 1992, after the giving of appropriate notice as required by law, a public hearing was held and testimony received; and

WHEREAS, it is necessary to submit to the qualified voters of the County the questions of whether the District shall be created and established and whether assessments shall be levied for the purposes of the District, at a special election to be held November 3, 1992, and to consolidate such election with the General Election to be held on that date;

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of the County of Los Angeles as follows:

Section 1. This order is adopted pursuant to Division 5 of the Public Resources Code, and the Board of Supervisors hereby adopts and approves the final assessment engineers' report filed with the Executive Officer - Clerk of the Board of Supervisors.

Section 2. A special election shall be held and the same is hereby called and ordered to be held in the County on the 3rd day of November, 1992, for the purpose of submitting to the voters of the County the questions of (a) creating and establishing the Los Angeles County Regional Park and Open Space District, (b) levying assessments to fund the purposes of the District, and (c) enacting the order hereinafter set forth.

Section 3. The Proposition for forming the District and levying said assessments shall appear upon the ballot substantially as follows:

LOS ANGELES COUNTY PROPOSITION_____. SAFE NEIGHBORHOOD PARKS, GANG PREVENTION, TREE-PLANTING, SENIOR AND YOUTH RECREATION, BEACHES AND WILDLIFE PROTECTION.

For the purpose of improving the safety of recreation areas for children and senior citizens, preventing gangs by increasing the safety of neighborhood parks, planting trees and acquiring, restoring and preserving beach, park, wildlife, and open space resources, shall the Los Angeles County Regional Park and Open Space District be established and shall assessments be levied to fund the purposes of the District and to benefit property throughout the District, in accordance with the order of the Board of Supervisors?

The Board of Supervisors does hereby submit to the qualified voters of the County, at said special County election, this proposition and this order. The Chairman and Executive officer - Clerk of the Board of Supervisors are hereby authorized and directed to publish notice of said special election in accordance with Section 2554 of the California Elections Code. Analysis and review of this proposition and order shall be carried out pursuant to Section 3781 of the California Elections Code.

Section 4. It is the intent of this order and proposition to provide funds to benefit property and improve the quality of life in the District by preserving and protecting the beach, wildlife, park, recreation and natural lands of the District, providing safer recreation areas for all residents, preventing gangs, developing and improving recreation facilities for senior citizens, planting trees, building trails and restoring rivers and streams.

Section 5. The proposed District shall be known as the Los Angeles County Regional Park and Open Space District, and shall have boundaries coterminous with those of the County.

Section 6. The Board of Supervisors finds and declares that:

(a) The increase in, restoration of and enhanced safety of park, open space and recreation lands and facilities will help maintain sound economic conditions and a high standard of livability in the District by increasing property values, economic activity, employment opportunities and tourism throughout the District.

(b) Clean and safe parks will increase public safety, help to reduce crime, increase the attractiveness of the District as a place in which to live and locate businesses, and enhance the overall quality of life in the District.

(c) The development, acquisition, improvement, restoration and maintenance of the public parks, open space, beaches, trails and other public recreational facilities within the proposed District confer a direct and specific benefit to all parcels within the District, including without limitation increased attractiveness, improved environmental quality, enhanced recreational opportunities and increased economic activity, each of which will result in maintained or enhanced property values within the District.

(d) The protection of beach, wildlife, park, recreation and natural lands are vital to the quality of life in the District, providing important recreational opportunities to all residents of the District, especially children and senior citizens, and helping to protect air and water quality.

(e) It is critical that we restore and improve neighborhood and regional parks throughout the District, to improve the overall quality of our communities, provide safe places for children to play and alternatives to gangs and gang activities, increase recreation opportunities for senior citizens and provide pleasant places that all District residents can enjoy for relief from traffic and urban congestion.

(f) The District's beaches are among its' most important natural and economic resources, attracting millions of visitors every year. The District's mountains, foothills, and canyons are a vital part of the regions' natural heritage and are home to hundreds of species of native Californian animals and plants.

(g) It is a priority to enhance employment and particularly employment of youth to help prevent gangs in the District by using funds from this act to employ youth to work on restoration or rehabilitation projects being carried out in their communities.

Section 7. As used in this order, the following terms have the following meanings:

“Board of Supervisors” means the Board of Supervisors of the County of Los Angeles.

“Chief Administrative Officer” means the Chief Administrative Officer of the County.

“Community Conservation Corps” means the corps defined in Section 14507.5 of the California Public Resources Code and agencies under contract with the California Conservation Corps pursuant to Section 14406 of the California Public Resources Code.

“County” means the County of Los Angeles.

“Department of Beaches and Harbors” means the Department of Beaches and Harbors of the County.

“Department of Parks and Recreation” means the Department of Parks and Recreation of the County.

“Department of Public Works” means the Department of Public Works of the County.

“Director of Parks and Recreation” means the Director of the Department of Parks and Recreation.

“District” means the Los Angeles County Regional Park and Open Space District.

“Engineer's Report” means the final assessment engineer's report prepared by BSI Consultants, Inc. and Willdan Associates and adopted pursuant to this order.

“Landscaping and Lighting Act of 1972” means Part 2 (commencing with Section 22500) of Division 15 of the California Streets and Highways Code.

“National Park Service” means the National Park Service of the United States of America.

“Natural lands” means an area of relatively undeveloped land which (a) has substantially retained its characteristics as provided by nature or has been substantially restored, or which can be feasibly restored to a near-natural condition, and which derives outstanding value from its wildlife, scenic, open space, parkland or recreational characteristics, or any combination thereof, or (b) meets the definition of open space land in Section 65560 of the California Government Code.

“Nonprofit Organization” means any charitable organization described in Section 501(c)(3) of the federal Internal Revenue Code of 1986, as amended, which has among its purposes the provision of park and recreation services, gang prevention and intervention, tree-planting, or the conservation and preservation of wetlands or of lands predominantly in their natural, scenic, historical, forested or open-space condition.

“Park” means a tract of land with scenic, natural, open-space, or recreational values, set apart to conserve natural, scenic, cultural, historical or ecological resources for present and future generations, and to be used by the public as a place for rest, recreation, education, exercise, inspiration or enjoyment.

“Parks Fund” means the Los Angeles County Regional Park and Open Space District Park Fund created and established in Section 21 (c) of this order.

“Public Agency” means any governmental agency established pursuant to the laws of the State of California that is authorized to acquire, develop, improve and restore real property for beach, wildlife, park, recreation, open space or gang prevention and intervention purposes.

“Significant Ecological Area” means a significant ecological area identified in the Significant Ecological Area Report prepared in 1976 for the Department of Regional Planning of the County.

“State Lands Commission” means the Lands Commission of the State of California.

“State Park System” means the system of parks owned or operated by the State of California.

Section 8. The following funds shall be awarded for the purposes set forth below, in amounts not to exceed the following:

(a) Two hundred three million one hundred fifty thousand dollars (\$203,150,000) to the County for the acquisition, development, improvement, restoration or rehabilitation of real property for regional beaches, recreational facilities, parks and park safety, gang prevention, senior citizen recreation facilities, wildlife habitat, natural lands or improvement of Santa Monica Bay, in accordance with the following schedule:

1. Five million dollars (\$5,000,000) to the Department of Parks and Recreation for the acquisition, development, improvement, restoration or rehabilitation of park property owned or operated by the County in accordance with the Conservation and Open Space Element of the County General Plan.

2. One hundred twenty seven million one hundred fifty thousand dollars (\$127,150,000) to the Department of Parks and Recreation for the acquisition, development, improvement, restoration or rehabilitation of real property for parks, recreation, wildlife habitat or natural lands in accordance with the following schedule:

- A. One million five hundred thousand dollars (\$1,500,000) for general rehabilitation of park facilities at Bonelli Regional Park.
- B. Four million five hundred thousand dollars (\$4,500,000) for development of recreation facilities at Brea Heights Park.
- C. Three million dollars (\$3,000,000) for acquisition and construction of the Calabasas Recreational Center.
- D. One million five hundred thousand dollars (\$1,500,000) for general rehabilitation of Castaic Park.
- E. Five hundred thousand dollars (\$500,000) for expansion of and development at the Catalina Island Interpretive Center.
- F. Two million five hundred thousand dollars (\$2,500,000) for the rehabilitation of park and recreation facilities at Cerritos Park.
- G. One million dollars (\$1,000,000) for rehabilitation at Debs Park.
- H. Four hundred thousand dollars (\$400,000) for rehabilitation of park facilities at Dexter Park.
- I. Five hundred thousand dollars (\$500,000) for acquisition and development at Eagle Rock.
- J. One million two hundred thousand dollars (\$1,200,000) to construct East Compton Swimming Pool at Rancho Dominguez County Park.
- K. Four million dollars (\$4,000,000) for park improvements at the following East Los Angeles Parks: Atlantic Avenue, Belvedere, City Terrace, Obregon, Roosevelt, Salazar, and/or Saybrook.
- L. One million five hundred thousand dollars (\$1,500,000) for acquisition in Eaton Canyon.
- M. Four million dollars (\$4,000,000) for development of passive park facilities at Friendship Park, including a nature center, interpretive trails and tree-planting.
- N. Five million dollars (\$5,000,000) for outdoor park development and improvements at Hancock Park.
- O. One million four hundred sixty thousand dollars (\$1,460,000) for improvements to county parks to meet the Americans with Disabilities Act.
- P. Five hundred thousand dollars (\$500,000) for rehabilitation of park facilities at Hart Park.
- Q. Five million dollars (\$5,000,000) to renovate and develop for recreational purposes the Highland-Camrose Bungalows.
- R. Twenty five million five hundred thousand dollars (\$25,500,000) for the development, improvement, restoration and rehabilitation of the Hollywood Bowl in accordance with the approved Hollywood Bowl Master Plan to be implemented by the Hollywood Bowl Foundation.

S. Twelve million dollars (\$12,000,000) for acquisition, development and expansion at the Kenneth Hahn State Recreation Area.

T. Two million five hundred thousand dollars (\$2,500,000) for rehabilitation of recreation areas and facilities at La Mirada Park.

U. One million dollars (\$1,000,000) for improvements at the Magic Johnson Recreation Area.

V. Three hundred thousand dollars (\$300,000) for renovation and improvements at Malibu Bluffs Park.

W. Four million six hundred three thousand five hundred dollars (\$4,603,500) to acquire and develop the North County Athletic Complex in the Castaic area.

X. Two million four hundred twenty-six thousand five hundred dollars (\$2,426,500) for improvements to the following North County Parks: Del Valle, Hasley Canyon, Haskell, Loma Alta, North River, Province, Stevenson Ranch, Two Strike Park, and/or Westridge.

Y. Seven hundred fifty thousand dollars (\$750,000) for acquisition of North County Significant Ecological Areas as identified by the County's Significant Ecological Area Report.

Z. Three hundred thousand dollars (\$300,000) for acquisition and development of North County Trails from Santa Clarita to the Palmdale/Lancaster area.

AA. Three million five hundred thousand dollars (\$3,500,000) to develop and restore recreation facilities at Pan Pacific Park.

BB. One million dollars (\$1,000,000) for expansion of Placenta Canyon Park.

CC. Four hundred thousand dollars (\$400,000) for improvements to facilities at Plum Canyon.

DD. Five million dollars (\$5,000,000) for acquisition and development of trails and restoration and protection of natural resources along the Los Angeles River and its' tributaries, including the Rio Hondo, in the area bounded by Glendale Boulevard on the north and the southern boundary of the City of South Gate on the south, in accordance with the provisions in paragraph (2) of subdivision (d) of Section 11.

EE. Six hundred thousand dollars (\$600,000) for rehabilitation of park facilities in San Dimas Park.

FF. Three million four hundred thirty thousand dollars (\$3,430,000) to upgrade and improve the following San Gabriel Valley Parks: Thomas S. Burton, Countywood, Gunn Ave., Gloria Heer, Carolyn Rosas Park, Trailview, Los Robles, Manzanita, Pepperbrook, and/or Steimson.

GG. Two million five hundred thousand dollars (\$2,500,000) for the acquisition of open space land in canyons in the Santa Clarita Valley.

HH. Four million dollars (\$4,000,000) for expansion of and improvement to recreation areas at Santa Fe Dam Park.

II. Two million five hundred thousand dollars (\$2,500,000) for the development and improvement of sports fields and athletic facilities at Schabarum Regional Park.

JJ. Three million four hundred thousand dollars (\$3,400,000) for improvements to county senior citizen recreation facilities in the following parks: Hart, Basset, Arcadia, Obregon, Salazar, and/or Sorenson.

KK. One million dollars (\$1,000,000) for expansion of Towsley Canyon Park.

LL. Five million six hundred thirty thousand dollars (\$5,630,000) to rehabilitate and develop facilities in the following Urban County Parks: Alondra, Bethune, Dodger, Cantanella, Carver, Del Aire, Enterprise, Keller, Ladera, Lennox, Mona, Monteith, Owens, Rogers, and/or Victoria.

MM. Seven hundred fifty thousand dollars (\$750,000) for rehabilitation of park facilities at Val Verde Park.

NN. Two hundred fifty thousand dollars (\$250,000) for public access improvements at Walnut Creek Park.

OO. Five million seven hundred fifty thousand dollars (\$5,750,000) for development, improvement and rehabilitation of Whittier Narrows Regional Park in accordance with the Whittier Narrows Regional Park Plan.

3. Twenty five million dollars (\$25,000,000) to the Department of Parks and Recreation for competitive grants to Public Agencies and Nonprofit Organizations in accordance with the following schedule:

A. Five million dollars (\$5,000,000) for competitive grants for the acquisition and development of land and rights-of-way for walking, hiking, horse, bicycle, and handicapped access trails.

B. Five million dollars (\$5,000,000) for competitive grants, in consultation with the Department of Community and Senior Citizens Services, for the development and improvement of senior centers and recreation facilities throughout the District.

C. Five million dollars (\$5,000,000) for competitive grants for the planting of trees in urban areas.

D. Five million dollars (\$5,000,000) for competitive grants for the restoration, rehabilitation or acquisition of natural lands and the development of recreational resources along the Santa Clara, San Gabriel and Los Angeles Rivers or their tributaries.

E. Five million dollars (\$5,000,000) for competitive grants, in consultation with the Probation Department, for graffiti prevention and restoration of exterior and interior facades at park, recreation and other public facilities. Grants to Nonprofit Organizations shall only be awarded to those organizations with demonstrated experience in graffiti removal and prevention and in employing at-risk youth wherever possible to perform the graffiti prevention and removal and facade restoration work.

4. Twelve million dollars (\$12,000,000) to the Department of Parks and Recreation for competitive grants to Public Agencies and Nonprofit Organizations for construction and development of at-risk youth recreation and service facilities throughout the District, with priority given to the South Los Angeles, East Los Angeles, San Fernando Valley and San Gabriel Valley areas.

5. Thirty million dollars (\$30,000,000) to the Department of Beaches and Harbors for the acquisition, development, or improvement of facilities to enhance and improve public access, and rehabilitation or restoration of existing facilities, at county-owned or operated beaches.

6. Four million dollars (\$4,000,000) to the County for capital outlay projects to restore and improve the Santa Monica Bay by measurably reducing the toxicity of and/or pollutant load in urban runoff to the Bay, and in accordance with the criteria in Section 14.

(b) Two hundred seventy-nine million eight hundred fifty thousand dollars (\$279,850,000) to the Department of Parks and Recreation for grants to public agencies for the acquisition, development, improvement, rehabilitation or restoration of real property for parks and park safety, senior recreation facilities, beaches, recreation, wildlife habitat or natural lands in accordance with the following schedule:

1. Seventy five million dollars (\$75,000,000) for grants to all incorporated cities within the District on a per parcel basis, including funds on a per parcel basis for the unincorporated area of the County.

2. Two hundred four million eighty hundred fifty thousand dollars (\$204,850,000) for direct grants to cities in accordance with the following schedule:

A. One million four hundred ten thousand dollars (\$1,410,000) to the City of Agoura Hills for the construction of the Agoura Hills Community Center.

B. One million one hundred thousand dollars (\$1,100,000) to the City of Alhambra for the reconstruction of the Granada Park Swim Complex.

C. Two million four hundred eighty thousand dollars (\$2,480,000) to the City of Avalon for the restoration and improvement of the Avalon waterfront.

D. One million four hundred thousand dollars (\$1,400,000) to the City of Azusa for the development of Slauson Park Community Pool.

E. Four hundred thousand dollars (\$400,000) to the City of Bell for renovation of Veterans Memorial Park.

F. One million four hundred seventy thousand dollars (\$1,470,000) to the City of Burbank for the construction of a nature center in Stough Canyon.

G. Two hundred fifty thousand dollars (\$250,000) to the City of Calabasas for the construction of the Regional Youth Baseball Facility.

H. Two million fifty thousand dollars (\$2,050,000) to the City of Covina for the development of Wingate Park.

- I. One million three hundred thirty thousand dollars (\$1,330,000) to the City of Cudahy for the expansion of Lugo Park.
- J. One million four hundred seventy thousand dollars (\$1,470,000) to the City of Diamond Bar for the development of Pantera Park.
- K. One million eight hundred sixty thousand dollars (\$1,860,000) to the City of Downey for the construction of the Downey Community-Senior Center.
- L. Six hundred thousand dollars (\$600,000) to the City of Duarte for the development of the Duarte School Sports Facility.
- M. Eight hundred fifty thousand dollars (\$850,000) to the City of Gardena for the development and restoration of the Willows Wetlands Wildlife Preserve.
- N. Three million three hundred thirty thousand dollars (\$3,330,000) to the City of Glendale in accordance with the following schedule:
 - i. One million eight hundred sixty thousand dollars (\$1,860,000) for the development of the Freeway Park Sports Complex.
 - ii. One million four hundred seventy thousand dollars (\$1,470,000) for development of Deukmejian Wilderness Park, including trails and public access, in the City of Glendale.
- O. Two million seventy thousand dollars (\$2,070,000) to the City of Glendora in accordance with the following schedule:
 - i. Six hundred thousand dollars (\$600,000) for the construction of La Fetra Senior Recreation Center.
 - ii. One million four hundred seventy thousand dollars (\$1,470,000) for the acquisition of critical wildlife habitat and natural lands.
- P. One million five hundred thousand dollars (\$1,500,000) to the City of Hawthorne in accordance with the following schedule:
 - i. Five hundred thousand dollars (\$500,000) to rebuild the Hawthorne Youth Camp Lodge.
 - ii. One million dollars (\$1,000,000) for the development of the Eucalyptus Recreational Complex.
- Q. Three million nine hundred eighty thousand dollars (\$3,980,000) to the City of Hermosa Beach in accordance with the following schedule:
 - i. Two million four hundred eighty thousand dollars (\$2,480,000) for the acquisition of the Hermosa Beach Valley Greenbelt.
 - ii. One million five hundred thousand dollars (\$1,500,000) for the restoration and rehabilitation of the Hermosa Beach pier and waterfront.
- R. Five hundred thousand dollars (\$500,000) to the City of La Habra Heights for the restoration and improvement of Hacienda Park.
- S. One million seven hundred fifty thousand dollars (\$1,750,000) to the City of Lakewood in accordance with the following schedule:
 - i. Eight hundred fifty thousand dollars (\$850,000) for the renovation of McCormick Pool.
 - ii. Nine hundred thousand dollars (\$900,000) for development of Mayfair High School Sports Complex.
- T. One million eight hundred sixty thousand dollars (\$1,860,000) to the City of Lancaster for the acquisition of and development of public access to Prime Desert Woodland Preserve habitat.
- U. Nineteen million six hundred sixty thousand dollars (\$19,660,000) to the City of Long Beach in accordance with the following schedule:
 - i. Eleven million four hundred sixty thousand dollars (\$11,460,000) for Westside Park Acquisition.
 - ii. Six million two hundred thousand dollars (\$6,200,000) for the development of El Dorado Regional Park.
 - iii. One million dollars (\$1,000,000) for the expansion and development of Martin Luther King, Jr. Park.
 - iv. One million dollars (\$1,000,000) for the development and rehabilitation of Belmont Pier.
- V. Ninety-seven million dollars (\$97,000,000) to the City of Los Angeles in accordance with the following schedule:

- i. Two million two hundred thousand dollars (\$2,200,000) for the development of Elysian Park.
 - ii. Seven million dollars (\$7,000,000) for the replacement of swim and recreation facilities at Exposition Park.
 - iii. Eighteen million dollars (\$18,000,000) for the development, improvement, restoration and rehabilitation of the Griffith Observatory in accordance with the Griffith Observatory Master Plan.
 - iv. Ten million dollars (\$10,000,000) for the development of a swim lake and related facilities at the Hansen Dam Recreation Area.
 - v. Two million seven hundred thousand dollars (\$2,700,000) for the development of the Harbor Walkway.
 - vi. Four million seven hundred thousand dollars (\$4,700,000) for the development, improvement and rehabilitation of Housing Authority recreation facilities.
 - vii. Four million seven hundred thousand dollars (\$4,700,000) for the restoration and improvement of Sepulveda Basin wildlife habitat areas and expansion of picnic and sports facilities, including the Hjelte Sports Complex. No less than one million eight hundred thousand dollars (\$1,800,000) shall be spent on restoration of the Sepulveda Basin Wildlife Area and the development of a native plant/wildlife area west of the existing wildlife area.
 - viii. Twelve million seven hundred thousand dollars (\$12,700,000) for the development, improvement, restoration and rehabilitation of Urban Impact Parks in accordance with the Urban Impact Park Plan.
 - ix. Ten million dollars (\$10,000,000) for the restoration and rehabilitation of Venice Beach facilities, walkways and trails, the Venice Pier, Ballona Lagoon and Venice Boulevard median improvements in accordance with the Venice Urban Waterfront Restoration Plan.
 - x. Twenty-five million dollars (\$25,000,000) for the development, improvement and rehabilitation of the Los Angeles Zoo. The funds shall be spent on the site of the Los Angeles Zoo and in accordance with the Los Angeles Zoo Master Plan as approved by the Los Angeles City Board of Recreation and Park Commission.
- W. One million five hundred fifty thousand dollars (\$1,550,000) to the City of Lynwood for renovations and additions to Dymally Park.
- X. One million dollars (\$1,000,000) to the City of Malibu for acquisition and development of trails, wetland restoration, and lagoon enhancement in the Malibu civic center area.
- Y. One million nine hundred seventy thousand dollars (\$1,970,000) to the City of Manhattan Beach in accordance with the following schedule:
- i. One million four hundred seventy thousand dollars (\$1,470,000) for the improvement of Parkway Park.
 - ii. Five hundred thousand dollars (\$500,000) for repairs to the Pier and improvements to the Oceanographic Teaching Station.
- Z. One million three hundred eighty thousand dollars (\$1,380,000) to the City of Monrovia for the development of Canyon Park.
- AA. One million four hundred seventy thousand dollars (\$1,470,000) to the City of Montebello for the construction of a sports complex/senior facility.
- BB. One million four hundred seventy thousand dollars (\$1,470,000) to the City of Palos Verdes Estates for the acquisition and improvement of land for coastal access, trails, and open space purposes.
- CC. Five million eight hundred ten thousand dollars (\$5,810,000) to the City of Pasadena in accordance with the following schedule:
- i. One million eight hundred sixty thousand dollars (\$1,860,000) for the development and restoration of Devil's Gate in accordance with the Devil's Gate Master Plan.
 - ii. One million four hundred seventy thousand dollars (\$1,470,000) for the development and restoration of Lower Arroyo Seco Park in accordance with the Lower Arroyo Seco Park Plan.
 - iii. Two million four hundred eighty thousand dollars (\$2,480,000) for the development of a senior center in the City of Pasadena.
- DD. Two million fifty thousand dollars (\$2,050,000) to the City of Pico Rivera for the development of an activity center/gymnasium.

EE. One million five hundred fifty thousand dollars (\$1,550,000) to the City of Pomona for renovations of Ganesha Park.

FF. Six million eight hundred twenty thousand dollars (\$6,820,000) to the City of Rancho Palos Verdes in accordance with the following schedule:

i. Two million four hundred eighty thousand dollars (\$2,480,000) for development of trails, athletic fields and courts, amphitheatre, interpretive center and senior facilities at Pt. Vicente Regional Park.

ii. Four million three hundred forty thousand dollars (\$4,340,000) for the acquisition of critical natural lands and wildlife habitat.

GG. Three million two hundred twenty thousand dollars (\$3,220,000) to the City of Redondo Beach for the reconstruction of Redondo Beach Pier, development of Moonstone Park; and/or renovation of Seaside Lagoon.

HH. One million four hundred seventy thousand dollars (\$1,470,000) to the City of Rolling Hills Estates for the acquisition of critical natural lands and wildlife habitat.

II. One million four hundred seventy thousand dollars (\$1,470,000) to the City of Rosemead for the development of a senior recreation facility on Garvey Avenue in the city.

JJ. One million one hundred thousand dollars (\$1,100,000) to the City of San Dimas for the improvement and development of Horsethief Canyon Park in accordance with the Horsethief Canyon Park Plan.

KK. One hundred thousand dollars (\$100,000) to the City of San Gabriel in accordance with the following schedule:

i. Thirty thousand dollars (\$30,000) for restoration of Smith Park Pool.

ii. Seventy thousand dollars (\$70,000) for the renovation of Jefferson Gymnasium.

LL. Two million four hundred eighty thousand dollars (\$2,480,000) to the City of Santa Clarita for the acquisition and development of the Santa Clara River Park in accordance with the Santa Clara River Water and Recreation Features Plan.

MM. Four million nine hundred sixty thousand dollars (\$4,960,000) to the City of Santa Monica in accordance with the following schedule:

i. One million eight hundred sixty thousand dollars (\$1,860,000) to the City of Santa Monica for the restoration and rehabilitation of Santa Monica Beaches.

ii. Three million one hundred thousand dollars (\$3,100,000) for improvements to Palisades Park.

NN. Three million one hundred thousand dollars (\$3,100,000) to the City of Sierra Madre for acquisition of natural lands in foothill areas.

OO. Nine hundred thousand dollars (\$900,000) to the City of South Gate for additions to the Senior Recreation Building.

PP. Three million three hundred sixty thousand dollars (\$3,360,000) to the City of Torrance in accordance with the following schedule:

i. One million five hundred thousand dollars (\$1,500,000) for the restoration and improvement of the Madrona Marsh in the City.

ii. One million eight hundred sixty thousand dollars (\$1,860,000) for the development of Charles H. Wilson Park.

QQ. Nine million three hundred thousand dollars (\$9,300,000) to the City of Whittier for acquisition of natural lands and development of related facilities in the Whittier Hills.

(c) Forty million dollars (\$40,000,000) to the Santa Monica Mountains Conservancy for the acquisition of park and open space land, development of related recreation facilities and grants pursuant to Division 23 of the Public Resources Code, including recreational facilities for senior citizens, according to the following schedule:

1. An amount not to exceed thirty-five percent (35 %) of funds expended pursuant to this subdivision shall be spent within the City of Los Angeles, including expansion of Stony Point Park.

2. An amount not less than sixty-five percent (65%) of funds expended pursuant to this subdivision shall be spent outside the City of Los Angeles, including an amount not less than four million dollars (\$4,000,000) to be spent for acquisition and development in the Santa Clarita Woodlands, and not less than one million dollars (\$1,000,000) to be spent for restoration of wild trout habitat.

3. Not less than ten million dollars (\$10,000,000) shall be available for grants to Nonprofit Organizations pursuant to Section 33204.2 of the Public Resources Code.

4. Not less than three million dollars (\$3,000,000) shall be expended for acquisition of land and development of facilities for at-risk youth and gang prevention in conjunction with a community based Nonprofit Organization with a primary focus toward, and demonstrated experience in, programs for at-risk youth and gang prevention. These funds may be expended anywhere within the District in accordance with Section 33207.7 of the Public Resources Code, with priority given to the South Los Angeles, East Los Angeles, San Fernando Valley and San Gabriel Valley areas.

5. Funds provided to the Conservancy shall be held by the District and disbursed upon application by the Conservancy, to be expended solely for projects approved by the Board of Supervisors, pursuant to such criteria as the Board of Supervisors may in its discretion adopt; provided, that the Board of Supervisors may disapprove a project in an incorporated city only upon a finding that the acquisition or improvement of a project will involve the acquisition of or access to a site identified or proposed for present or potential future sanitary landfill purposes by the County, or involve any other land or project which may directly or indirectly hinder or impact the ability of the County to use any site so identified for such purposes. All land acquired in whole or in part with funds allocated to the Conservancy hereunder shall be purchased from willing sellers, and in no event shall funds allocated to the Conservancy hereunder be used to pay or reimburse the purchase price of land acquired through the exercise of the power of eminent domain.

6. Not less than seven million dollars (\$7,000,000) shall be expended in the Whittier Hills; prior to the expenditure of such funds the Conservancy shall enter into a joint powers agreement with the City of Whittier in order to facilitate the preservation of park and open space lands.

(d) Seventeen million dollars (\$17,000,000) to the California Museum of Science and Industry for land acquisition and improvements within Exposition Park, including an amount not less than ten million dollars (\$10,000,000) for development and restoration of lands for park, recreational and open space use, and for walkways, tree-planting and landscape improvements, in accordance with the Exposition Park Master Plan.

Section 9. (a) All applicants for a grant disbursed pursuant to Section 8 of this order, other than the County, shall submit an application to the Department of Parks and Recreation for grant approval.

(b) The grant funds authorized pursuant to paragraph 1 of subdivision (b) of Section 8 of this order shall be allocated to cities which were incorporated on or prior to January 1, 1993 and to the unincorporated area of the District on the basis of their respective total number of parcels of land (all as of January 1, 1993). Such figures shall be determined by the Los Angeles County Assessor.

(c) Individual applications for grants pursuant to paragraph 1 of subdivision (b) of Section 8 shall be submitted to the Department of Parks and Recreation for approval as to conformity with the requirements of this order. The application shall be accompanied by factual findings from the governing body of the applicant city that the project (or projects) for which the grant is sought is an important park and recreation project (or projects). In order to utilize available grant funds as effectively as possible, adjoining jurisdictions shall be encouraged to combine projects and submit joint applications.

(d) The minimum amount that an applicant may request for any individual project is twenty thousand dollars (\$20,000). Any agency may allocate all or a portion of its per parcel share to a regional or state project or another neighboring city and all agencies shall be encouraged to form partnerships with school districts for park and recreation purposes.

(e) Funds made available for grants pursuant to paragraph 1 of subdivision (b) of Section 8 shall be encumbered by the recipient within three years of the date when such funds are first made available. Beginning with fiscal year 1996-97, any such grant funds that are not accepted by the recipient, or are not encumbered by the recipient within such three-year period, shall be available for award for one or more of the classes of expenditures specified in Section 8 that the Board of Supervisors deems in its sole discretion to be of the highest priority. Upon such award the original recipient of the funds shall have no further claim to the funds.

(f) Funds made available pursuant to paragraph 1 of subdivision (a) and paragraph (1) of subdivision (b) of Section 8 shall be prioritized for heavily-used parks and recreation facilities in areas under-served by such facilities. When funds are to be used for the acquisition of property, priority shall be given to acquiring land for park, recreation or natural lands purposes in densely populated, under-served areas with few parks or open space resources. Such acquisition shall be performed with due regard to its effect on the supply of affordable housing in a given area.

Section 10. (a) The funds authorized in subparagraphs A, B, C, D and E of paragraph 3 of subdivision (a) of Section 8 shall be available as grants on a competitive basis to Public Agencies and Nonprofit Organizations. These funds shall be encumbered by the recipient within three years of the date when such funds are first made available. The Department of Parks and Recreation shall allocate a share of such competitive funds for expenditure in the unincorporated area of the District using the same procedures specified in subdivision (b) of Section 9.

The Director of Parks and Recreation shall: prepare a timeline for these competitive grants; prepare criteria and procedures for evaluating competitive grants for each program; and notify affected Public Agencies and Nonprofit Organizations of these proposed criteria and procedures and of the dates of public workshops to be held throughout the District for the purpose of receiving public input on the proposed criteria and procedures. After at least one public workshop for each of the grant programs referenced in this subdivision (a), the Director of Parks and Recreation shall adopt final criteria and procedures for evaluating competitive grants for each program, and shall notify affected Public Agencies and Nonprofit Organizations as to the application timeline, criteria and procedures for evaluating competitive grants for each program.

(b) An individual jurisdiction may enter into an agreement with one or more Nonprofit Organizations for the purpose of carrying out a grant pursuant to this Section 10, subject to the requirements of Section 16 hereof.

(c) Priority shall be given to those proposals which provide for the employment of youth and particularly at-risk youth, from the area in which the proposed project is located, or which include or are to be administered by a Nonprofit Organization with a demonstrated history of youth employment, gang prevention and intervention, and training programs for at-risk youth, including local community conservation corps and the California Conservation Corps.

Section 11. (a) Funds authorized pursuant to subparagraph A of paragraph 3 of subdivision (a) of Section 8 shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations authorized to provide parks, recreation, or open-space services or facilities to the general public, or to acquire lands for these purposes. Such funds shall be used for the acquisition, development and improvement of real property for trails and public access. One million dollars (\$1,000,000) of these funds shall be spent within the Whittier Hills.

(b) Funds authorized pursuant to subparagraph B of paragraph 3 of subdivision (a) of Section 8 shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations to develop senior centers and recreation facilities throughout the District.

(c) Funds authorized pursuant to subparagraph C of paragraph 3 of subdivision (a) of Section 8 shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations to plant trees in public places for urban beautification projects.

(d) (1) Funds authorized pursuant to subparagraph D of paragraph 3 of subdivision (a) of Section 8 shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organization for the restoration, rehabilitation or acquisition of natural lands and the development of recreational resources along the Santa Clara, San Gabriel and Los Angeles Rivers or their tributaries. These funds shall be used only for the acquisition or restoration of natural habitat lands, wildlife enhancement, or development of compatible recreational resources.

(2) Any such restoration of natural habitat lands shall use only species native to California to the maximum extent feasible. No grant shall be awarded which substantially impairs any transportation project which is approved by the Los Angeles County Transportation Commission. The development of recreational resources or facilities pursuant to this paragraph shall not degrade the natural values present or being restored along

rivers or tributaries. These funds shall not be used to pay for mitigation which is required to be carried out by state or federal law, nor shall they be used for flood control projects.

(e) Funds authorized pursuant to subparagraph E of paragraph 3 of subdivision (a) of Section 8 shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations for graffiti removal and prevention throughout the District.

(f) Funds authorized pursuant to subdivision (c) of Section 8 shall be disbursed by the Board of Supervisors at the beginning of each fiscal year upon request by the Conservancy made directly to the Board of Supervisors and specifying the projects and grants, or classes thereof, proposed to be undertaken. The Conservancy may at any time modify or supplement its request as situations warrant, and any such modification or supplement shall be considered in the same manner as the original request.

(g) Funds authorized pursuant to subparagraph KK of paragraph 2 of subdivision (a) of Section 8 shall be expended by the public agency holding title to Towsley Canyon Park.

(h) Because the Santa Monica Mountains Conservancy Zone and Rim of the Valley Trail Corridor include a high proportion of trails, rivers and streams within the District, and because trees must be planted to restore natural habitat lands throughout said area, one million dollars (\$1,000,000) from each of the categories of funding described in subparagraphs A, C and D of paragraph 3 of subdivision (a) of Section 8 shall be granted to the Santa Monica Mountains Conservancy, to be spent in accordance with subdivisions (a), (c) and (d), respectively, of this Section 11, and in accordance with Division 23 of the Public Resources Code.

Section 12. An application for a grant pursuant to subparagraphs A, B, C, D or E of paragraph 3 of subdivision (a) of Section 8 shall be submitted to the Director of Parks and Recreation for review and recommendation to the Board of Supervisors, in its capacity as governing body of the District. All funds granted pursuant to paragraph (3) and paragraph (4) of subdivision (a) of Section 8 shall be awarded by formal action of the Board of Supervisors.

Section 13. Funds authorized pursuant to paragraph 4 of subdivision (a) of Section 8 shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations. Priority shall be given to those applications which meet one or more of the following criteria: (1) joint application by a Public Agency and a Nonprofit Organization whose primary focus is working with at-risk youth and gang members; (2) application by a Nonprofit Organization with a demonstrated history of gang intervention, gang prevention, ability to work with at-risk youth, and prior experience in such activities through grants from Public Agencies; and (3) include a Nonprofit Organization who agrees to and can demonstrate the ability to operate and maintain the facility to be constructed or developed on a long-term basis. An amount not to exceed three million dollars (\$3,000,000) shall be granted to the Santa Monica Mountains Conservancy from the funds authorized pursuant to paragraph 4 of subdivision (a) of Section 8 for the purposes of paragraph 4 of subdivision (c) of Section 8.

Section 14. (a) Funds authorized pursuant to paragraph 6 of subdivision (a) of Section 8 shall be available for grants to Public Agencies and shall be expended only for capital outlay projects which meet one or more of the following criteria: (1) protect public health in recreational waters; (2) preserve and enhance the ecological integrity of significant watersheds containing Significant Ecological Areas; (3) are Best Management Practices as defined in the Storm Water NPDES permit for the County and approved by the Executive Officer of the Los Angeles Regional Water Quality Control Board; and (4) reduce runoff into Santa Monica Bay where the runoff travels across lands that contribute large amounts of toxic pollutants to the storm drain system, or measurably reduce the toxicity of that runoff. Proposed projects shall be submitted to the Regional Water Quality Control Board for review and approval.

(b) The Board of Supervisors shall determine the administering agency for the funds authorized pursuant to paragraph 6 of subdivision (a) of Section 8. The administering agency shall prepare a timeline and proposed criteria and procedures for evaluating grants authorized pursuant to paragraph 6 of subdivision (a) of Section 8. The Regional Water Quality Control Board shall in a public process review and give final approval to the criteria and procedures for evaluating these grants.

Section 15. (a) Funds that are granted pursuant to Section 8 for the purposes of development, improvement, rehabilitation or restoration shall be expended for these purposes only on lands owned by the applicant

Public Agency or Nonprofit organization or subject to a lease or other interest held by such Public Agency or Nonprofit Organization. If such lands are not owned by the applicant or subject to such other interest held by the applicant, the applicant shall first demonstrate to the satisfaction of the administering agency that the project will provide public benefits commensurate with the type and duration of the interest in land held by the applicant.

(b) Funds allocated pursuant to Section 8 that are used for landscaping, planting trees or any other planting projects shall use drip irrigation systems and shall use drought-resistant or xerophytic trees, plants, lawn or sod, except when such use can be shown to be unfeasible. When projects involve the rehabilitation of existing irrigation systems or the creation of new irrigation systems, reclaimed water should be used whenever possible and priority shall be given to development of reclaimed water irrigation systems.

Section 16. (a) No funds authorized under Section 8 may be disbursed to any recipient unless the recipient agrees:

(1) To maintain and operate in perpetuity the property acquired, developed, improved, rehabilitated or restored with the funds. With the approval of the granting agency, the recipient or its successors in interest in the property may transfer the responsibility to maintain and operate the property in accordance with this Section.

(2) To use the property only for the purposes of this order and to make no other use, sale, or disposition of the property, except as provided in subdivision (b) of this Section 16.

(3) Any beach, park or other public facility acquired, developed, rehabilitated or restored with funds from this act shall be open and accessible to the public without discrimination as to race, color, sex, sexual orientation, age, religions belief, national origin, marital status, physical or medical handicap, medical condition or place of residence, to the extent consistent with the provisions of subdivision (a) of Section 18.

(4) In order to maintain the exclusion from gross income for federal income tax purposes of the interest on any bonds, notes or other evidences of indebtedness issued for purposes of this order, each recipient of funds pursuant to this order covenants to comply with each applicable requirement of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended. Each recipient of funds disbursed pursuant to Section 8 shall agree in writing to the conditions specified in paragraphs (1), (2), (3) and (4) of this Section 16 (a).

The conditions specified in paragraphs (1), (2), (3) and (4) of this section shall not prevent the transfer of property acquired, developed, improved, rehabilitated or restored with funds authorized pursuant to Section 8 of this order from the recipient to another Public Agency, to a Nonprofit Organization authorized to acquire, develop, improve or restore real property for park, wildlife, recreation, open space or gang prevention and intervention purposes, or to the National Park Service, provided that any such successor to the recipient assumes the obligations imposed by such conditions.

(b) If the use of the property acquired through grants pursuant to this order is changed to one other than a use permitted under the category from which the funds were provided, or the property is sold or otherwise disposed of, an amount equal to the (1) amount of the grant, (2) the fair market value of the real property, or (3) the proceeds from the portion of such property acquired, developed, improved, rehabilitated or restored with the grant, whichever is greater, shall be used by the recipient, subject to subdivision a of this Section, for a purpose authorized in that category or shall be reimbursed to the Parks Fund and be available for appropriation only for a use authorized in that category.

If the property sold or otherwise disposed of is less than the entire interest in the property originally acquired, developed, improved, rehabilitated or restored with the grant, an amount equal to the proceeds or the fair market value of the property interest sold or otherwise disposed of, whichever is greater, shall be used by the grantee, subject to subdivision (a) of this Section, for a purpose authorized in that category or shall be reimbursed to the Parks Fund and be available for appropriation only for a use authorized in that category. Nothing in this Section 16 shall limit a Public Agency from transferring property acquired pursuant to this order to the National Park Service or the State Park System, with or without consideration.

(c) Awards pursuant to Sections 8(a)(3) or 8(b)(1) hereof shall first be available during the County's 1993-94 fiscal year or the first fiscal year in which assessments are levied and collected by the District.

Section 17. (a) All real property acquired pursuant to this order shall be acquired in compliance with Chapter 16 (commencing with Section 7260) of Division 7 of Title 1 of the California Government Code. Public Agencies and Nonprofit Organizations receiving funds pursuant to Section 8 of this order shall certify compliance to the Department of Parks and Recreation. Funds disbursed to a Public Agency in accordance with Section 8 may be expended by that agency pursuant to an agreement, or by an entity, authorized or established pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code.

(b) For the purposes of this order, acquisition may include gifts, purchases, leases, easements, the exercise of eminent domain if expressly authorized, the transfer or exchange of property of like value, transfers of development rights or credits, and purchases of development rights and other interests.

(c) All grants, gifts, devises, or bequests to the District, conditional or unconditional, for park, conservation, recreational, wildlife habitat, natural lands or other purposes for which real property may be acquired or developed pursuant to this order, shall be made in the name of the County and accepted and received on behalf of the District in the name of the County by the Chief Administrative Officer. The grants, gifts, devises or bequests shall be available for expenditure for the purposes specified in Section 8 hereof.

Section 18. With respect to Section 8, if funds allocated pursuant to paragraph 2 of subdivision (a) and paragraph 2 of subdivision (b) are not expended or committed to expenditure prior to December 1, 1997, or prior to five years from the date that funds are available to cities and the County for expenditure, whichever is later, the agency to which the funds are originally allocated may submit by or before December 1, 1997 to the Board of Supervisors a plan for expenditure of the funds in accordance with the purposes of this order within the city or area of the District in which the funds were originally authorized to be expended, and the Board of Supervisors, in its capacity as governing body of the District, shall approve the plan by a majority vote. If the reallocated funds are not expended within three years after the effective date of such reallocation, the funds shall be allocated to the Department of Parks and Recreation for expenditure within the District consistent with the purposes of this order.

(a) Reasonable public access to lands acquired in fee with funds made available pursuant to this order shall be provided except where that access may interfere with resource protection. For purposes of this order, reasonable public access shall include parking and public restrooms.

(b) All funds allocated pursuant to this order for projects involving the rehabilitation or restoration of beach, park, recreation, open space or natural lands shall be used to the maximum extent practical to employ youth from the community in which the particular rehabilitation or restoration project is being carried out.

(c) To the maximum extent feasible, Public Agencies and Nonprofit Organizations shall be encouraged and have authority to use funds received pursuant to this order to provide funding through agreements with community conservation corps, the California Conservation Corps, and with other community organizations, particularly when youth can be employed to work on restoration or rehabilitation projects being carried out in their own communities. Such agreements shall be entered into solely for the accomplishment of the purposes set forth by this order.

Section 19. (a) Prior to recommending the acquisition of lands that are located on or near tidelands, submerged lands, swamp or overflowed lands, or other wetlands, whether or not those lands have been granted in trust to a local public agency, any agency receiving funds pursuant to this order shall submit to the State Lands Commission any proposal for the acquisition of those lands pursuant to this measure. The State Lands Commission may, at its discretion, within ninety (90) days of such a submission, review the proposed acquisition, make a determination as to the State's existing or potential interest in the lands, and report its findings to the entity making the submittal and to the Department of Parks and Recreation.

(b) No wetlands or riparian habitat acquired pursuant to Section 8 shall be used as a dredge spoil area or shall be subject to revetment which damages the quality of the habitat for which the property was acquired.

(c) No provision of this order shall be construed as authorizing the condemnation of publicly-owned lands.

Section 20. (a) The Board of Supervisors of the County of Los Angeles shall act, ex officio, as the governing body of the District. All powers and authority of the District shall be vested in the Board of Supervisors in its capacity as the governing body of the District.

(b) The Department of Parks and Recreation shall administer for the District all funds for the projects and programs described in Section 8, except for the funds described in paragraph 5 of subdivision (a) of Section 8 and subdivision (c) of Section 8, which funds shall be administered by the respective agencies to which the funds are allocated. Each administering agency shall prepare and/or review any documentation necessary for purposes of this order.

Section 21. (a) The District shall be financed by the levy of assessments pursuant to the Landscaping and Lighting Act of 1972 and Division 5 of the Public Resources Code. Proceeds of assessments generated by the District shall be used for: (i) costs of maintenance and servicing projects funded either with assessments or with proceeds of bonds, notes or other evidences of indebtedness issued by the District in accordance with this order; (ii) payment of actual administrative costs associated with carrying out the purposes of this order by the District and recipient Public Agencies; and (iii) either to directly pay the costs of projects authorized pursuant to this order or to pay debt service on bonds, notes or other evidences of indebtedness issued therefor.

(b) It is the intention of the Board of Supervisors to cause the District to issue bonds, notes or other evidences of indebtedness, to fund all or a portion of the costs of the projects listed in Section 8 of this order, pursuant to Division 5 of the Public Resources Code and the Landscaping and Lighting Act of 1972. Such bonds, notes or other evidences of indebtedness may be issued in one or more series at such times and in such principal amounts as the Board of Supervisors may determine in its sole discretion.

(c) The Board of Supervisors hereby establishes a special fund to be known as the "Regional Park and Open Space District Park Fund" into which all funds generated by the District shall be deposited. The Auditor-Controller of the County, on behalf of the District, may create any other funds, accounts or subaccounts necessary or desirable to account for the funds of the District, including the proceeds of assessments and bonds, notes or other evidences of indebtedness issued by the District.

(d) All revenue generated by the District, including the proceeds from the issuance of any bonds, notes or other evidences of indebtedness, shall be deposited in the Parks Fund and shall be allocated among all affected Public Agencies within the District as defined in Section 5506.9 of the California Public Resources Code, for expenditure consistent with the purposes of Division 5, Chapter 3, Article 3 of the Public Resources Code and of this order. The County shall be reimbursed from the Parks Fund for actual costs of administration of the District and the costs of issuance of bonds, notes or other evidences of indebtedness by the District, as provided in subdivision a of this Section 21.

(e) Pursuant to subdivision (e) of Section 5506.9 of the Public Resources Code, no proceeds from any bonds, notes or other evidences of indebtedness issued by the District shall be used for any operations, maintenance or servicing purposes, except that such proceeds may be used to pay all costs incidental to the preparation and issuance of the bonds.

(f) The amounts of all allocations designated in Section 8 are net amounts, and shall not be reduced for administrative costs of the District.

Section 22. Assessments levied pursuant to this order shall be levied for a period of twenty-two (22) years beginning with the fiscal year in which such assessments are first levied and collected by the District.

Section 23. (a) Pursuant to paragraph (7) of subdivision (c) of Section 5506.9 of the Public Resources Code, in each of the first twenty (20) years after the date an assessment is levied and collected, a minimum of eighty percent (80%) of all proceeds of assessments levied and collected by the District shall be used for capital outlay projects, including, but not limited to, acquisition and improvement of real property. For purposes of this order, capital outlay projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District.

(b) On an annual basis, fifteen percent (15%) of all proceeds of assessments levied and collected by the District shall be set aside and designated as the maintenance and servicing amount, and shall be used only to maintain and service capital outlay projects funded pursuant to this order. The maintenance and servicing amount shall be allocated each year as follows. First, there shall be apportioned to the County an amount determined in the same manner specified in subdivision (b) of Section 9. Second, after the allocation required by the preceding sentence has been made, and notwithstanding any other provision of this order, there shall be allocated to the Santa Monica Mountains Conservancy or to any other agency nominated by it that manages properties acquired by the Conservancy pursuant to this order an amount equal to seven and two-tenths percent (7.2%) of the maintenance and servicing amount. Third, after the allocations required by the preceding two sentences have been made, the remainder of the maintenance and servicing amount shall be allocated among all incorporated cities in the District in the same manner specified in subdivision (b) of Section 9 hereof, except that one million seven hundred thousand dollars (\$1,700,000) shall be deducted from the amount allocated each year to the City of Los Angeles and such amount shall be used to pay debt service on bonds, notes or other evidences of indebtedness issued to fund the project described in Section 8. (b) 2. V. x.

(c) Funds for maintenance and servicing as described in this section shall be allocated annually to each city within the District and to the County. Such allocations shall be made only to those entities which certify that: (i) such funds shall be used only to maintain and service projects funded pursuant to this order, and (ii) such funds shall be used to supplement existing levels of service and not to fund existing levels of service.

Section 24. Any revenue generated by the District greater than the amount needed to finance the capital outlay projects described in this order, or to repay bonds, notes or other evidences of indebtedness to fund these projects, or to provide funds in accordance with the provisions of subdivision (b) of Section 23 shall be made available for the District-wide grants in accordance with paragraphs (3) and (4) of subdivision (a) of Section 8. The Department of Parks and Recreation shall make every effort to distribute these funds equitably throughout the District.

Section 25. (a) The rate and method of apportionment for use in levying annual assessments for all categories of property shall be as set forth in the Engineer's Report.

(b) Individuals who qualify for the California Property Tax Postponement Program (Section 20581 et seq. of the California Revenue and Tax Code) may also qualify for postponement of assessments levied by the District pursuant to this order. The Treasurer and Tax Collector of the County shall notify those individuals who have qualified for the Property Tax Postponement Program of this provision.

Section 26. Subject to the approval of a majority of the voters voting on the proposition, the Board hereby orders an assessment district to be known as County of Los Angeles Landscaping and Lighting District No. 92-1 to be formed and the improvements described in this order to be carried out, and confirms the diagram and the rate and method of assessment as set forth in the Engineer's Report.

Section 27. All qualified voters of the County shall be permitted to vote in the election and in all particulars not recited in this order the election shall be held as nearly as practicable in conformity with the General Election Law of the State of California.

Section 28. In case any provision of this order shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

Section 29. This order shall take effect immediately, and upon approval by the voters, all officers and employees of the District shall take all actions necessary and desirable to carry out the purposes of this order.

Appendix

B

Proposition A 1996

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RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, ACTING AS THE LEGISLATIVE BODY OF THE LOS
ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT,
LEVYING AN ADDITIONAL ASSESSMENT WITHIN THE DISTRICT,
AMENDING THE METHOD OF ASSESSMENT, AND AUTHORIZING THE
EXPENDITURE OF DISTRICT REVENUES FOR ANY AUTHORIZED
PURPOSE, SUBJECT TO APPROVAL BY THE COUNTY ELECTORATE

WHEREAS, the County of Los Angeles (the "County") has serious unmet needs for park, recreation, youth and senior facilities, and for positive recreational alternatives for at-risk youth to assist in gang prevention and intervention efforts, and contains irreplaceable park, recreation, beach, wildlife and natural open space land; and

WHEREAS, on November 3, 1992, sixty-four percent (64%) of voters within the County voting on the matter authorized formation of the Los Angeles County Regional Park and Open Space District (the "District"), the levy of a benefit assessment within the District, and a plan of expenditure of the proceeds of such assessment; and

WHEREAS, the Board of Supervisors of the County, acting as the legislative body of the District (the "Board"), finds and determines that the development, acquisition, improvement, restoration and maintenance of parks, recreational, cultural and community facilities and open space lands within the District confer a direct and special benefit to all parcels within the District by improving economic, environmental and recreational conditions resulting in maintained or enhanced property values; and

WHEREAS, the Board further finds and determines that the public interest and convenience require, and that it is in the best interest of the residents of the County, that an additional assessment be levied within Landscaping and Lighting District No 92-1, which is coterminous with the District, to fund the purposes of the District consistent with the plan of expenditure set forth in the Engineer's Report referred to below; and

WHEREAS, the County has many unique natural lands and is rich in biological diversity, and it is necessary and important that these natural resources be protected permanently and restored for the purposes of conserving biological diversity, protecting the health of the County's environment and for the enjoyment of this and future generations; and

WHEREAS, the Board further finds and determines that in order to provide for a more equitable apportionment of the assessment among the several properties within the District, the portion of any vacant parcel, and the vacant portion of any partially improved parcel, in excess of

two and one-half acres shall not be assessed, and it is necessary and appropriate to amend the method of assessment to reflect the foregoing change in the method of assessment of vacant or partially improved parcels which are greater than two and one-half acres in size, as detailed in the Engineer's Report referred to below; and

WHEREAS, the Board further finds and determines that it is in the best interest of the residents of the County to permit the District to expend any of its funds for any authorized purpose of the District, including the application of proceeds derived from the original assessment within the District to the plan of expenditure for the additional assessment set forth in this resolution, and vice versa; and

WHEREAS, a public hearing on the matters set forth in this resolution was called and held on June 13, 1996, and this resolution shall not take effect unless and until the question of approval of the matters set forth herein shall have been submitted to the electorate of the County and approved by a majority of voters voting on the question;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles, acting as the governing body of the Los Angeles County Regional Park and Open Space District, as follows:

Section 1. (a) This resolution is adopted pursuant to Section 5539.9(d)(2) of the Public Resources Code of the State of California (the "State"). The Board hereby adopts and approves the final engineer's report relating to the Additional Assessment (the "Engineer's Report") and filed with the Executive Officer-Clerk of the Board. The Additional Assessment shall be levied within the District at a rate not to exceed the amount set forth in the Engineer's Report, in accordance with the Engineer's Report and this resolution. The Engineer's Report describes the boundaries of the assessment district, the locations of certain of the improvements to be funded by the District, the method and rationale for spreading the proposed Additional Assessment in proportion to the benefit received by each lot or parcel of land within the District, and the proposed amendments to the method of assessment. The Engineer's Report is by this reference incorporated herein as though set forth in full at this place.

Section 2. As used in this resolution, the following terms have the indicated meanings:

"Additional Assessment" means the assessment levied within the District pursuant to this resolution.

"Board" is used as defined in the recitals to this resolution.

"County" is used as defined in the recitals to this resolution.

"Department of Beaches and Harbors" means the Department of Beaches and Harbors of the County.

“Department of Children and Family Services” means the Department of Children and Family Services of the County.

“Department of Natural History Museum” means the Department of Natural History Museum of the County.

“Department of Parks and Recreation” means the Department of Parks and Recreation of the County.

“Department of Public Works” means the Department of Public Works of the County.

“District” is used as defined in the recitals to this resolution.

“Engineer's Report” is used as defined in Section 1 of this resolution.

“Financial Consultant” is used as defined in the Master Indenture, and also includes the independent auditing firm described in Section 21(i).

“Master Indenture” means the Master Indenture of Trust dated as of May 1, 1994, between the District and the Auditor-Controller of the County, as fiscal agent.

“Natural Lands” means an area of relatively undeveloped land which (a) has substantially retained its characteristics as provided by nature or has been substantially restored, or which can be feasibly restored to a near-natural condition and which derives outstanding value from its wildlife, scenic, open space, parkland or recreational characteristics, or any combination thereof, or (b) meets the definition of open-space land in Section 65560 of the California Government Code.

“1992 Assessment” means the assessment levied within the District pursuant to the 1992 Order.

“1992 Order” means the order of the Board, as amended on March 17, 1992, and approved by the voters of the County on November 3, 1992, pursuant to which the District was formed and the first assessment levied therein.

“Nonprofit Organization” means any charitable organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, which has among its purposes the provision of park, recreation or community services or facilities, gang prevention and intervention, tree-planting, or the conservation and preservation of wetlands or of lands predominantly in their natural, scenic, historical, forested or open-space condition, or restoration of lands to a natural, scenic, historical, forested or open-space condition.

“Park” means a tract of land with scenic, natural, open-space or recreational values, set apart to conserve natural, scenic, cultural, historical or ecological resources for present and future

generations, and to be used by the public as a place for rest, recreation, education, exercise, inspiration or enjoyment.

“Parks Fund” means the Los Angeles County Regional Park and Open Space District Park Fund, into which all revenue generated by the District is required to be deposited, in accordance with Section 21(e) of this resolution and Sections 21(c) and (d) of the 1992 Order.

“Public Agency” means any governmental agency established pursuant to the laws of the State that is authorized to acquire, develop, improve and restore real property for beach, wildlife, park, recreation, community, cultural, open space, water quality, or gang prevention and intervention purposes.

“State” is used as defined in Section 1 of this resolution.

“State Lands Commission” means the Lands Commission of the State of California.

Section 3. The following funds shall be awarded for the purposes set forth below, in amounts not to exceed the following:

(a) Sixty-nine million fifty thousand dollars (\$69,050,000) to the County for the acquisition, development, improvement, restoration or rehabilitation of real property for recreational facilities, parks and park safety, gang prevention, senior citizen recreation facilities, wildlife habitat, natural lands, improvement of Santa Monica Bay, multi-use sports facilities, lakes, fishing and boating facilities, trails, rivers and streams, significant ecological areas, equestrian facilities, and museums and cultural facilities, in accordance with the following schedule:

- (1) Fifty-one million fifty thousand dollars (\$51,050,000) to the Department of Parks and Recreation for the acquisition, development, improvement, restoration or rehabilitation of real property for parks, recreation, wildlife habitat or natural lands in accordance with the following schedule:
 - A. One hundred thousand dollars (\$100,000) for general improvements, including landscape and/or irrigation, at Amigo Park.
 - B. Six hundred thousand dollars (\$600,000) for improvements to County parks in accordance with the Americans with Disabilities Act.
 - C. Three hundred fifty thousand dollars (\$350,000) for acquisition and/or preservation of wetland habitat in the Antelope Valley, including interpretive exhibits, public facilities and/or restoration.
 - D. Five hundred thousand dollars (\$500,000) for development of soccer facilities and/or general park improvements at Belvedere Park.

- E. Seventy thousand dollars (\$70,000) for security improvements at Bethune Park.
- F. One million two hundred thousand dollars (\$1,200,000) for rehabilitation of the swim beach and/or general park improvements at Bonelli Regional Park.
- G. Three hundred thousand dollars (\$300,000) for development and improvement of recreation facilities, including development a multi-purpose recreation facility, at Burton Park.
- H. Three hundred thousand dollars (\$300,000) for improvements to the community center at Campanella Park.
- I. Two hundred fifty thousand dollars (\$250,000) for general park improvements including security, landscape and/or irrigation improvements at Castaic Sport Complex.
- J. One million seven hundred thousand dollars (\$1,700,000) for rehabilitation of swim beach and/or general park improvements to the recreation and park facilities at Castaic Lake.
- K. Two million ten thousand dollars (\$2,010,000) for expansion, development, and/or rehabilitation of facilities serving senior citizens or to comply with the Americans With Disabilities Act (ADA) at parks in the Central area of the County including, but not limited to Athens, Del Aire, and Keller Park.
- L. One million three hundred ninety-six thousand dollars (\$1,396,000) for renovation and/or general improvements to park and recreation facilities at Cerritos Park.
- M. Two million dollars (\$2,000,000) for development and/or general improvements, including development of gymnasium/community activity facility, at City Terrace Park.
- N. Two hundred fifty thousand dollars (\$250,000) for security and/or general improvements at Devils Punchbowl.
- O. One million six hundred fifty thousand dollars (\$1,650,000) for expansion, development, and/or rehabilitation of facilities serving senior citizens or to comply with the Americans With Disabilities Act (ADA) at parks in the East Los Angeles and San Gabriel Valley areas including, but not limited to, Avocado Heights, Basset, Salazar, Atlantic Blvd., and/or Belvedere.
- P. One million seven hundred thousand (\$1,700,000) for development, rehabilitation and/or general improvements at El Cariso Park.

- Q. One million five hundred thousand dollars (\$1,500,000) for rehabilitation and/or general park improvements at Franklin D. Roosevelt Park.
- R. Two million two hundred seventy-four thousand dollars (\$2,274,000) for development of community recreation facilities and/or general improvements to the facilities at Gunn Avenue Park.
- S. One million dollars (\$1,000,000) for renovation of campground and/or general park improvements at Hart Regional Park.
- T. One million five hundred thousand dollars (\$1,500,000) for development of regional pool facilities and/or other park improvements at Jackie Robinson Park.
- U. One million seven hundred forty-eight thousand dollars (\$1,748,000) for development, rehabilitation and/or other general park improvements at Jesse Owens Park.
- V. One million five hundred thousand dollars (\$1,500,000) for general renovation and improvements to facilities at John Anson Ford Theatre.
- W. One million three hundred ten thousand dollars (\$1,310,000) for renovation and/or general improvements at La Mirada Park.
- X. Four hundred thousand dollars (\$400,000) for development and/or general improvements at Ladera Park.
- Y. One hundred twenty-five thousand dollars (\$125,000) for development and/or improvement of recreational facilities at Lake Los Angeles which are open and accessible to the public.
- Z. Five hundred thousand dollars (\$500,000) for development, improvements and/or expansion at Lennox Park.
- AA. One million two hundred thousand dollars (\$1,200,000) for development of gymnasium/community activity facility and/or general improvements at Loma Alta Park.
- BB. Five hundred fifty thousand dollars (\$550,000) for rehabilitation, renovation, development and/or general improvements at Los Robles Park.
- CC. Six hundred thousand dollars (\$600,000) for development of sports complex and/or general improvements at Magic Johnson Park.

- DD. Eight hundred ten thousand dollars (\$810,000) for rehabilitation and/or general improvements at Manzanita Park.
- EE. Two hundred thousand dollars (\$200,000) for improvements to the campground at Marshall Canyon Regional Park.
- FF. Two hundred fifty thousand dollars (\$250,000) for rehabilitation of park facilities at Mona Park.
- GG. Three million seven hundred thousand dollars (\$3,700,000) for acquisition, development, rehabilitation and/or general improvements of parks, natural lands and/or recreation facilities in the North County area, including but not limited to George Lane and Charles White Parks, and including but not limited to, the communities of Acton, Altadena, Littlerock and Pearblossom.
- HH. One million five hundred thousand dollars (\$1,500,000) for development of regional pool facilities and/or other park improvements at Pamela Park.
- II. Two hundred thousand dollars (\$200,000) for refurbishment of picnic areas and camp grounds and/or general improvements at Peck Park.
- JJ. Five hundred thousand dollars (\$500,000) for acquisition, development, security improvements and/or general improvements at Placerita Canyon County Park.
- KK. One hundred twelve thousand dollars (\$112,000) for development and/or general improvements at Rogers Park.
- LL. Three hundred thousand dollars (\$300,000) for development, refurbishment, rehabilitation and/or general improvements at Rosas Park.
- MM. One hundred thousand dollars (\$100,000) for refurbishing hard courts and/or lighting at Rowland Heights Park.
- NN. One hundred thousand dollars (\$100,000) for development and/or general improvements to facilities at San Dimas Park.
- OO. Five hundred thousand dollars (\$500,000) for refurbishment and development and/or general improvements at Santa Fe Dam Park.
- PP. Seven hundred thirty thousand dollars (\$730,000) for rehabilitation and development at Ume Grove and/or other general park improvements at Schabarum Park.

- QQ. Eight hundred thousand dollars (\$800,000) for general improvements at facilities serving senior citizens in accordance with the following schedule:
- i. Two hundred fifty thousand dollars (\$250,000) for general improvements and/or rehabilitation of senior citizen facilities in the North County.
 - ii. Five hundred fifty thousand dollars (\$550,000) for general improvements and/or rehabilitation of senior citizen facilities in the East Los Angeles area, the San Gabriel Valley, and the Puente Hills area of the County.
- RR. Two million one hundred sixty thousand dollars (\$2,160,000) for accessibility improvements, general development, and rehabilitation of park and recreation facilities serving senior citizens, youth and/or at-risk youth in the Puente Hills and South County areas, including, but not limited to, Trailview, Country Wood and Blevins Parks.
- SS. Four hundred seventy thousand dollars (\$470,000) for rehabilitation and/or general improvements at Steinmetz Park.
- TT. One hundred fifty thousand dollars (\$150,000) for improvement and/or general restoration of trails in the north county.
- UU. Two million dollars (\$2,000,000) for development, improvement, and/or rehabilitation of urban park facilities serving the community, youth and/or at-risk youth in densely populated, highly urbanized areas in the Central area of the County including, but not limited to, the communities of Athens, Watts, Willowbrook, and Florence.
- VV. One million six hundred fifty thousand dollars (\$1,650,000) for development, improvement, and/or rehabilitation of urban park facilities serving the community, youth and/or at-risk youth in densely populated, highly urbanized areas in the East Los Angeles area and the San Gabriel Valley.
- WW. Six hundred seventy-five thousand dollars (\$675,000) for acquisition, development and improvement of active sports fields at Val Verde Park.
- XX. One million two hundred thousand dollars (\$1,200,000) for development of nature center/museum, and/or general improvements at Vasquez Rocks Regional Park.
- YY. Five hundred thousand dollars (\$500,000) for development and/or general improvements at Victoria Park.
- ZZ. Three hundred sixty thousand dollars (\$360,000) for refurbishment of the pool and/or facilities at Washington Park.

AAA. Two hundred thousand dollars (\$200,000) for general park and/or security improvements at the Whittier Narrows Nature Center.

BBB. Three million three hundred thousand dollars (\$3,300,000) for refurbishment, development, expansion and/or general improvements at Whittier Narrows Park.

(2) Seven million dollars (\$7,000,000) to the Department of Parks and Recreation for grants to Public Agencies and Nonprofit Organizations throughout the District on a competitive basis for trails, senior citizen facilities, urban tree planting, graffiti prevention, rivers and streams, and acquisition and/or restoration of natural lands.

(3) Seven million dollars (\$7,000,000) to the Department of Parks and Recreation for grants to Public Agencies and Nonprofit Organizations throughout the District on a competitive basis for acquisition, construction, development and/or improvement of at-risk youth recreation and service facilities throughout the District for gang prevention purposes.

(4) Four million dollars (\$4,000,000) to the Department of Public Works for capital outlay projects to restore and improve the Santa Monica Bay by measurably reducing the toxicity of and/or pollutant load in urban runoff to the Bay, and in accordance with the criteria set forth in Section 9 of this resolution.

(b) Ninety-five million six hundred fifty thousand dollars (\$95,650,000) for the acquisition, development, improvement, restoration or rehabilitation of real property for regional beaches, recreational facilities, parks and park safety, gang prevention, senior citizen recreation facilities, wildlife habitat, natural lands, State parks, trail and river systems, mountain ranges and canyons, significant ecological areas, and museums and cultural facilities in accordance with the following schedule:

(1) Eight million dollars (\$8,000,000) to the Department of Beaches and Harbors to acquire, develop or improve facilities to enhance beaches and public access, improve water quality, rehabilitate or restore existing facilities and improve the safety of beach facilities along the sixty miles of coastline within the County, at County-owned or operated beaches.

(2) Eleven million dollars (\$11,000,000) to the Department of Parks and Recreation for acquisition of lands for park, wildlife, natural and open space purposes, and for development of related recreation facilities and public access in the Baldwin Hills, including an amount not less than seven million dollars (\$7,000,000) for acquisition of lands.

(3) One million dollars (\$1,000,000) to the City of Los Angeles for improvement and development of the Cabrillo Marine Aquarium in accordance with Cabrillo Marine Aquarium Master Plan.

(4) Three hundred fifty thousand dollars (\$350,000) to the Department of Parks and Recreation for development and improvements at Descanso Gardens.

(5) Twelve million dollars (\$12,000,000) to the California Museum of Science and Industry for land acquisition and improvements within Exposition Park and for improvements to the California Museum of Science and Industry in accordance with the California Museum of Science and Industry Exposition Park Master Plan, including an amount not less than eight million five hundred thousand dollars (\$8,500,000) for the development and restoration of lands for park, recreational, community and open space use, and for walkways, tree-planting and landscape improvements, all within Exposition Park, including an amount not less than two million dollars (\$2,000,000) for active recreation facilities; an amount not more than two million dollars (\$2,000,000) for the improvement, development, renovation and rehabilitation of facilities, including exhibition spaces, at the California Museum of Science and Industry in accordance with the California Museum of Science and Industry Master Plan; and an amount not less than one million dollars (\$1,000,000) for the improvement, development, renovation and rehabilitation of facilities at the California Afro-American Museum.

(6) Eighteen million dollars (\$18,000,000) to the Department of Parks and Recreation for the development, improvement, restoration and rehabilitation of the Hollywood Bowl, including rehabilitation of facilities and aging infrastructure, improvement of public access and facilities and improvement of access for persons with disabilities, in accordance with the approved Hollywood Bowl Master Plan, and/or for grants to qualified Nonprofit Organizations for these purposes.

(7) One million four hundred fifty thousand dollars (\$1,450,000) to the Department of Parks and Recreation for the improvement, restoration and rehabilitation of the Los Angeles Arboretum, and/or for grants to qualified Nonprofit Organizations for these purposes.

(8) Five million dollars (\$5,000,000) to the Department of Natural History Museum for the improvement, development, restoration and/or rehabilitation of facilities of the Los Angeles County Natural History Museum, including development of exhibition space, and/or for grants to qualified Nonprofit Organizations for these purposes.

(9) Twelve million dollars (\$12,000,000) to the Mountains Recreation and Conservation Authority (MRCA) for the acquisition, development, improvement and restoration of lands along the Los Angeles River, Tujunga Wash, Verdugo Wash, Pacoima Wash, Arroyo Seco, and Compton Creek, and other tributaries of the Los

Angeles River as may be included by the Board, consistent with the Los Angeles County Los Angeles River Master Plan, for the purposes of providing recreational opportunities and public access, developing trails for walking, hiking, bicycling, and equestrian use, and restoring natural habitat for wildlife, along the entire length of the Los Angeles River and its tributaries (as defined in this paragraph). The MRCA shall consult with the Department of Public Works and the supervisorial districts through whose boundaries the Los Angeles River flows in developing the list of projects to be considered for expenditure of the funds pursuant to this paragraph and to be submitted to the Board for approval. The Department of Public Works shall review each proposed project for consistency with the Los Angeles River Master Plan and with the flood control plan of the Los Angeles River, and shall provide its findings to the MRCA to be submitted to the Board concurrently with projects submitted to the Board. The Board shall disapprove a project that it finds to be inconsistent with the Los Angeles River Master Plan or that it finds will negatively impact existing or proposed flood control projects. Not less than four million dollars (\$4,000,000) shall be allocated for projects along the Los Angeles River in the Cities of Maywood, Lynwood, Compton and Bell Gardens, including projects along Compton Creek. First priority for all expenditures shall be given to land acquisition projects which result in a net increase of park, recreation and open space lands. No funds shall be expended on projects that could negatively impact any existing or proposed flood control project as determined by the Board of Supervisors.

(10) Twelve million dollars (\$12,000,000) to the City of Los Angeles for the development, improvement and rehabilitation of the Los Angeles Zoo. The funds shall be spent on the site of the Los Angeles Zoo and in accordance with the Los Angeles Zoo Master Plan.

(11) Two million five hundred thousand dollars (\$2,500,000) to the City of Whittier for restoration and rehabilitation of the Pio Pico State Historic Park, in accordance with the Pio Pico State Historic Park General Plan.

(12) One million dollars (\$1,000,000) to the City of Santa Clarita for the acquisition and development of lands for the Santa Clara River Park in accordance with the Santa Clara River Water and Recreation Features Plan.

(13) One million three hundred fifty thousand dollars (\$1,350,000) to the Department of Parks and Recreation for general improvements to facilities at the South Coast Botanical Gardens.

(14) Ten million dollars (\$10,000,000) to the Wildlife Corridor Conservation Authority for acquisition, improvement, and/or restoration of park and natural lands in the Puente Hills Wildlife Corridor east of Colima Road.

(c) One hundred thirty-one million five hundred fifty thousand dollars (\$131,550,000) to the Department of Parks and Recreation for grants to incorporated cities within the District

and the County for the acquisition, development, improvement, rehabilitation or restoration of real property for parks and park safety, senior recreation facilities, gang prevention, beaches, recreation, community or cultural facilities, trails, wildlife habitat or natural lands in accordance with the following schedule:

(1) Thirty-five million dollars (\$35,000,000) for grants to all incorporated cities within the District and to the County on a per parcel basis, including funds on a per parcel basis to the County for the unincorporated area of the County.

(2) Ninety-six million five hundred fifty thousand dollars (\$96,550,000) for direct grants to cities in accordance with the following schedule:

- A. Five hundred thousand dollars (\$500,000) to the City of Agoura Hills for the development of a regional community center and gymnasium in partnership with the City of Calabasas.
- B. Six hundred thousand dollars (\$600,000) to the City of Alhambra for the rehabilitation and development of a walking/jogging trail system at Almansor Park.
- C. Two hundred thousand dollars (\$200,000) to the City of Arcadia for the development and refurbishment of a soccer facility at Civic Center Park.
- D. Five hundred thousand dollars (\$500,000) to the City of Artesia for the development of an at-risk youth recreation and service facility.
- E. Three hundred fifty thousand dollars (\$350,000) to the City of Avalon for improvement of beaches and the recreational diving park at Casino Point in accordance with the Avalon Urban Waterfront Restoration Plan.
- F. Two hundred thousand dollars (\$200,000) to the City of Baldwin Park for the rehabilitation and/or development of four regionally used sports fields.
- G. Four hundred thousand dollars (\$400,000) to the City of Bellflower for the development of Bellflower's portion of the West Branch Greenway and Bikeway project.
- H. Two hundred fifty thousand dollars (\$250,000) to the City of Beverly Hills for the development and rehabilitation of Beverly Gardens Park.
- I. Eight hundred thousand dollars (\$800,000) to the City of Burbank for the development of the Stough Canyon Nature Center Project and to develop and/or improve camping facilities at Stough Canyon.

- J. Five hundred thousand dollars (\$500,000) to the City of Calabasas for the development of a regional community center and gymnasium in partnership with the City of Agoura Hills.
- K. One million one hundred seventy-five thousand dollars (\$1,175,000) to the City of Claremont for the rehabilitation and development of a community center at the Danbury School site.
- L. One million dollars (\$1,000,000) to the City of Covina or to the agency responsible for the operation of Charter Oak Park for development and improvement of Charter Oak Park.
- M. Four million two hundred thousand dollars (\$4,200,000) to the City of Cudahy, in cooperation with the City of South Gate, for acquisition, improvement, and provision of public access for the Los Angeles River Recreation and Sports Complex adjacent to the Los Angeles River, and for restoration of riparian habitat.
- N. One million six hundred twenty-five thousand dollars (\$1,625,000) to the City of Culver City for development of the Culver City Senior Center.
- O. Three hundred thousand dollars (\$300,000) to the City of Downey for the rehabilitation and improvement of facilities at Rio San Gabriel Park.
- P. Four hundred thousand dollars (\$400,000) to the City of Duarte for rehabilitation of the Duarte Regional Teen Center in partnership with the City of Bradbury.
- Q. One million five hundred thousand dollars (\$1,500,000) to the City of El Monte for the development and improvement of the Community Center/Swimming Pool Complex.
- R. Two hundred fifty thousand dollars (\$250,000) to the City of Gardena for the improvement and rehabilitation of park facilities at Rowley Park.
- S. One million six hundred thousand dollars (\$1,600,000) to the City of Glendale for the development of the new Senior/Adult Recreation multi-purpose center.
- T. One million four hundred thousand dollars (\$1,400,000) to the City of Glendora in accordance with the following schedule:
 - i. Nine hundred thousand dollars (\$900,000) for the development of a regional teen center.
 - ii. Five hundred thousand dollars (\$500,000) for the acquisition of wildlife lands and natural habitat in the Glendora Wildlife Corridor.

- U. Two hundred fifty thousand dollars (\$250,000) to the City of Hawaiian Gardens for the expansion, improvement, and rehabilitation of the Lee Ware Community/Aquatics Facility.
- V. Five hundred seventy-five thousand dollars (\$575,000) to the City of Hawthorne for the development of Memorial Center Gymnasium.
- W. One million dollars (\$1,000,000) to the City of Hermosa Beach for the development, expansion and rehabilitation of the Hermosa Beach Municipal Pier and Waterfront Plaza.
- X. One million seven hundred twenty-five thousand dollars (\$1,725,000) to the City of Inglewood for the development, improvement and rehabilitation of Centinela Park.
- Y. One million dollars (\$1,000,000) to the City of La Mirada for the development of a Community/Senior Citizen Center.
- Z. Seven hundred thousand dollars (\$700,000) to the City of La Puente for the development, improvement and/or rehabilitation of the La Puente Park Community Center with emphasis on facilities for at-risk youth and other community youth.
- AA. Six hundred thousand dollars (\$600,000) to the City of Lakewood in accordance with the following schedule:
 - i. Three hundred thousand dollars (\$300,000) for the rehabilitation of athletic safety field lights at three regionally used city facilities.
 - ii. Three hundred thousand dollars (\$300,000) for the development and rehabilitation of multipurpose courts at the following city parks: Boyar, Bloomfield, Bolivar, Del Valle and San Martin.
- BB. One million eight hundred thousand dollars (\$1,800,000) to the City of Lancaster in accordance with the following schedule:
 - i. Eight hundred thousand dollars (\$800,000) for the development of the Lancaster Regional Sports Complex.
 - ii. One million dollars (\$1,000,000) for the acquisition of prime desert woodland habitat and the development of public access to the Lancaster Prime Desert Woodland Preserve.

- CC. Two hundred seventy-five thousand dollars (\$275,000) to the City of La Verne to develop and improve the La Verne Regional Sports Parks.
- DD. One hundred seventy-five thousand dollars (\$175,000) to the City of Lawndale for the expansion and rehabilitation of Jane Addams Park.
- EE. Nine million nine hundred thousand dollars (\$9,900,000) to the City of Long Beach in accordance with the following schedule:
- i. Five hundred thousand dollars (\$500,000) for the development and rehabilitation of Belmont Pier.
 - ii. Two million dollars (\$2,000,000) for the rehabilitation of Belmont Plaza Pool including development of security systems.
 - iii. Three million five hundred thousand dollars (\$3,500,000) for the development of the Park on Golden in downtown Long Beach.
 - iv. Three million nine hundred thousand dollars (\$3,900,000) for the acquisition, development and improvement of Westside Park..
- FF. Thirty million dollars (\$30,000,000) to the City of Los Angeles in accordance with the following schedule:
- i. One million dollars (\$1,000,000) to improve and restore natural habitat at the Ballona Lagoon Marine Preserve in accordance with the Ballona Lagoon Marine Enhancement Preserve enhancement plan.
 - ii. One million eight hundred thousand dollars (\$1,800,000) for the development and improvement of Cabrillo Marine Aquarium in accordance with the Cabrillo Aquarium Master Plan.
 - iii. Two million dollars (\$2,000,000) for the development and improvement of Compton-Slauson Park.
 - iv. Five hundred thousand dollars (\$500,000) for the acquisition and/or development of lands for park purposes near Eagle Rock.
 - v. One million nine hundred thousand dollars (\$1,900,000) for the development and improvement of park and recreation facilities at Elysian Park including trails, picnic facilities, playground and landscaping, in accordance with the Elysian Park Master Plan, Bishop Canyon Improvement Project.

- vi. One million nine hundred thousand dollars (\$1,900,000) for the development, and/or rehabilitation of the Travel Town Locomotive Pavilion at Griffith Park.
- vii. One million eight hundred thousand dollars (\$1,800,000) for the development of facilities and/or improvements related to the swim lake at Hansen Dam Recreation Area.
- viii. Two million three hundred thousand dollars (\$2,300,000) for the development, improvement, and/or rehabilitation of Housing Authority recreation facilities throughout the City of Los Angeles, including the San Fernando Valley.
- ix. Seven million dollars (\$7,000,000) for acquisition, improvement, development and/or rehabilitation of park, recreation, community and open space lands and/or facilities, and/or for grants to Nonprofit Organizations for these purposes. Funds shall only be spent in communities which meet the following criteria: 1) densely-populated, highly urbanized areas; 2) low per capita percentage of park, recreation, community or open space lands or facilities; 3) high population of youth, particularly at-risk youth, and where at least 25 percent of the community is under 18 years of age; and 4) lack of other positive recreation alternatives for youth. Expenditure of funds shall result in a net increase of park, recreation, community or open space lands or facilities. Not less than three million five hundred thousand dollars (\$3,500,000) of these funds shall be spent on acquiring land or facilities for the purposes described in this paragraph. Priority shall be given to projects which have matching funds, to densely-populated areas, projects which serve multiple communities, or joint applications from Public Agencies and qualified Nonprofit Organizations.
- x. One million five hundred thousand dollars (\$1,500,000) for development and/or improvements at MacArthur Park including development of athletic fields.
- xi. Five hundred thousand dollars (\$500,000) for the development and/or restoration of trails in the Northern and Northeast San Fernando Valley connecting to the Angeles National Forest, to be expended by the Santa Monica Mountains Conservancy as the Public Agency responsible for implementation of the Rim of the Valley Trail Corridor pursuant to subdivision (c) of Section 33204.3 of the Public Resources Code.
- xii. Two million eight hundred thousand dollars (\$2,800,000) for the development, restoration and/or improvement of recreation facilities and

restoration of natural lands at the Sepulveda Basin Recreation Area, including an amount not less than one million dollars (\$1,000,000) for bicycle trails connecting to Sepulveda Basin, excluding trails along the Los Angeles River. Not less than one million dollars (\$1,000,000) shall be spent on restoration of the Sepulveda Basin Wildlife Area and the development of a native plant/wildlife area west of the existing wildlife area.

- xiii. Four million dollars (\$4,000,000) for the acquisition and improvement of land for park and open space purposes adjacent to and in the vicinity of Stoney Point in the San Fernando Valley, to be expended by the Santa Monica Mountains Conservancy. Any unexpended portion of these funds shall be used for acquisition of natural lands and open space within the wildlife corridor between Brown's Canyon and the Santa Susana Mountains unit of the State Park System.
- xiv. One million dollars (\$1,000,000) for development and/or improvement of the Mid-Valley Senior Citizen Center in the San Fernando Valley.
- GG. Nine hundred seventy-five thousand dollars (\$975,000) to the City of Lynwood for the development and improvement of Mervyn M. Dymally Congressional Park.
- HH. Seven hundred thousand dollars (\$700,000) to the City of Malibu for the rehabilitation and restoration of the Malibu Pier.
- II. Five hundred thousand dollars (\$500,000) to the City of Manhattan Beach for the development and improvement of the Cultural Arts Community Center.
- JJ. Five hundred thousand dollars (\$500,000) to the City of Monrovia for the development and rehabilitation of the Recreation Park Armory Facility.
- KK. Four hundred fifty thousand dollars (\$450,000) to the City of Montebello for the development and rehabilitation of the City Park Aquatics Center.
- LL. One million dollars (\$1,000,000) to the City of Monterey Park for the development and rehabilitation of Barnes Park.
- MM. One million dollars (\$1,000,000) to the City of Norwalk in accordance with the following schedule:
 - i. Three hundred seventy five thousand dollars (\$375,000) for the development and improvements to Foster Street Greenbelt and Regional Trail Connection.

- ii. Six hundred twenty five thousand dollars (\$625,000) for the development, rehabilitation, and improvement to the Norwalk Aquatic Pavilion.
- NN. Two million five hundred thousand dollars (\$2,500,000) to the City of Palmdale for the development of the Anaverde Basin/Sports Complex.
- OO. Five hundred thousand dollars (\$500,000) to the City of Palos Verdes Estates for the acquisition of land for coastal access, trails and other open space purposes.
- PP. Three hundred thousand dollars (\$300,000) to the City of Paramount for the development of an at-risk youth center located at Progress Park.
- QQ. One million nine hundred thousand dollars (\$1,900,000) to the City of Pasadena in accordance with the following schedule:
 - i. One million dollars (\$1,000,000) for the development and rehabilitation of Hahamonga Watershed Park in accordance with the Hahamonga Park Master Plan.
 - ii. Nine hundred thousand dollars (\$900,000) for the development and rehabilitation of Brookside Park's Fannie Morrison Facility for the planned Kidspace Museum.
- RR. One million dollars (\$1,000,000) to the City of Pico Rivera for the development and rehabilitation of the Pico Rivera Community Center/Rio Hondo Park.
- SS. Four million dollars (\$4,000,000) to the City of Rancho Palos Verdes for the acquisition of critical natural lands and wildlife habitat in the vicinity of Portuguese Bend for preservation as open space.
- TT. Three hundred thousand dollars (\$300,000) to the City of Redondo Beach for the rehabilitation, development and/or improvement of Seaside Lagoon.
- UU. One million dollars (\$1,000,000) to the City of Rolling Hills Estates for the acquisition of natural lands, wildlife habitat, open space and/or equestrian facilities.
- VV. One million dollars (\$1,000,000) to the City of Rosemead for the development of Garvey Park Recreation Center.
- WW. One hundred fifty thousand dollars (\$150,000) to the City of San Dimas for the development and rehabilitation of Horsethief Canyon Park Multi-Use Trail System.

- XX. Seven hundred thousand dollars (\$700,000) for the City of San Fernando for the development of the Youth Activities Center at Las Palmas Park.
- YY. One million seven hundred thousand dollars (\$1,700,000) to the City of San Gabriel for the acquisition and/or development of park and recreation facilities located adjacent to Smith Park.
- ZZ. Two million dollars (\$2,000,000) to the City of Santa Clarita for the development and improvement of the Santa Clarita Valley Regional Park.
- AAA. One million seven hundred thousand dollars (\$1,700,000) to the City of Santa Monica for the improvement and rehabilitation of beach and bluff areas to improve access and to provide improvements for recreational activities. Funds shall only be used for improvements to beach and park lands.
- BBB. Two hundred fifty thousand dollars (\$250,000) to the City of Signal Hill for the development of hiking trails around Signal Hill.
- CCC. Two hundred seventy-five thousand dollars (\$275,000) to the City of South El Monte for the development of boxing and weight room facilities at the Aquatics and Community Fitness Center.
- DDD. Four hundred thousand dollars (\$400,000) to the City of South Gate for the development and/or rehabilitation of an at-risk youth center at Hollydale Industrial Park.
- EEE. One million five hundred thousand dollars (\$1,500,000) to the City of Torrance in accordance with the following schedule:
- i. Three hundred thousand dollars (\$300,000) for the development of a nature history center and improvements at Madrona Marsh Nature Preserve.
 - ii. One million dollars (\$1,000,000) for the development of the Sports Complex in Charles H. Wilson Park.
 - iii. Two hundred thousand dollars (\$200,000) for rehabilitation and improvements to the Victor E. Benstead Plunge.
- FFF. Four hundred thousand dollars (\$400,000) to the City of Walnut for the development of the Senior Citizens Activity Center.

GGG. One million one hundred thousand dollars (\$1,100,000) to the City of West Hollywood for the development and improvement of the Plummer Park Youth, Senior and Community Center.

HHH. Three million dollars (\$3,000,000) to the City of Whittier in accordance with the following schedule:

- i. Five hundred thousand dollars (\$500,000) for the development and improvement of Parnell Park.
- ii. Two million five hundred thousand dollars (\$2,500,000) for the acquisition of natural lands within the Whittier Hills Wilderness area for preservation of wildlife and natural lands and to provide public access and trails, to be expended by the Whittier-Puente Hills Conservation Authority.

(d) Twenty-two million seven hundred fifty thousand dollars (\$22,750,000) to the Santa Monica Mountains Conservancy, pursuant to Division 23 of the Public Resources Code and the provisions of this resolution, to acquire sensitive and critical mountain and canyon lands, streams, wildlife lands, trails and scenic areas, and to develop parks, trails, public access, senior facilities and camps for at-risk youth in mountain and canyon areas, including lands and areas in the Santa Monica Mountains and the San Fernando Valley and San Gabriel Valley foothills, including seventeen million seven hundred fifty thousand dollars (\$17,750,000) for lands and areas in the Santa Monica Mountains and including five million dollars (\$5,000,000) for the Santa Clarita Woodlands and/or the Rim of the Valley Trail Corridor, with first priority being given to completion of the Santa Clarita Woodlands Park, and for grants to Nonprofit Organizations pursuant to Section 33204.2 of the Public Resources Code.

Section 4. (a) The grant funds authorized pursuant to Section 3 shall be subject to the District's existing application and disbursement guidelines and procedures to the extent consistent with this resolution and as the same may be amended from time to time by the Board consistent with this resolution, and to the guidelines and procedures set forth in this resolution. The Department of Parks and Recreation shall continue to administer the District's grant application and disbursement program, and all applicants for a grant disbursed pursuant to Section 3 of this resolution shall submit an application to the Department of Parks and Recreation for grant approval. The Department of Parks and Recreation shall notify all affected Public Agencies as to the date when funds for grants under this resolution will be available, which shall not be later than July 1, 1997.

(b) The recipient agency of funds for any specific identified project pursuant to this resolution and the 1992 Order shall hold a public hearing regarding funding such specific identified project, either individually or as part of a broader or more general public hearing prior to said agency's application to the District for use of these funds.

Section 5. (a) The grant funds authorized pursuant to subsection (c)(1) of Section 3 shall be allocated to cities which were incorporated on or prior to June 30, 1996, and to the County (representing the unincorporated area of the District), on the basis of each city's and the unincorporated area's respective total number of parcels of land (all as of June 30, 1996). Such figures shall be determined by the Los Angeles County Assessor.

(b) Individual applications for grants pursuant to subsection (c) (1) of Section 3 shall be submitted to the Department of Parks and Recreation for approval as to conformity with the requirements of this resolution. In order to utilize available grant funds as effectively as possible, adjoining jurisdictions shall be encouraged to combine projects and submit joint applications.

(c) The minimum amount that an applicant may request for any individual project is fifteen thousand dollars (\$15,000). Any agency may allocate all or a portion of its per parcel share to a regional or state project or another neighboring jurisdiction and all agencies shall be encouraged to form partnerships with school districts for park and recreation purposes.

(d) Funds allocated to per-parcel grants pursuant to subsection (c)(1) of Section 3 shall be available for expenditure not later than July 1, 1997. These funds shall be expended or committed for expenditure by the recipient by June 30, 2001. Commencing on July 1, 2001, any such grant funds under subsection (c)(1) of Section 3 which are not expended or committed to expenditure by the recipient shall be available for allocation to one or more classes of expenditures specified in Section 3 that the Board deems in its sole discretion to be of the highest priority, consistent with the purposes of this resolution, and per parcel grant funds that were originally allocated to incorporated cities shall only be spent within municipalities. Upon reallocation by the Board, the original recipient of the funds shall have no further claim to the funds.

(e) (1) Funds allocated to grants for specific identified projects pursuant to subsections (a)(1), (b) excluding paragraph (9), and (c)(2) of Section 3 shall be available for expenditure not later than July 1, 1997, and shall be expended or committed for expenditure by the recipient prior to June 30, 2003. If these funds are not expended or committed for expenditure prior to June 30, 2003, then, after July 1, 2003 (except as provided in paragraph (2) of this subsection), the agency to which the funds are originally allocated for a specific identified project may submit to the Board an alternative plan for expenditure of the funds in accordance with the purposes of this resolution within the city or area of the District in which funds were originally authorized to be expended. The Board, in its capacity as governing body of the District, may approve the plan by a majority vote. If the revised plan of expenditure is approved by the Board, the reallocated funds shall be expended or committed to expenditure within three years after Board approval of the new plan of expenditure, and if not so expended or committed to expenditure within such three-year period, the funds shall be available to the Board for appropriation and expenditure within one or more of the classes of expenditures specified in Section 3 that the Board deems in its sole discretion to be of the highest priority, consistent with the purposes of this resolution.

The provisions of the foregoing paragraph shall also apply to funds allocated pursuant to paragraph (9) of subsection (b) of Section 3, except that the date June 30, 2003, shall instead be June 30, 2005.

(2) The agency to which funds are originally allocated under subsection (a)(1), (b) excluding paragraph (9), and (c)(2) of Section 3 may submit to the Board an alternative plan for expenditure of said funds prior to July 1, 2003, only if one or more of the following conditions exists: (A) that due to natural disasters or other acts of nature the project is incapable of being carried out at the original designated site; (B) if an acquisition project, that no lands are for sale or can be acquired within the original designated project area; (C) that the original specific identified project will be carried out using an alternate source of funds; or (D) that the original specific identified project described in Section 3 of this resolution has been completed for less than the amount allocated. The governing body of the recipient agency shall adopt a resolution making findings that one or more of the above conditions exist and the agency shall submit such resolution, together with detailed supporting documentation of such condition(s), to the Department of Parks and Recreation.

The provisions of the foregoing paragraph shall also apply to funds allocated pursuant to paragraph (9) of subsection (b) of Section 3, except that the date June 30, 2003, shall instead be June 30, 2005.

(3) If funds allocated to grants for specific identified projects pursuant to subsections (a)(1) and (c)(2) of Section 3 are not expended or committed for expenditure by the recipient prior to June 30, 2003, and if an alternative plan for expenditure is not submitted to the Board prior to June 30, 2004, these funds shall be available to the Board for appropriation and expenditure within one or more of the classes of expenditures specified in Section 3 that the Board deems in its sole discretion to be of the highest priority, consistent with the purposes of this resolution.

Section 6. (a) Funds allocated to the City of Los Angeles pursuant to paragraphs (3) and (10) of subsection (b) of Section 3, and to the City of Santa Clarita pursuant to paragraph (12) of subsection (b) of Section 3 shall be subject to all of the provisions of this resolution which apply to the funds allocated pursuant to subsection 3(c). Funds allocated to the City of Whittier pursuant to paragraph (11) of subsection 3(b) shall be subject to all of the provisions of this resolution which apply to the funds allocated pursuant to subsection 3(c), and the City of Whittier shall demonstrate to the satisfaction of the Department of Parks and Recreation that the State has authorized the City to expend such funds at the Pio Pico State Historic Park, and provided that the City has obtained all necessary approvals for such project; if the City of Whittier is unable to satisfy the conditions in this sentence, the funds shall be allocated for expenditure within the Whittier Hills in accordance with Section 3(c)(2)(HHH)(ii).

(b) If the City of Los Angeles elects to expend the funds allocated in subsection (c)(2)(FF)(iii) of Section 3 pursuant to an agreement with another Public Agency, the District shall grant these funds directly to said Public Agency, provided that the City of Los Angeles shall

certify the long-term recreational use of the improvements. The funds allocated to the City of Los Angeles in subsection (c)(2)(FF)(iv) of Section 3 shall be expended by the Santa Monica Mountains Conservancy as the public entity responsible for implementation of the Rim of the Valley Trail Corridor Master Plan pursuant to subdivision (c) of Section 33204.3 of the Public Resources Code.

Section 7. (a) The funds allocated in subsections (a)(2) and (a)(3) of Section 3 shall be available as grants on a competitive basis to Public Agencies and Nonprofit Organizations. The funds shall be encumbered by the recipient within three years of the date when such grants are awarded. The Department of Parks and Recreation shall allocate a share of such competitive funds for expenditure in the unincorporated area of the District using the same procedures specified in subsection (a) of Section 5. The funds allocated pursuant to subsection (a)(2) of Section 3 for competitive grant programs shall be divided equally among the respective purposes specified therein, consistent with the procedures developed by the District for similar competitive grant funds pursuant to the 1992 Order.

(b) Competitive funds allocated pursuant to Section 3 and the 1992 Order shall be made available on a regular annual basis until all such funds are encumbered, and the Department of Parks and Recreation shall notify affected Public Agencies and Nonprofit Organizations of the availability of such funds. Organizations representing ten or more cities shall be given the opportunity by the Department of Parks and Recreation to be fairly represented in the evaluation process established by the Department of Parks and Recreation pursuant to the 1992 Order to evaluate all competitive grant applications. For all competitive grants awarded pursuant to Section 3 and the 1992 Order to Nonprofit Organizations and to Public Agencies from a city with a population of 100,000 or less, costs eligible for reimbursement shall include reasonable costs of preparation of documents needed to apply to the District for the grant, including costs of biological assessments required pursuant to subsection (c) of Section 8, up to three percent (3%) of the total grant amount awarded. In each year that competitive grant funds are available, an amount not less than two and one-half percent (2.5%) of funds available to the District in that year for administrative purposes shall be expended by the District through grants or contracts to independent firms or qualified Nonprofit Organizations for the purpose of providing a technical assistance program to Public Agencies and Nonprofit Organizations throughout the District in preparation of competitive grant requests. The District shall prepare said technical assistance program for Board approval. The Board shall have the ability to adjust the percentage of funds used for said purposes if it determines that the level of funding required to provide the Board-approved technical assistance program is less than the stated percentage. Two hundred fifty thousand dollars (\$250,000) of the amount allocated for competitive grants for trails shall be allocated to the Santa Monica Mountains Conservancy for expenditure within the Rim of the Valley Trail Corridor, and two hundred fifty thousand dollars (\$250,000) of the amount allocated for competitive grants for trails shall be allocated to the Santa Monica Mountains Conservancy for expenditure within the Santa Monica Mountains.

(c) All other criteria being equal, priority for allocation of any competitive grants under this resolution shall be given to those cities, and to Nonprofit Organizations applying jointly with

those cities, which are not designated recipients of funds for specific identified projects in subsection (c)(2) of Section 3 of this resolution or subsection (b)(2) of Section 8 of the 1992 Order. Any city or Nonprofit Organization which would otherwise be entitled to a priority under this subsection (c) shall not be entitled to such priority after it has been awarded a competitive grant under this resolution or the 1992 Order.

(d) In awarding competitive grants, priority shall be given to those proposals which provide for the employment of youth, and particularly at-risk youth, from the area in which the proposed project is located, or which include or are to be administered by a Nonprofit Organization with a demonstrated history of youth employment, gang prevention and intervention, and training programs for at-risk youth, including local community conservation corps and the California Conservation Corps. Such priority shall give due consideration to the employment of female, as well as male, at-risk youth. In furtherance of this goal, the Board may adopt such rules and regulations, and impose such conditions on the recipients of funds under this resolution and the 1992 Order, as the Board may determine to be necessary or appropriate.

(e) One or more individual jurisdictions may enter into an agreement with one or more Public Agencies or Nonprofit Organizations for the purpose of carrying out a grant pursuant to this Section, subject to the requirements of Sections 10 and 11.

Section 8. (a) Funds allocated for competitive grants for rivers and streams pursuant to subsection (a)(2) of Section 3 and the 1992 Order shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations for the restoration, rehabilitation or acquisition of natural lands and the development of recreational resources along rivers and streams in the County, including the Santa Clara, San Gabriel and Los Angeles Rivers or their tributaries. These funds shall be used only for the acquisition and/or restoration of lands for natural habitat, wildlife enhancement, and/or development of compatible recreational resources. No less than sixty percent (60%) of funds available for competitive grants for rivers and streams pursuant to subsection (a)(2) of Section 3 shall be used for acquisition, restoration and rehabilitation of natural lands along these rivers and streams. Remaining funds shall be available for development of recreational resources compatible with any existing or restored natural habitat.

(b) Funds allocated for competitive grants pursuant to subsection (a)(3) of Section 3 shall be available as competitive grants for at-risk youth recreation and service facilities only for projects which demonstrate at least sixty percent (60%) usage of the facilities by at-risk youth. The foregoing restriction shall also apply to funds allocated under the 1992 Order for competitive grants for at-risk youth recreation and service facilities. Priority for these grants shall be given to those applications which demonstrate equal attention to the specific needs of girls and boys. An amount not less than five hundred thousand dollars (\$500,000) shall be granted to the Department of Children and Family Services for development and/or improvement of at-risk youth recreation and service facilities at MacLaren Hall. An amount not less than two million five hundred thousand dollars (\$2,500,000) shall be allocated to the Mountains Recreation and Conservation Authority for acquisition and development of an at-risk youth camp in the Whittier

Puente Hills east of Colima Road for the use of, and accessible to, at-risk youth from densely-populated, highly-urbanized areas with a high population of at-risk youth and with low per capita percentage of park, recreation, community or open space lands or facilities.

(c) Funds allocated for competitive grants for acquisition and/or restoration of natural lands pursuant to subsection (a)(2) of Section 3 shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations for the acquisition, improvement and/or restoration of natural lands including but not limited to coastal sage scrub, desert, coastal dunes, coastal prairies, chaparral, vernal pools, oak woodlands, forests and native grasslands habitat. Applications for these grant funds shall include a biological assessment of the site including current and historical information, a restoration plan and a long-term habitat management plan. Applicants shall provide documentation of consultation with experts in conservation biology and natural habitat restoration and shall provide documentation that said plans and assessments have been reviewed by these experts.

Section 9. (a) Funds authorized pursuant to subsection (a) (4) of Section 3 shall be available for grants to Public Agencies and shall be expended only for capital outlay projects which meet one or more of the following criteria: (1) protect public health in recreational waters; (2) preserve and enhance the ecological integrity of significant watersheds containing Significant Ecological Areas; (3) are Best Management Practices as defined in the Storm Water NPDES permit for the County and approved by the Executive Officer of the Los Angeles Regional Water Quality Control Board; and (4) reduce runoff into Santa Monica Bay where the runoff travels across lands that contribute large amounts of toxic pollutants to the storm drain system, or measurably reduce the toxicity of that runoff. Proposed projects shall be submitted to the Regional Water Quality Control Board for review and approval.

(b) The Department of Public Works shall prepare, and submit to the Board for approval, a timeline and proposed criteria and procedures for evaluating grants authorized pursuant to subsection (a)(4) of Section 3 of this resolution (and subsection (a)(6) of Section 8 of the 1992 Order) no later than March 30, 1997. The Regional Water Quality Control Board shall in a public process review and give final approval to the criteria and procedures for evaluating these grants.

Section 10. No funds authorized under Section 3 may be disbursed to any recipient unless the recipient agrees:

(a) To maintain and operate in perpetuity the property acquired, developed, improved, rehabilitated or restored with the funds. With the approval of the granting agency, the recipient or its successors in interest in the property may transfer the responsibility to maintain and operate the property in accordance with this Section.

(b) To use the property only for the purposes of this resolution and to make no other use, sale, or disposition of the property, except as provided in Section 11.

(c) Any beach, park or other public facility acquired, developed, rehabilitated or restored with funds derived under this resolution shall be open and accessible to the public without discrimination as to race, color, sex, sexual orientation, age, religious belief, national origin, marital status, physical or medical handicap, medical condition, or place of residence, to the extent consistent with the provisions of Section 13. The recipient shall not discriminate against, or grant preferential treatment to, any person or organization seeking to use such facility based upon the place of residence of such person or the members of such organization.

(d) To comply with each applicable requirement of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended, to the extent necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on any bonds, notes, or other evidences of indebtedness issued to finance such disbursement of funds to such recipient.

The conditions specified in paragraphs (a), (b), (c) and (d) of this Section shall not prevent the transfer of property acquired, developed, improved, rehabilitated or restored with funds authorized pursuant to Section 3 of this resolution from the recipient to another Public Agency, to a Nonprofit Organization authorized to acquire, develop, improve, restore and/or operate real property for park, wildlife, recreation, community, open space or gang prevention and intervention purposes, or to the National Park Service, provided that any such successor to the recipient assumes the obligations imposed by such conditions.

Section 11. (a) Before the use of any property acquired, developed, improved, rehabilitated or restored through a grant pursuant to this resolution is changed to one other than a use permitted under the category from which the funds were provided, or the property is sold or otherwise disposed of, the recipient of said funds must hold a public hearing relative to such proposed change in use or sale or other disposition of said property, and at the conclusion of such public hearing, the recipient must adopt a finding that the proposed change in use or sale or other disposition of said property will further the purposes of this resolution. If the recipient adopts such a resolution and proceeds with the change in use or sale or other disposition of said property, an amount equal to the greater of (1) the amount of the grant, (2) the fair market value of the real property, or (3) the proceeds from the portion of such property acquired, developed, improved, rehabilitated, or restored with the grant, shall be used by the recipient, subject to Section 10, for a purpose authorized in the category to which the funds were originally allocated or shall be reimbursed to the Parks Fund and be available for appropriation only for a use authorized in that category.

If the property sold or otherwise disposed of is less than the entire interest in the property originally acquired, developed, improved, rehabilitated or restored with the grant, an amount equal to the proceeds or the fair market value of the property interest sold or otherwise disposed of, whichever is greater, shall be used by the recipient, subject to Section 10, for a purpose authorized in the category to which the funds were originally allocated or shall be reimbursed to the Parks Fund and be available for appropriation only for a use authorized in that category.

(b) Nothing in this Section shall limit a grantee from transferring property acquired pursuant to this resolution to the National Park Service or the State Park System, with or without consideration.

Section 12. (a) All real property acquired pursuant to this resolution shall be acquired in compliance with Chapter 16 (commencing with Section 7260) of Division 7 of Title 1 of the California Government Code. Public Agencies and Nonprofit Organizations receiving funds under this resolution shall certify compliance to the Department of Parks and Recreation. Funds disbursed to a Public Agency under this resolution may be expended by that receiving Public Agency, or by a joint exercise of powers entity established pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code pursuant to an agreement with such receiving Public Agency.

(b) For purposes of this resolution, the term “acquisition” includes gifts, purchases, leases, easements, the exercise of eminent domain if expressly authorized, the transfer or exchange of property of like value, transfers of development rights or credits, and purchases of development rights and other interests.

(c) All grants, gifts, devises, or bequests to the District, conditional or unconditional, for park, conservation, recreational, community, cultural, wildlife habitat, natural lands or other purposes for which real property may be acquired or developed pursuant to this resolution, shall be made in the name of the County and accepted and received on behalf of the District in the name of the County by the Board. The grants, gifts, devises or bequests shall be available for expenditure for the purposes specified in Section 3.

Section 13. Reasonable public access to lands acquired in fee with funds made available pursuant to this resolution shall be provided except where that access may interfere with resource protection. “Reasonable public access” includes, but is not limited to, parking and public restrooms.

Section 14. All funds of the District allocated to projects which include tasks that can be performed by youth, including but not limited to the rehabilitation, restoration and/or development of beach, park, recreation, open space and/or natural lands, and recreation and community facilities, shall be used to the maximum extent feasible to employ at-risk youth from the community in which the particular project is being carried out. In furtherance of the goal of increasing employment opportunities for at-risk youth, the Board may adopt such rules and regulations, and impose such conditions on recipients of funds under the 1992 Order and this resolution, as the Board may determine to be necessary or appropriate.

Section 15. To the maximum extent feasible, Public Agencies and Nonprofit Organizations shall be encouraged to use funds received pursuant to this resolution to provide funding through agreements with community conservation corps, the California Conservation Corps, and with other community organizations, particularly when youth can be employed to

work on restoration or rehabilitation projects being carried out in their own communities. Such agreements shall be entered into solely for the accomplishment of the purposes set forth in this resolution.

Section 16. Prior to recommending the acquisition of lands that are located on or near tidelands, submerged lands, swamp or overflowed lands, or other wetlands, whether or not those lands have been granted in trust to a local Public Agency, any agency receiving funds pursuant to this resolution shall submit to the State Lands Commission any proposal for the acquisition of those lands. The State Lands Commission may, at its discretion, within ninety (90) days after such a submission, review the proposed acquisition, make a determination as to the State's existing or potential interest in the lands, and report its findings to the entity making the submission and to the Department of Parks and Recreation.

Section 17. (a) Funds that are granted pursuant to Section 3 for the purposes of development, improvement, rehabilitation and/or restoration shall be expended for these purposes only on lands owned by the applicant Public Agency or Nonprofit Organization or subject to a lease or other interest held by such Public Agency or Nonprofit Organization. If such lands are not owned by the applicant or subject to such other interest held by the applicant, the applicant shall first demonstrate to the satisfaction of the administering agency that the project will provide public benefits commensurate with the type and duration of the interest in land held by the applicant.

(b) No wetlands or riparian habitat acquired pursuant to this resolution shall be used as a dredge spoil area or shall be subject to revetment which damages the quality of the habitat for which the property was acquired.

(c) Any restoration of natural habitat lands restored pursuant to this resolution and the 1992 Order shall use only species native to California to the maximum extent feasible. Funds allocated pursuant to Section 3 that are used for landscaping, planting trees or any other planting projects shall use drip irrigation or other water conserving irrigation systems and shall use drought-resistant or xerophytic trees, plants, lawn or sod, except when such use can be shown to be infeasible. When projects involve the rehabilitation of existing irrigation systems or the creation of new irrigation systems, reclaimed water should be used whenever possible and priority shall be given to development of reclaimed water irrigation systems. Any recipient of funds for planting on natural lands shall make every effort to use only plant species and vegetation types which are appropriate to the local ecosystem of the site.

(d) Notwithstanding subsection (e) of this Section, the development of recreational resources or facilities pursuant to this resolution and the 1992 Order shall not degrade the natural values present or being restored along rivers, tributaries and wetlands, nor shall they be used for flood control projects.

(e) Any project funded pursuant to this resolution and the 1992 Order shall include sufficient funds to mitigate damage done to natural lands as a result of said project as otherwise required by law.

(f) No funds shall be used to pay for mitigation which is required to be carried out by state or federal law in connection with a project or activity which is not funded pursuant to this resolution or the 1992 Order.

Section 18. No provision of this resolution shall be construed as authorizing the condemnation of publicly-owned lands.

Section 19. Funds provided to the Santa Monica Mountains Conservancy shall be held and disbursed by the District and, upon application by the Conservancy, shall be expended solely for projects approved by the Board, pursuant to such criteria as the Board may in its discretion adopt; provided, that said funds shall be for projects identified in the annual work program of the Conservancy transmitted to the Governor and the Legislature pursuant to paragraphs (1) and (2) of subdivision (a) of Section 33208 of the Public Resources Code, as amended from time to time after a noticed public hearing, and provided that the Board may disapprove a project in an incorporated city only upon a finding that the acquisition or improvement of a project will involve the acquisition of or access to a site identified or proposed for present or potential future sanitary landfill purposes by the County, or involve any other land or project which may directly or indirectly hinder or impact the ability of the County to use any site so identified for such purposes. All land acquired in whole or in part with funds allocated to the Conservancy hereunder shall be purchased from willing sellers, and in no event shall funds allocated to the Conservancy hereunder be used to pay or reimburse the purchase price of land acquired through the exercise of the power of eminent domain. Disbursement of funds pursuant to subsection (d) of Section 3 shall be governed by the procedures specified for the 1992 order in the order of the Board dated March 29, 1994, and such method of disbursement shall continue to apply to the 1992 Order and to funds provided pursuant to this resolution, except that funds shall be expended within five years of disbursement.

Section 20. If funds are allocated in a citywide measure adopted by the City of Los Angeles in 1996 for any project located at the site of a project identified in subsections (c)(2)(FF)(i) through (xiv), inclusive of Section 3, and in subsection (b)(3) or (b)(10) of Section 3, the funds allocated in this resolution for that project may be reallocated by the Board for another project with regional recreation or open space benefit consistent with the purposes of this resolution within the City of Los Angeles. Such project shall be approved by the City Council of the City of Los Angeles.

Section 21. (a) The Department of Parks and Recreation shall administer for the District all funds for the projects and programs described in this resolution. Administrative costs eligible for funds available for project planning and design of projects funded pursuant to this resolution and the 1992 Order shall include project design and inspection when said inspection is required by the agency responsible for carrying out the project. In any year, a recipient agency may utilize

an amount not more than one percent (1%) of the funds which it is eligible to receive under subsection (b) of Section 23 for reimbursement of accounting and bookkeeping costs as applicable overhead to pay for compliance with the District's accounting and reporting requirements.

(b) Consistent with subsection (a) of Section 23, proceeds of the Additional Assessment shall be used for: (i) costs of maintenance and servicing of projects funded by the District (whether such projects were funded through the application of cash proceeds of assessments or proceeds of bonds, notes or other evidences of indebtedness issued by the District in accordance with this resolution or the 1992 Order) or otherwise acquired pursuant to this resolution, (ii) payment of actual administrative costs associated with carrying out the purposes of the District, by the District and recipient Public Agencies, and (iii) either to pay directly the costs of projects authorized pursuant to this resolution or the 1992 Order, or to pay debt service on any bonds, notes or other evidences of indebtedness of the District.

(c) It is the intention of the District to issue bonds, notes or other evidences of indebtedness, to fund all or a portion of the costs of the projects listed in Section 3 of this resolution. Such bonds, notes or other evidences of indebtedness may be issued in one or more series at such times and in such principal amounts as the Board may determine in its sole discretion.

(d) All proceeds of the Additional Assessment shall be deposited into the Parks Fund established pursuant to the 1992 Order. The Auditor-Controller of the County, on behalf of the District, may create any other funds, accounts or subaccounts necessary or desirable to account for the funds of the District, including the proceeds of assessments and bonds, notes and other evidences of indebtedness issued by the District.

(e) In accordance with the 1992 Order, all revenue generated by the District, including the proceeds from the issuance of any bonds, notes or other evidences of indebtedness, shall be deposited in the Parks Fund and shall be allocated among all affected Public Agencies within the District as defined in Section 5506.9 of the California Public Resources Code, for expenditure consistent with the purposes of Division 5, Chapter 3, Article 3 of said Public Resources Code and of the 1992 Order and this resolution. The County shall be reimbursed from the Parks Fund for the actual costs of administration of the District and the costs of issuance of bonds, notes or other evidences of indebtedness by the District.

(f) If the County purchases a surety bond to replace cash in a debt service reserve fund, either before or after bonds are issued, the cash so replaced shall be allocated in the same manner described in Section 24.

(g) No proceeds of any bonds, notes or other evidences of indebtedness issued by the District shall be used for any operations, maintenance or servicing purposes, except that such proceeds may be used to pay all costs incidental to the preparation and issuance of bonds, notes or other evidences of indebtedness of the District.

(h) The amounts of all allocations designated in Section 3 are net amounts, and shall not be reduced for administrative costs of the District.

(i) The District shall contract for an independent audit to be conducted annually by an independent auditing firm for the purposes of determining compliance by the District with the terms of this resolution and the 1992 Order, and to report on the status of all expenditures, grants and contracts as of the end of each fiscal year, including all fund balances; such audit to be completed and such auditor's report to be issued by January 1 of the following year. The Board may establish by resolution the scope of the annual audit which may include among other things an audit of the funds received and expended pursuant to this resolution and the 1992 Order by any recipient agency, including but not limited to the Department of Parks and Recreation, the Santa Monica Mountains Conservancy, the City of Los Angeles and the Department of Beaches and Harbors.

(j) The District shall manage its revenues and issue debt in a manner so as to ensure that sufficient funds are available in accordance with the terms of the Master Indenture to finance all capital outlay projects specified in Section 3 of this resolution and in Section 8 of the 1992 Order by the end of fiscal year 2008-09, and shall annually prepare a Plan of Revenues and Expenditures for the entire life of the 1992 Assessment and the Additional Assessment which demonstrates such availability of funds. The annual Plan of Revenues and Expenditures shall be prepared following completion of the annual audit referred to in subsection (i) of this Section and shall be adopted by the Board prior to June 30 of each year. In preparing the Plan of Revenues and Expenditures the District shall consult with an independent Financial Consultant, and may incorporate directly or by reference all or any portion of the engineer's report prepared by the District for that fiscal year.

Section 22. The Additional Assessment shall be levied for a period of twenty-two (22) years beginning with the fiscal year in which such Additional Assessment is first levied and collected by the District.

Section 23. (a) In each of the first twenty (20) years after the date the Additional Assessment is first levied and collected, a minimum of eighty percent (80%) of all proceeds of the Additional Assessment levied and collected by the District shall be used for capital outlay projects, including, but not limited to, acquisition and improvement of real property. For purposes of this resolution, capital outlay projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District.

(b) On an annual basis, fifteen percent (15%) of all proceeds of the Additional Assessment and the 1992 Assessment (or such greater percentage of the proceeds of the Additional Assessment and the 1992 Assessment, not to exceed twenty percent (20%), as determined by the Board) shall be set aside and designated as the maintenance and servicing amount, and shall be used only to maintain and service capital outlay projects funded by the District pursuant to the 1992 Order and this resolution. Such maintenance and servicing amount

of the Additional Assessment and the 1992 Assessment shall be allocated each year as follows: (1) to the County (for the benefit of the Department of Parks and Recreation, or the Department of Beaches and Harbors, or any other applicable department as determined by the Board), an amount obtained by multiplying the aggregate amount of such maintenance and servicing funds to be allocated for such year by a fraction, the numerator of which is the number of parcels of land in the unincorporated area of the County and the denominator of which is the total number of parcels of land in the County; (2) to the Santa Monica Mountains Conservancy, or any other agency designated by it to manage properties acquired pursuant to this resolution or the 1992 Order by the Conservancy or any joint powers entity to which the Conservancy is a party which has acquired properties pursuant to the 1992 Order or this resolution, a percent of the total maintenance and servicing funds that equals the percent of the total capital outlay funds that are allocated to and/or to be expended by the Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority pursuant to Section 3 of this resolution; and (3) except as provided in the next paragraph, to each incorporated city within the District, an amount obtained by multiplying the maintenance and servicing funds remaining after the allocations described in the preceding clauses (1) and (2) by a fraction, the numerator of which is the number of parcels of land in such city and the denominator of which is the total number of parcels of land in the incorporated areas of the County. Of the maintenance and servicing funds allocated to the County in this resolution and the 1992 Order, the Department of Beaches and Harbors shall be allocated an amount obtained by dividing the total amount of funds allocated to the Department of Beaches and Harbors in this resolution and the 1992 Order by the total amount of funds allocated for specific identified projects and for per parcel grants to the Department of Parks and Recreation in this resolution and the 1992 Order. On an annual basis, one million seven hundred thousand dollars (\$1,700,000) shall be deducted from the maintenance and servicing funds allocated to the City of Los Angeles in this resolution and the 1992 Order, and such amount shall be used to pay debt service on bonds, notes or other evidences of indebtedness issued to fund the project described in Section 8(b)2.V.x of the 1992 Order. In the event of an inconsistency between this Section and Section 23 of the 1992 Order, this Section shall prevail.

The allocations described in this Section 23 shall be made only to those recipients which certify that (1) such funds shall be used only to maintain and service projects funded by the District pursuant to this resolution or the 1992 Order, and (2) such funds shall be used to supplement existing levels of service and not to fund existing levels of service.

(c) If operation and maintenance and/or ownership of the County's beaches are transferred to a non-County entity in the future, the funds allocated pursuant to this section for maintenance and servicing of the County's beaches shall be re-allocated by the Board for maintenance and servicing of projects funded by this resolution or the 1992 Order.

Section 24. (a) To the extent permitted by applicable law and not inconsistent with the other provisions of this resolution, in each fiscal year, as determined by the independent audit conducted pursuant to subsection (i) of Section 21, a portion of the excess of (1) assessment revenues collected pursuant to this resolution and the 1992 Order plus investment earnings thereon, and any other revenues of the District (excluding bond proceeds or any other evidences

of indebtedness, but including collections of delinquent assessments and interest and penalties thereon), all cumulative to the date of the independent audit, over (2) amounts expended for capital outlay (excluding capital outlay funded with bond proceeds or other borrowed funds), and amounts expended or allocated for maintenance and servicing, administrative costs and debt service, all cumulative to the date of the independent audit (such excess being hereinafter referred to as the "Excess"), shall be allocated by the Board for grants in furtherance of the purposes of this resolution and the 1992 Order. The independent Financial Consultant referred to in subsection (j) of Section 21 shall annually determine what portion of the Excess from the prior year may be made available in the next fiscal year pursuant to this Section 24 without impairing the ability of the District to finance all capital outlay projects specified in Section 3 of this resolution and in Section 8 of the 1992 Order by the end of fiscal year 2008-09 and without impairing the District's ability to issue or repay bonds, notes or other evidences of indebtedness (such amount being hereinafter referred to as the "Available Excess"). The independent Financial Consultant shall make a recommendation as to the Available Excess to the District for its use in preparing the annual Plan of Revenues and Expenditures referred to in subsection (j) of Section 21. In each year, 80% of the Available Excess as identified in the Plan of Revenue and Expenditures approved by the Board shall be allocated by the Board pursuant to this section and in accordance with the following schedule (to the extent permitted by applicable law and not inconsistent with the other provisions of this resolution): 80% shall be allocated for capital projects and 20% shall be allocated for maintenance and servicing of those capital projects.

(b) Over the life of the 1992 Assessment and the Additional Assessment, a total of ten percent (10%) of the funds expended for capital outlay pursuant to subsection (a) shall be allocated for competitive grants pursuant to subsections (a)(2) and (a)(3) of Section 3, which shall be allocated equally among each supervisorial district; the remainder of the funds to be expended pursuant to subsection (a) of this Section shall be equally distributed between the category of highest priority regional open space and recreation projects (as defined in this Section) and the category of regional park and recreation facilities (as determined by the District). Of the annual amount of funds allocated pursuant to this Section, capital funds shall be available only to those agencies which have expended or committed to expenditure the capital funds allocated to said agencies in any category of expenditure under this resolution and the 1992 Order, except that the amount available for the category of regional park and recreation facilities shall be equally distributed between grants to the County and incorporated cities. Grants to incorporated cities shall be made only to those cities that have expended or committed to expenditure all funds allocated to them in all categories of expenditure under this resolution and the 1992 Order. In any year, first priority for expenditure of funds under this section shall be given to land acquisition projects. Capital funds not encumbered in any fiscal year shall be available for reallocation by the Board, pursuant to this section, in the subsequent annual allocation.

(c) For purposes of this section, "highest priority regional open space and recreation projects" shall mean projects for the purposes of and expended by the agencies identified in subsections (b)(2), (b)(9), (b)(14), and (d) of Section 3, including the Santa Clarita Woodlands,

and for projects along Ballona Creek consistent with the purposes and conditions specified in subsection (b)(9).

Section 25. Individuals who qualify for the California Property Tax Postponement Program (Sections 20581 et seq. of the California Revenue and Taxation Code) may also qualify for postponement of the Additional Assessment. The Treasurer and Tax Collector of the County shall notify those individuals who have qualified for the Property Tax Postponement Program of this provision.

Section 26. The method of assessment contained in the Engineer's Report with respect to the 1992 Assessment is hereby amended to the extent and with the effect that the portion of any vacant parcel of land, and the vacant portion of any partially improved parcel of land, in excess of two and one-half acres shall not be assessed. Notwithstanding any discrepancies, differences or variations between the Engineer's Report with respect to the 1992 Assessment and the Engineer's Report with respect to the Additional Assessment, it is the intent of this resolution that the method of assessment with respect to both the 1992 Assessment and the Additional Assessment shall be identical in all respects. Any such discrepancies, differences or variations in the method of assessment shall be resolved in favor of the Engineer's Report with respect to the Additional Assessment.

Section 27. Any revenue generated by the District (including the proceeds of any indebtedness of the District) which is available for capital outlay purposes, may be applied to fund any project contemplated under the 1992 Order or this resolution. In furtherance of this provision, proceeds of the 1992 Assessment which are to be applied to capital outlay purposes may be applied to fund projects under this resolution, and proceeds of the Additional Assessment which are to be applied to capital outlay purposes may be applied to fund projects under the 1992 Order. In addition, any proceeds of the 1992 Assessment or the Additional Assessment which are to be applied to capital outlay purposes may be applied to pay the principal of, or interest on, any bonds, notes or other indebtedness of the District, regardless of the time of issuance or the use of the proceeds of such bonds, notes or indebtedness.

Section 28. In case any provision of this resolution shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions of this resolution shall not in any way be affected or impaired thereby.

Section 29. This resolution shall not take effect unless approved by a majority of the voters of the County voting on the matter at a general or special election called by the Board for such purpose. If so approved by the voters, this resolution shall take effect, and the Additional Assessment shall exist and be deemed approved, all as of the date of the election, without regard to the date of certification of the election results.

Section 30. The officers and employees of the County and ex officio the officers and employees of the District, are and each of them acting alone is, hereby authorized and directed to

take any and all actions which are necessary or desirable to carry out the purposes of this resolution and the 1992 Order.

Section 31. The County Counsel is hereby authorized and directed to prepare a final text of this resolution, incorporating all amendments to the version on file with the Clerk of the Board on June 13, 1996, and approved by the Board, including appropriate paragraph numbering and/or lettering, cross references and other technical or conforming changes as County Counsel may deem necessary or desirable to carry out the Board's intent and for clarity and ease of reading. Technical and conforming changes shall include but not be limited to the insertion of new paragraphs in the appropriate place with an appropriate numerical or letter designation and the renumbering or re-lettering of other subsections and paragraphs to reflect the insertion, together with the updating of cross-references to such renumbered and re-lettered subsections and paragraphs in other portions of the resolution.

Section 32. The list of improvements in the Final Engineer's Report is amended to conform with descriptive and fiscal changes made to projects in Section 3 of this resolution.

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The foregoing resolution was on the 18th day of June, 1996, 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.

JOANNE STURGES, Executive Officer-Clerk of
the Board of Supervisors of the County of Los
Angeles

By: _____
Deputy

APPROVED AS TO FORM:

DE WITT W. CLINTON
County Counsel

By: _____
Principal Deputy County Counsel

mjs15:measure.bos
6/17:final

Appendix

C

Engineer's Reports

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LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

July 7, 2014

TO: Sachi A. Hamai
Executive Officer

FROM: Russ Guiney 
Director, Parks and Recreation

SUBJECT: **ENGINEER'S REPORT FOR FISCAL YEAR 2014-15
REGIONAL PARK AND OPEN SPACE DISTRICT**

In accordance with the Landscaping and Lighting Act of 1972 (Chapter 1, Article 4, commencing with Section 22565 of the California Streets and Highways Code) and Section 5539.9 of the California Public Resources Code, I am filing the annual Engineer's Report for the Los Angeles County Regional Park and Open Space District for Fiscal Year 2014-2015

If your staff has any questions, please contact Jane Beesley of my staff at (213) 738-2981.

RG:JB:ja:st

Attachment

c: Each Supervisor
Chief Executive Officer

ENGINEER'S REPORT
FOR
LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
(LANDSCAPING AND LIGHTING DISTRICT NO. 92-1)
June 30, 2014

INTRODUCTION

On November 3, 1992, Los Angeles County voters approved Proposition A, the Safe Neighborhood Parks Proposition (1992 Proposition), for the purpose of providing \$540 million worth of park, recreation, and open space improvements throughout the County. The Proposition created the Los Angeles County Regional Park and Open Space District (Landscaping and Lighting District No. 92-1), (the District), and provided for the levy of a benefit assessment to fund the improvements.

On November 5, 1996, Los Angeles County voters approved Proposition A, the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), increasing the District's annual benefit assessment, amending the methodology of applying the assessment to each assessable parcel and authorizing an additional \$319 million worth of park, recreation, and open space improvements throughout the County.

On March 30, 1993, the Board of Supervisors, acting in its capacity as the governing body of the Los Angeles County Regional Park and Open Space District, designated the Director of the Department of Parks and Recreation as District Engineer.

RATE AND METHOD OF ASSESSMENT

The 1992 Proposition provided for the levy of a benefit assessment for 22 years (Fiscal Year 1993-94 through 2014-15) and set the maximum rate of the assessment at \$9.39 per benefit point. The 1996 Proposition provided for an assessment of \$5.07 per benefit point for 22 years (Fiscal Year 1997-98 through 2018-19), resulting in a combined total assessment of \$14.46 per benefit point for 18 years beginning in Fiscal Year 1997-98 and \$5.07 per benefit point for the last four years ending Fiscal Year 2018-19. Each parcel within the District is assigned benefit points based on the size and use of the parcel in accordance with formulas set forth in the Engineer's Report adopted on March 17, 1992, as part of the District's formation and modified in accordance with formulas set forth in the Final Engineer's Report, as amended and adopted on June 18, 1996. The number of benefit points allocated to a parcel is multiplied by the assessment rate to determine the benefit assessment for each parcel.

The Auditor-Controller of the County of Los Angeles generates the current year's net assessment on all assessable parcels. The Auditor-Controller's records are incorporated by reference herein and made part of this Report.

PLANS AND SPECIFICATIONS

A diagram of the District, including the general location of the improvements specified in the Propositions, is attached. Documents showing the general nature, location and description of all proposed improvements and their estimated costs are on file at the District's administrative headquarters, 510 South Vermont Avenue, Los Angeles, California 90020, and are included herein by reference.

ESTIMATED COST OF IMPROVEMENTS

The following is a summary of the cost of the improvements as provided in the Propositions, as well as inception-to-date expenditures on those improvements for Fiscal Year 2012-13, and estimated expenditures for Fiscal Years 2013-14 and 2014-15.

<u>Proposition A -1992</u>	Amount ¹ Included In Proposition	Inception To Date Expenditures 2012-13	Estd Actual Expenditures 2013-14	Estimated Expenditures 2014-15
Bond Funded Projects				
City Projects	\$241,739,832	\$239,764,033	\$0	\$1,975,799
County Projects	\$110,781,938	\$110,781,938	\$0	\$0
CSC/Others	\$7,868,058	\$7,868,058	\$0	\$0
Santa Monica Mtns. Conservancy	\$785,000	\$785,000	\$0	\$0
Competitive Grants	\$27,874,291	\$27,874,291	\$0	\$0
Subtotal	\$389,049,119	\$387,073,320	\$0	\$1,975,799
Assessment Funded Projects				
City Projects	\$45,756,879	\$35,693,447	\$2,552,759	\$7,510,673
County Projects	\$36,275,833	\$31,829,598	\$138,239	\$4,307,996
CSC/Others	\$13,617,460	\$13,199,460	\$0	\$418,000
Santa Monica Mtns. Conservancy	\$42,175,000	\$41,850,533	\$8,527	\$315,940
Competitive Grants/SMMC	\$13,125,709	\$7,574,947	\$469,649	\$5,081,113
Subtotal	\$150,950,881	\$130,147,985	\$3,169,174	\$17,633,722
Total Cost of 1992 Improvements	\$540,000,000	\$517,221,305	\$3,169,174	\$19,609,521
<u>Proposition A - 1996</u>				
Bond Funded Projects				
City Projects	\$86,811,779	\$86,811,779	\$0	\$0
County Projects	\$56,251,426	\$56,251,426	\$0	\$0
CSC/Others	\$12,155,000	\$12,155,000	\$0	\$0
Santa Monica Mtns. Conservancy	\$2,005,000	\$2,005,000	\$0	\$0
Competitive Grants	\$7,407,055	\$7,407,055	\$0	\$0
Subtotal	\$164,630,260	\$164,630,260	\$0	\$0
Assessment Funded Projects				
City Projects	\$50,447,895	\$40,079,170	\$2,023,077	\$5,141,975
County Projects	\$36,749,946	\$29,693,139	\$1,324,820	\$2,755,791
CSC/Others	\$19,432,027	\$8,507,027	\$1,479,801	\$10,100
Santa Monica Mtns. Conservancy	\$37,146,927	\$36,448,828	\$338,965	\$359,134
Competitive Grants/SMMC	\$10,592,945	\$5,154,809	\$0	\$1,282,956
Subtotal	\$154,369,740	\$119,882,973	\$5,166,663	\$9,549,956
Total Cost of 1996 Improvements	\$319,000,000	\$284,513,233	\$5,166,663	\$9,549,956
Total Cost of All Improvements	\$859,000,000	\$801,734,538	\$8,335,837	\$29,159,477

¹ Proposition amounts have been adjusted to reflect assignment of funds among agencies and payments either by bond or assessment funding.

DIAGRAM OF DISTRICT

The boundaries of the District are coterminous with the boundaries of the County of Los Angeles. The lines and dimensions for each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles, which support the tax roll for Fiscal Year 2014-15. The Assessor's maps and records are incorporated by reference herein and made part of this Report.

ASSESSMENT OF COST OF IMPROVEMENTS

The District estimates that \$80,135,442 in assessments will be levied in Fiscal Year 2014-15. The following table includes the calculation of the total assessments levied and the estimated expenditure breakdown based on the requirements of the Propositions, approved project agreements, and the bond indenture. This breakdown includes only the assessments anticipated in Fiscal Year 2014-15 and does not include interest earned or carry-over balances from previous years.

<i>Assessment Calculation</i>	Estimated 2014-15
Total Benefit Points	5,568,357
Assessment Per Benefit Point	\$14.46
Total Assessments	\$80,518,442
Less Adjustment due to appeals & parcel enrollment losses	(\$383,000)
Net Assessments	\$80,135,442
<i>Assessment Expenditures</i>	
Estimated Delinquencies	\$2,029,029
Administration	\$3,905,321
Maintenance & Servicing Allocations	\$11,715,962
Debt Service Payments	\$390,317
Debt Service Payment Pledge-Oct. 2015	\$34,384,569
Future Assessment-Funded Projects and Reserves	\$27,710,244
Total Expenditures	\$80,135,442

BOND PRINCIPAL

The District sold its first series of bonds on May 12, 1994. Los Angeles County Regional Park and Open Space District Limited Obligation Improvement Bonds, Series 1994A, had a total principal value of \$176,650,000. In November 1997, the District issued Series 1997A bonds in the amount of \$510,185,000 to finance capital projects funded through both Propositions and to advance refund the Series 1994A bonds. The advance refunding amounted to \$174,969,622. In January 2005, the District issued series 2005A bonds amounting to \$181,220,000, refunding the portion of the 1997A series that did not cover the 1994A bond refund. The action saved the District more than \$3,000,000 in debt service. In February 2007, the District issued Series 2007A revenue bonds in the amount of \$94,315,000 refunding the balance of the 1997A outstanding bonds. Lower interest rates on the new series saved the District almost \$18,000,000 in debt services.

PARCELS ASSESSED

The estimated change in the total number of parcels assessed on the Assessor's tax roll for regular parcels is listed below:

Assessor's Regular Roll			
<u>Description</u>	Actual 2013-14	Estimated 2014-15	Change
Total Parcels	2,323,387	2,325,535	2,148
Exempt	(4,976)	(4,906)	70
Exceptions	(7,255)	(8,407)	(1,152)
Parcels Assessed	2,311,156	2,312,222	1,066

Summary of Assessable Parcels (By Use)			
<u>Description</u>	Actual 2013-14	Estimated 2014-15	Change
Single-Family Residential	1,777,347	1,780,293	2,946
Multi-Family Residential	242,403	242,617	214
Mobile Homes	2,425	2,453	28
Commercial/Industrial	139,720	139,485	(235)
Vacant	149,261	147,374	(1,887)
Parcels Assessed	2,311,156	2,312,222	1,066

FUNDING FOR 2014-15

The District anticipates generating \$81,079,156 in revenue during Fiscal Year 2014-15 from benefit assessments, collection of delinquent prior year assessments, interest on assessment collections, and penalties and penalty interest resulting from late payments. A complete accounting of both assessment and bond revenue is available in the section titled "Revenue and Expenses."

Revenue Source		Estimated 2014-15
Benefit Assessments		\$80,135,442
Less Anticipated Delinquencies	2.532%	(\$2,029,029)
Add Prior Year Assessment Collected		\$2,110,000
Interest Earned ¹		\$36,743
Penalties & Penalty Interest		\$826,000
Total Funds Generated		\$81,079,156

¹ Includes interest on assessment revenue fund only.

MAINTENANCE & SERVICING ALLOCATION

As required in both the 1992 and 1996 Propositions, the District annually sets aside a portion of the assessments collected for allocation among all eligible agencies to offset increases in maintenance and servicing costs resulting from the improvements funded through the District.

The amount set aside annually for maintenance and servicing is 15 percent of the assessments collected (including penalties, penalty interest and prior year delinquent assessments collected) less \$1,700,000, which is deducted from the City of Los Angeles' allocation and returned to the District for debt service in accordance with Section 23(b) of the 1992 Proposition and Section 23(b) of the 1996 Proposition.

The total maintenance and servicing funding available in any given year includes the fund balance from the previous year, the current fiscal year funding and interest earned on unclaimed allocations. These amounts for 2012-13, 2013-14, and 2014-15 are as follows:

	Actual Allocation 2012-13	Estimated Actual Allocation 2013-14	Estimated Allocation 2014-15
Beginning Fund Balance	\$49,776,937	\$46,468,691	\$46,016,204
Benefit Assessment	\$12,727,814	\$12,229,309	\$12,161,873
Interest ¹	\$294,011	\$0	\$0
Less Expenditures ²	(\$16,330,071)	(\$12,681,796)	(\$14,505,934)
Ending Fund Balance	\$46,468,691	\$46,016,204	\$43,672,143

¹Interest is redirected to project fund starting 2013-14.

²Includes the \$1,700,000 annual payments from City of Los Angeles maintenance and servicing allocation to debt service.

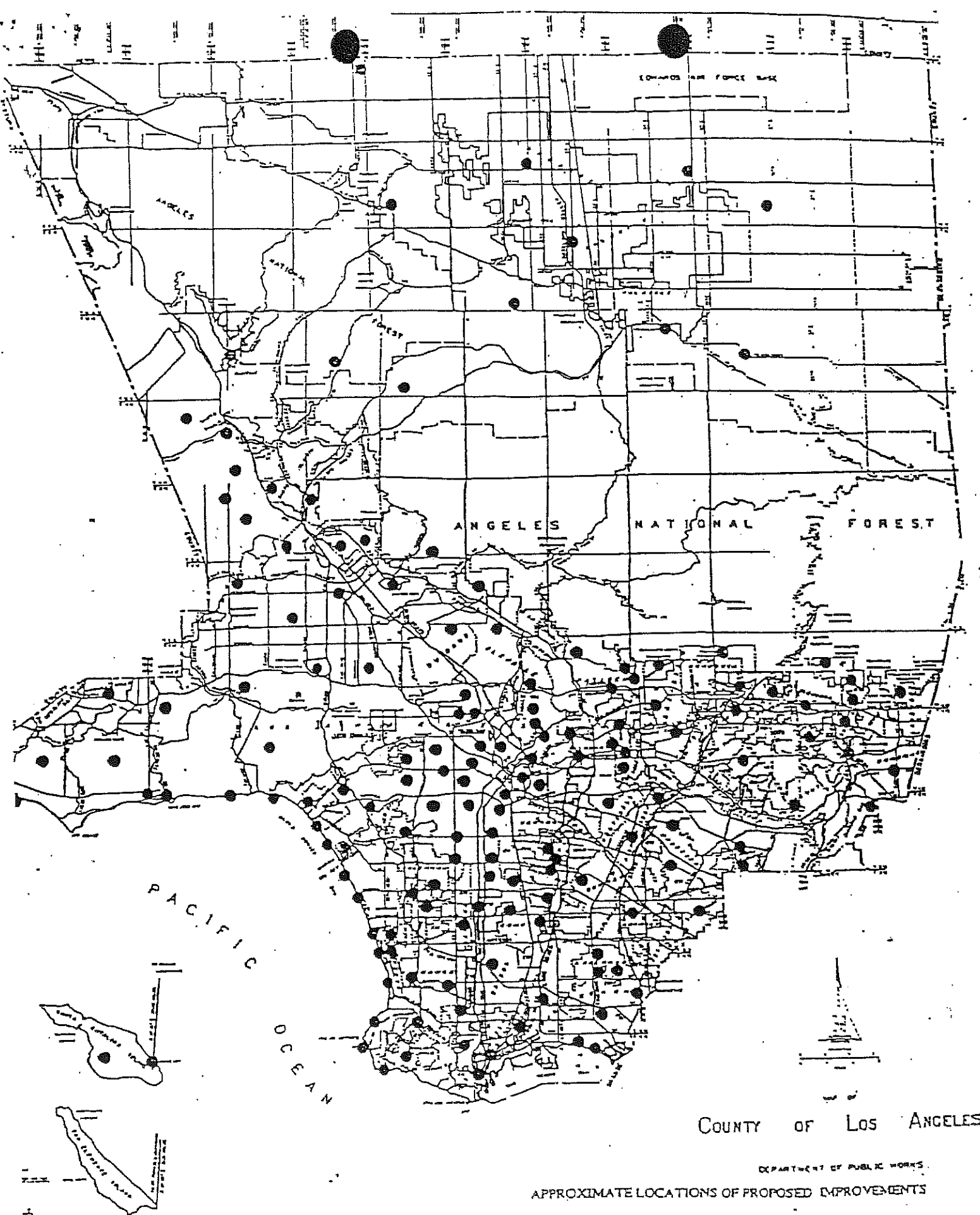
REVENUE & EXPENSES

The disposition of funds generated by the District is shown in the table below. This accounting has been compiled from County records, which are available for inspection at the District administrative headquarters, 510 South Vermont Avenue, Los Angeles, California 90020.

	Actual 2011-2012	Actual 2012-2013	Estimated Actual 2013-2014	Estimated 2014-2015
Assessment-Based Revenue				
Fund Balance from Prior Year	\$293,302,126	\$303,552,768	\$312,588,444	\$300,644,793
Prior Yr Debt Service Pledge	\$31,519,694	\$32,165,694	\$32,869,319	\$33,617,944
Assessments Collected	\$79,737,229	\$80,476,441	\$80,582,712	\$80,216,413
Penalties & Penalty Interest	\$713,326	\$807,981	\$814,737	\$826,000
Interest	\$3,084,127	\$2,178,183	\$1,357,817	\$1,620,994
Total	\$408,356,502	\$419,181,067	\$428,213,029	\$416,926,144
Assessment-Based Expenditures				
Administrative Costs Paid	\$5,109,639	\$4,771,456	\$6,248,537	\$6,899,000
Maintenance & Servicing Paid	\$14,246,085	\$14,630,071	\$10,981,796	\$12,805,934
Assessment-Funded Proj Costs	\$8,075,000	\$5,000,885	\$8,335,838	\$27,183,678
Excess Funded Project Costs	\$9,635,422	\$13,784,888	\$32,739,776	\$18,720,029
Debt Service Payments	\$35,830,388	\$35,780,013	\$35,752,263	\$35,732,513
Debt Service Pledge	\$31,907,200	\$32,625,310	\$33,510,026	\$34,242,211
Subtotal	\$104,803,734	\$106,592,623	\$127,568,236	\$135,583,365
Fund Balance	\$303,552,768	\$312,588,444	\$300,644,793	\$281,342,779
Total	\$408,356,502	\$419,181,067	\$428,213,029	\$416,926,144
Bond-Based Revenue				
Fund Balance From Prior Year	\$67,211	\$1,906,936	\$3,812,099	\$3,812,099
Bond Proceeds	\$0	\$0	\$0	\$0
Debt Service Reserve 2007A	\$0	\$0	\$0	\$0
Refunding Escrow Deposits	\$0	\$0	\$0	\$0
Premium on Bond	\$0	\$0	\$0	\$0
Interest on Bond Proceeds *	\$2,094,794	\$176,798	\$107,918	\$142,358
Total	\$2,162,005	\$2,083,734	\$3,920,017	\$3,954,457
Bond-Based Expenditures				
Debt Service Reserve 1997A	\$0	\$0	\$0	\$0
Debt Service Pledge	\$258,494	\$244,009	\$107,918	\$142,358
Cost of Issuance	\$0	\$0	\$0	\$0
Refunding Escrow Deposits	\$0	\$0	\$0	\$0
Bond-Funded Project Costs **	(\$3,425)	(\$1,972,374)	\$0	\$1,975,799
Subtotal	\$255,069	(1,728,365)	\$107,918	\$2,118,157
Fund Balance	\$1,906,936	\$3,812,099	\$3,812,099	\$1,836,300
Total	\$2,162,005	\$2,083,734	\$3,920,017	\$3,954,457

* 2011/12 Interest includes 1.8363M refund for Arbitrage Rebate Calculation from IRS.

** Credit to project costs represent refunds from cities for cancelled projects previously funded by bond proceeds.

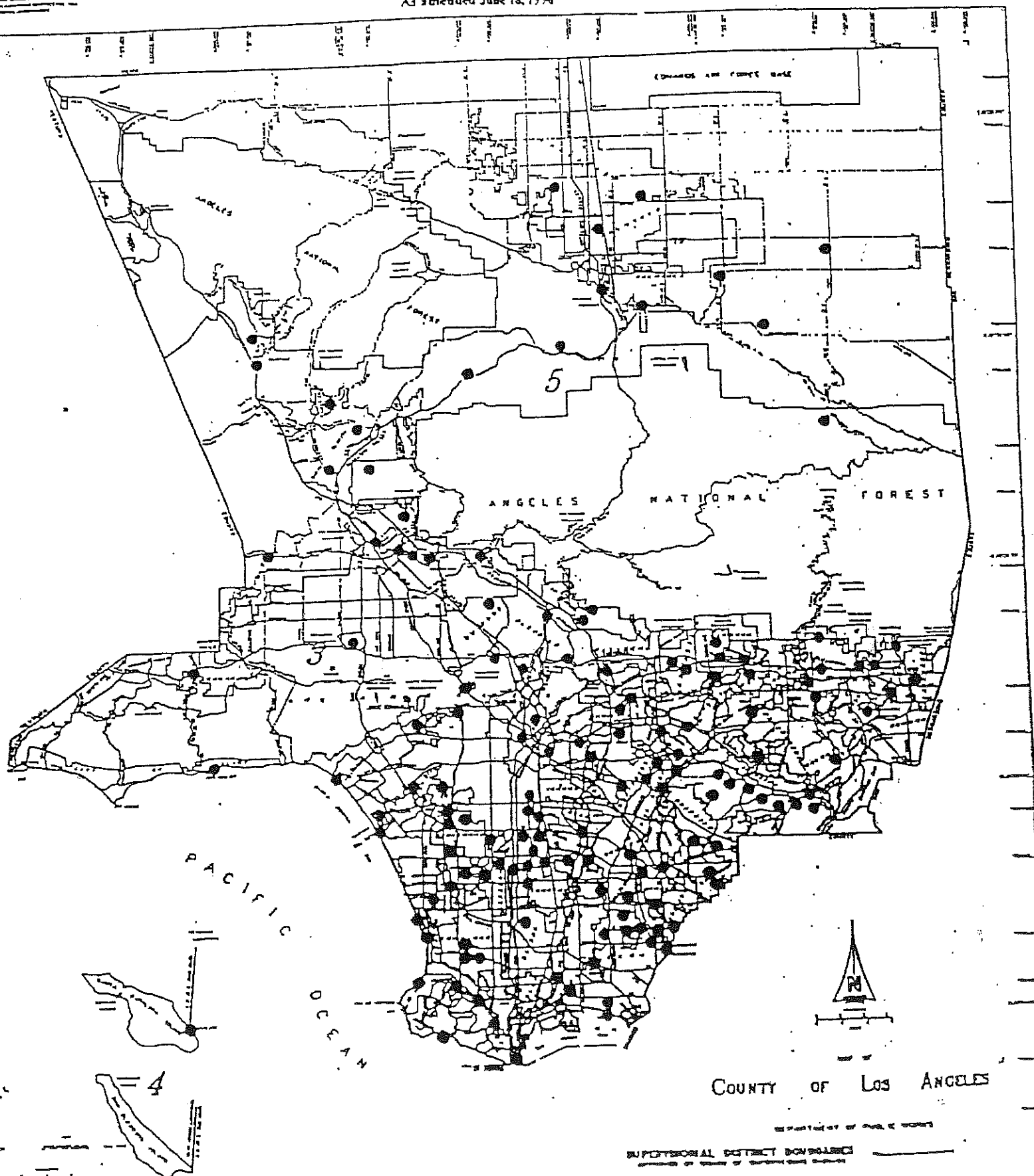


COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

APPROXIMATE LOCATIONS OF PROPOSED IMPROVEMENTS

Description of Improvements As amended June 18, 1996





**LOS ANGELES COUNTY
REGIONAL PARK AND
OPEN SPACE DISTRICT**

RPOSD.lacounty.gov
ParksProjects.lacounty.gov
twitter.com/RPOSD

1000 S. Fremont Ave., Unit #40 • Building A-9 East, Ground Floor • Alhambra, CA 91803

(626) 588-5060

August 6, 2018

TO: Sachi A. Hamai
Chief Executive Officer

FROM: John Wicker
Director, Parks and Recreation

SUBJECT: **ENGINEER'S REPORT FOR FISCAL YEAR 2018-19
REGIONAL PARK AND OPEN SPACE DISTRICT**

In accordance with the Landscaping and Lighting Act of 1972 (Chapter 1, Article 4, commencing with Section 22565 of the California Streets and Highways Code) and Section 5539.9 of the California Public Resources Code, I am filing the annual Engineer's Report for the Los Angeles County Regional Park and Open Space District for Fiscal Year 2018-2019

If your staff has any questions, please contact Jane Beesley of my staff at (626) 588-5060.

JW:JIB:ADLP:st

Attachment

c: Each Supervisor
Executive Office

ENGINEER'S REPORT
FOR
LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
(LANDSCAPING AND LIGHTING DISTRICT NO. 92-1)

June 30, 2018

INTRODUCTION

On November 3, 1992, Los Angeles County voters approved Proposition A, the Safe Neighborhood Parks Proposition (1992 Proposition), for the purpose of providing \$540 million worth of park, recreation, and open space improvements throughout the County. The Proposition created the Los Angeles County Regional Park and Open Space District (Landscaping and Lighting District No. 92-1), (the District), and provided for the levy of a benefit assessment to fund the improvements.

On November 5, 1996, Los Angeles County voters approved Proposition A, the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), increasing the District's annual benefit assessment, amending the methodology of applying the assessment to each assessable parcel and authorizing an additional \$319 million worth of park, recreation, and open space improvements throughout the County.

On March 30, 1993, the Board of Supervisors, acting in its capacity as the governing body of the Los Angeles County Regional Park and Open Space District, designated the Director of the Department of Parks and Recreation as District Engineer.

RATE AND METHOD OF ASSESSMENT

The 1992 Proposition provided for the levy of a benefit assessment for 22 years (Fiscal Year 1993-94 through 2014-15) and set the maximum rate of the assessment at \$9.39 per benefit point. The 1996 Proposition provided for an assessment of \$5.07 per benefit point for 22 years (Fiscal Year 1997-98 through 2018-19), resulting in a combined total assessment of \$14.46 per benefit point for 18 years beginning in Fiscal Year 1997-98 and \$5.07 per benefit point for the last four years ending Fiscal Year 2018-19. Each parcel within the District is assigned benefit points based on the size and use of the parcel in accordance with formulas set forth in the Engineer's Report adopted on March 17, 1992, as part of the District's formation and modified in accordance with formulas set forth in the Final Engineer's Report, as amended and adopted on June 18, 1996. The number of benefit points allocated to a parcel is multiplied by the assessment rate to determine the benefit assessment for each parcel.

The Auditor-Controller of the County of Los Angeles generates the current year's net assessment on all assessable parcels. The Auditor-Controller's records are incorporated by reference herein and made part of this Report.

PLANS AND SPECIFICATIONS

A diagram of the District, including the general location of the improvements specified in the Propositions, is attached. Documents showing the general nature, location and description of all proposed improvements and their estimated costs are on file at the District's administrative headquarters, 1000 South Fremont Avenue, Building A-9 East, Ground Floor, Alhambra, California 91803, and are included herein by reference.

ESTIMATED COST OF IMPROVEMENTS

The following is a summary of the cost of the improvements as provided in the Propositions, as well as inception-to-date expenditures on those improvements for Fiscal Year 2016-17, and estimated expenditures for Fiscal Years 2017-18 and 2018-19.

<u>Proposition A - 1992</u>	Amount ¹ Included In Proposition	Inception To Date Expenditures 2016-17	Estd Actual Expenditures 2017-18	Estimated Expenditures 2018-19
Bond Funded Projects				
City Projects	\$241,739,832	\$241,739,832	\$0	\$0
County Projects	\$110,781,938	\$110,781,938	\$0	\$0
CSC/Others	\$7,868,058	\$7,868,058	\$0	\$0
Santa Monica Mtns. Conservancy	\$785,000	\$785,000	\$0	\$0
Competitive Grants	\$27,869,826	\$27,869,826	\$0	\$0
Subtotal	\$389,044,654	\$389,044,654	\$0	\$0
Assessment Funded Projects				
City Projects	\$45,756,576	\$43,392,945	\$464,055	\$734,110
County Projects	\$35,982,276	\$34,232,488	\$862,333	\$412,504
CSC/Others	\$13,911,320	\$13,243,046	\$21,356	\$228,918
Santa Monica Mtns. Conservancy	\$42,175,000	\$41,859,059	\$0	\$315,941
Competitive Grants/SMMC	\$13,130,174	\$9,866,245	\$535,346	\$1,875,493
Subtotal	\$150,955,346	\$142,593,783	\$1,883,090	\$3,566,966
Total Cost of 1992 Improvements	\$540,000,000	\$531,638,437	\$1,883,090	\$3,566,966
<u>Proposition A - 1996</u>				
Bond Funded Projects				
City Projects	\$86,811,779	\$86,811,779	\$0	\$0
County Projects	\$56,251,426	\$56,251,426	\$0	\$0
CSC/Others	\$12,155,000	\$12,155,000	\$0	\$0
Santa Monica Mtns. Conservancy	\$2,005,000	\$2,005,000	\$0	\$0
Competitive Grants	\$7,407,055	\$7,407,055	\$0	\$0
Subtotal	\$164,630,260	\$164,630,260	\$0	\$0
Assessment Funded Projects				
City Projects	\$50,176,606	\$43,275,741	\$2,387,266	\$1,452,100
County Projects	\$42,011,459	\$33,640,308	\$1,318,910	\$1,641,705
CSC/Others	\$17,441,803	\$10,165,312	\$763,986	\$391,345
Santa Monica Mtns. Conservancy	\$37,146,927	\$37,051,812	\$0	\$95,114
Competitive Grants/SMMC	\$7,592,945	\$5,170,230	\$871,283	\$386,065
Subtotal	\$154,369,740	\$129,303,403	\$5,341,445	\$3,966,330
Total Cost of 1996 Improvements	\$319,000,000	\$293,933,663	\$5,341,445	\$3,966,329
Total Cost of All Improvements	\$859,000,000	\$825,572,100	\$7,224,535	\$7,533,295

¹Proposition amounts have been adjusted to reflect assignment of funds among agencies and payments either by bond or assessment funding.

DIAGRAM OF DISTRICT

The boundaries of the District are coterminous with the boundaries of the County of Los Angeles. The lines and dimensions for each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles, which support the tax roll for Fiscal Year 2018-19. The Assessor's maps and records are incorporated by reference herein and made part of this Report.

ASSESSMENT OF COST OF IMPROVEMENTS

The District estimates that \$28,362,633 in assessments will be levied in Fiscal Year 2018-19. The following table includes the calculation of the total assessments levied and the estimated expenditure breakdown based on the requirements of the Propositions, approved project agreements, and the bond indenture. This breakdown includes only the assessments anticipated in Fiscal Year 2018-19 and does not include interest earned or carry-over balances from previous years.

<i>Assessment Calculation</i>	Estimated 2018-19
Total Benefit Points	5,602,689
Assessment Per Benefit Point	\$5.07
Total Assessments	\$28,405,633
Less Adjustment due to appeals & parcel enrollment losses	(\$43,000)
Net Assessments	\$28,362,633
<i>Assessment Expenditures</i>	
Estimated Delinquencies	\$565,267
Administration	\$1,389,868
Maintenance & Servicing Allocations	\$4,169,605
*Debt Service Payments	\$0
**Debt Service Payment Pledge-Oct. 2019	\$0
Future Assessment-Funded Projects and Reserves	\$22,237,893
Total Expenditures	\$28,362,633

*The sum of the debt service payment pledged in FY2017-18 and the 1.7M transferred from City of Los Angeles's maintenance and servicing allocation per Prop A to pay for debt service is sufficient.

** The debt service reserve of \$13,971,975 will be released to pay for the Oct. 2019 payment.

BOND PRINCIPAL

The District sold its first series of bonds on May 12, 1994. Los Angeles County Regional Park and Open Space District Limited Obligation Improvement Bonds, Series 1994A, had a total principal value of \$176,650,000. In November 1997, the District issued Series 1997A bonds in the amount of \$510,185,000 to finance capital projects funded through both Propositions and to advance refund the Series 1994A bonds. The advance refunding amounted to \$174,969,622. In January 2005, the District issued series 2005A bonds amounting to \$181,220,000, refunding the portion of the 1997A series that did not cover the 1994A bond refund. The action saved the District more than \$3,000,000 in debt service. In February 2007, the District issued Series 2007A revenue bonds in the amount of \$94,315,000 refunding the balance of the 1997A outstanding bonds. Lower interest rates on the new series saved the District almost \$18,000,000 in debt services.

PARCELS ASSESSED

The estimated change in the total number of parcels assessed on the Assessor's tax roll for regular parcels is listed below:

Assessor's Regular Roll			
<u>Description</u>	Actual 2017-18	Estimated 2018-19	Change
Total Parcels	2,333,790	2,336,655	2,865
Exempt	(5,058)	(5,070)	(12)
Exceptions	(5,598)	(6,099)	(501)
Parcels Assessed	2,323,134	2,325,486	2,352

Summary of Assessable Parcels (By Use)			
<u>Description</u>	Actual 2017-18	Estimated 2018-19	Change
Single-Family Residential	1,790,900	1,794,004	3,104
Multi-Family Residential	244,125	244,495	370
Mobile Homes	2,819	2,912	93
Commercial/Industrial	139,695	139,620	(75)
Vacant	145,595	144,455	(1,140)
Parcels Assessed	2,323,134	2,325,486	2,352

FUNDING FOR 2018-19

The District anticipates generating \$28,829,810 in revenue during Fiscal Year 2018-19 from benefit assessments, collection of delinquent prior year assessments, interest on assessment collections, and penalties and penalty interest resulting from late payments. A complete accounting of both assessment and bond revenue is available in the section titled "Revenue and Expenses."

Revenue Source		Estimated 2018-19
Benefit Assessments		\$28,362,633
Less Anticipated Delinquencies	1.993%	(\$565,267)
Add Prior Year Assessment Collected		\$674,000
Interest Earned ¹		\$46,444
Penalties & Penalty Interest		\$312,000
Total Funds Generated		\$28,829,810

¹ Includes interest on assessment revenue fund only.

MAINTENANCE & SERVICING ALLOCATION

As required in both the 1992 and 1996 Propositions, the District annually sets aside a portion of the assessments collected for allocation among all eligible agencies to offset increases in maintenance and servicing costs resulting from the improvements funded through the District.

The amount set aside annually for maintenance and servicing is 15 percent of the assessments collected (including penalties, penalty interest and prior year delinquent assessments collected) less \$1,700,000, which is deducted from the City of Los Angeles' allocation and returned to the District for debt service in accordance with Section 23(b) of the 1992 Proposition and Section 23(b) of the 1996 Proposition.

The total maintenance and servicing funding available in any given year includes the fund balance from the previous year and the current fiscal year funding. These amounts for 2016-17, 2017-18, and 2018-19 are as follows:

	Actual Allocation 2016-17	Estimated Actual Allocation 2017-18	Estimated Allocation 2018-19
Beginning Fund Balance	\$47,453,350	\$42,123,554	\$40,289,619
Benefit Assessment	\$4,462,530	\$4,433,254	\$4,412,471
Less Expenditures ¹	(\$9,792,326)	(\$6,267,189)	(\$8,029,757)
Ending Fund Balance	\$42,123,554	\$40,289,619	\$36,672,333

¹Includes the \$1,700,000 annual payments from City of Los Angeles maintenance and servicing allocation to debt service.

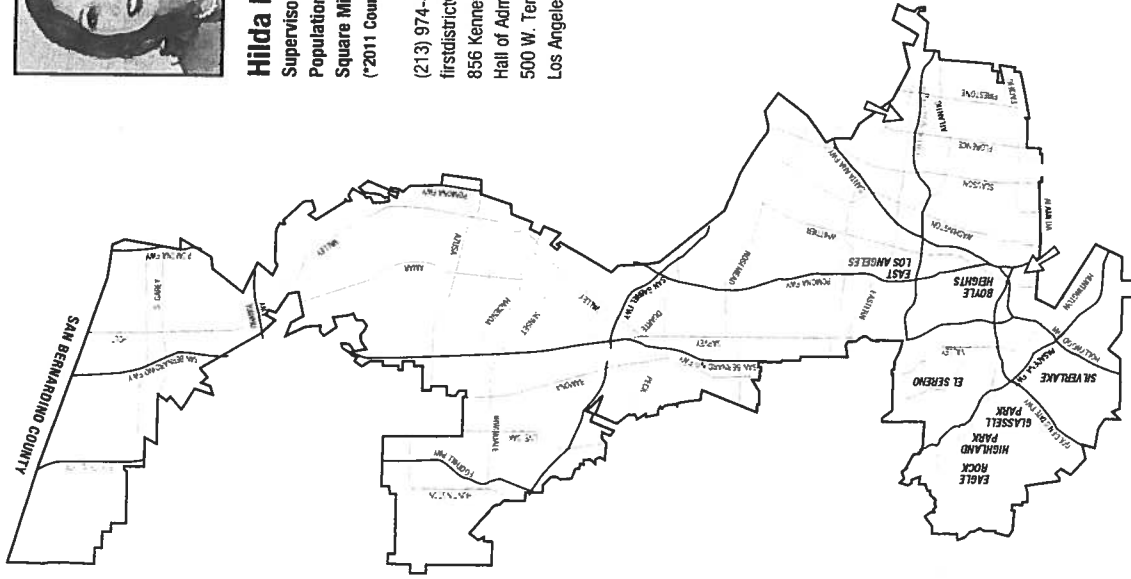
REVENUE & EXPENSES

The disposition of funds generated by the District is shown in the table below. This accounting has been compiled from County records, which are available for inspection at the District administrative headquarters, 1000 South Fremont Avenue, Building A-9 East, Ground Floor, Alhambra, California 91803.

	Actual 2015-2016	Actual 2016-2017	Estimated Actual 2017-2018	Estimated 2018-2019
Assessment-Based Revenue				
Fund Balance from Prior Year	\$314,224,327	\$297,025,324	\$263,580,112	\$212,551,777
Prior Year Debt Service Pledge	\$34,384,569	\$13,022,819	\$13,325,106	\$13,641,750
Assessments Collected	\$29,440,178	\$28,775,019	\$28,645,566	\$28,471,366
Penalties & Penalty Interest	\$587,845	\$567,223	\$421,587	\$312,000
Interest	\$2,578,629	\$2,913,626	\$4,383,686	\$3,648,656
Total	\$381,215,548	\$342,304,011	\$310,356,057	\$258,625,549
Assessment-Based Expenditures				
Administrative Costs Paid	\$7,778,465	\$7,966,001	\$6,083,523	\$6,210,000
Maintenance & Servicing Paid	\$8,839,016	\$8,092,326	\$4,567,189	\$6,329,757
Excess Maintenance & Servicing Paid	\$4,420,984	\$2,516,498	\$2,066,417	\$5,056,432
Assessment-Funded Project Costs	\$2,339,358	\$6,948,388	\$7,224,535	\$7,533,296
Excess Funded Project Costs	\$21,194,729	\$25,978,763	\$50,427,242	\$65,043,498
Debt Service Payments	\$35,692,388	\$14,027,925	\$14,011,856	\$13,993,725
Debt Service Pledge	\$3,925,284	\$13,193,998	\$13,423,518	\$0
Subtotal	\$84,190,224	\$78,723,899	\$97,804,280	\$104,166,708
Fund Balance	\$297,025,324	\$263,580,112	\$212,551,777	\$154,458,841
Total	\$381,215,548	\$342,304,011	\$310,356,057	\$258,625,549
Bond-Based Revenue				
Fund Balance from Prior Year	\$0	\$0	\$0	\$0
Bond Proceeds	\$0	\$0	\$0	\$0
Debt Service Reserve 2005A	\$5,869,211	\$0	\$0	\$9,420,975
Debt Service Reserve 2007A	\$3,083,281	\$0	\$0	\$4,551,000
Refunding Escrow Deposits	\$0	\$0	\$0	\$0
Premium on Bond	\$0	\$0	\$0	\$0
Interest on Bond Proceeds	\$145,043	\$131,108	\$218,232	\$174,670
Total	\$9,097,535	\$131,108	\$218,232	\$14,146,645
Bond-Based Expenditures				
Debt Service Reserve 1997A	\$0	\$0	\$0	\$0
Debt Service Pledge	\$9,097,535	\$131,108	\$218,232	\$13,971,975
Cost of Issuance	\$0	\$0	\$0	\$0
Refunding Escrow Deposits	\$0	\$0	\$0	\$0
Bond-Funded Project Costs *	\$0	\$0	\$0	\$0
Subtotal	\$9,097,535	\$131,108	\$218,232	\$13,971,975
Fund Balance	\$0	\$0	\$0	\$174,670
Total	\$9,097,535	\$131,108	\$218,232	\$14,146,645

* \$4,465 refund in 2015/16 was deposited to Assessment Grant Fund because Bond Project Fund had already been closed.

First Supervisorial District Map



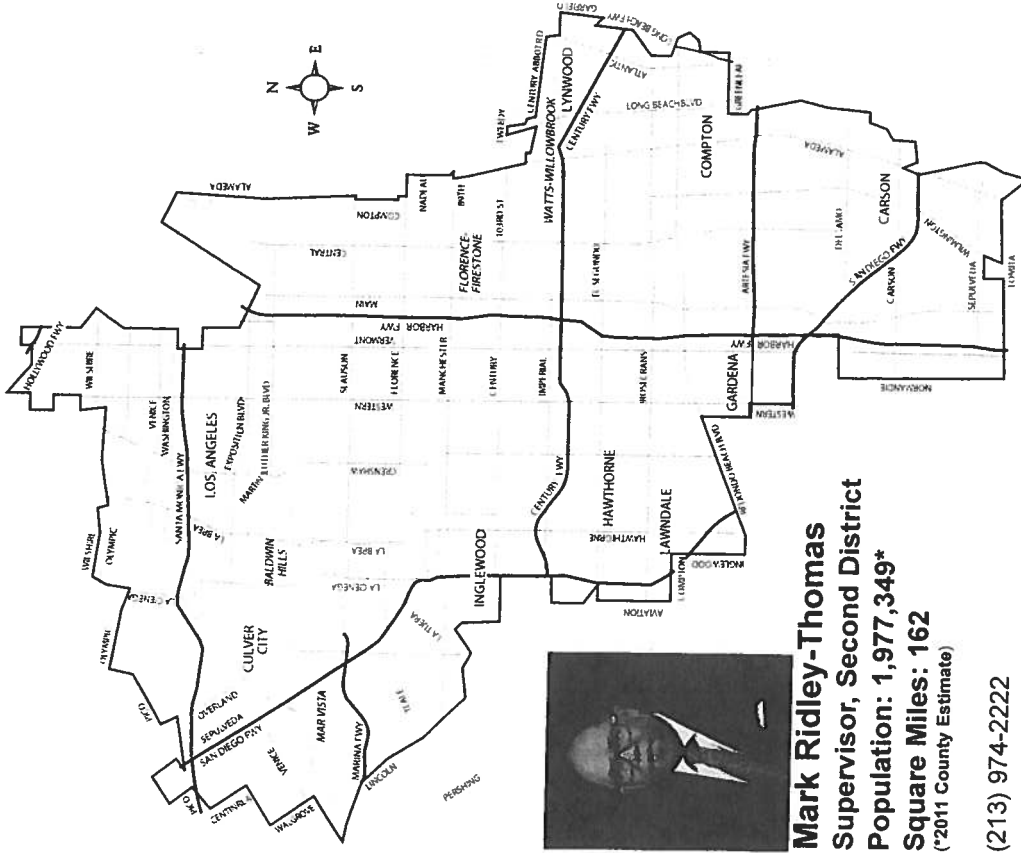
Hilda L. Solis
Supervisor, First District
Population: 1,967,029*
Square Miles: 246
(*2011 County Estimate)

(213) 974-4111
firstdistrict@bos.lacounty.gov
856 Kenneth Hahn
Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Cities and Communities Within The First District

Cities	Unincorporated Areas	Los Angeles City
Azusa	Avocado Heights / Bassett / North Whittier	Atwater Village (portion)
Baldwin Park	Azusa	Boyle Heights
Bell	Bandini Islands	Downtown (portion)
Bell Gardens	Claremont (portion)	Eagle Rock
Claremont	Covina (portion)	El Sereno
Commerce	East Los Angeles	Highland Park
Cudahy	East Valinda / South San Jose Hills	Lincoln Heights
El Monte	El Monte (portion)	Los Feliz (portion)
Huntington Park	Industry Islands	Silverlake
Industry	Pellissier	South Park (portion)
Irwindale	South El Monte	West Adams / Exposition Park (portion)
La Puente	South San Gabriel	Westlake (portion)
Maywood	Valinda	Wholesale
Montebello	Walnut Park	
Monterey Park	West Valinda / West Puente Valley	
Pico Rivera	Whittier Narrows	
Pomona	Whittier / Sunrise	
Rosemead		
South El Monte		
South Gate		
Vernon		
Walnut		
West Covina		

Second Supervisorial District Map



Mark Ridley-Thomas
Supervisor, Second District
Population: 1,977,349*
Square Miles: 162
(*2011 County Estimate)

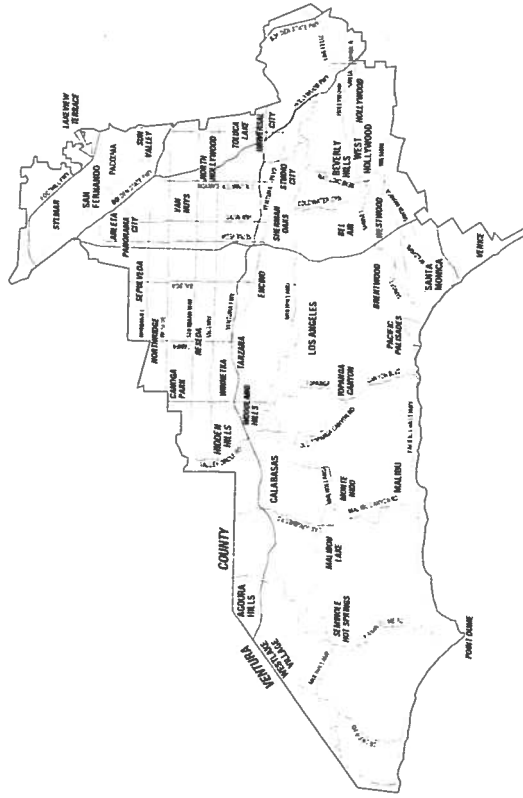
(213) 974-2222
markridley-thomas@bos.lacounty.gov
866 Kenneth Hahn
Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

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Cities and Communities Within The Second District

Cities	Unincorporated Areas	Los Angeles City
Carson	Athens/Westmont	Adams/La Brea
Compton	Baldwin Hills	Barnes City
Culver City	Del Aire	Crenshaw
Gardena	Del Rey	Downtown (portion)
Hawthorne	East Rancho Dominguez	East Hollywood (portion)
Inglewood	El Camino Village	Expo Park (portion)
Lawndale	Florence/Firestone	Green Meadows
Los Angeles (portion)	Graham	Hancock Park (portion)
Lynwood	Hawthorne	Harbor Gateway
	Ladera Heights	Koreatown
	Lennox	La Brea
	Lynwood	Mar Vista
	Rancho Dominguez	Miracle Mile (portion)
	Rosewood/West	North Shoestring
	Rancho Dominguez	Palms
	View Park/Windsor Hills	Playa del Rey (portion)
	West Carson (portion)	Sawtelle (portion)
	West Rancho	South Park (portion)
	Dominguez/Victoria	South Vermont
	Willowbrook	Venice (portion)
	Wiseburn	Vermont Square
		Watts
		West Adams/Expo Park (portion)
		West LA (portion)
		Westchester (portion)
		Westlake (portion)
		Wilshire Center (portion)

Third Supervisorial District Map



Sheila Kuehl
Supervisor, Third District
Population: 1,956,453*
Square Miles: 431
(*2011 County Estimate)

(213) 974-3333
Sheila@bos.lacounty.gov
821 Kenneth Hahn
Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

NSY 12774 USR

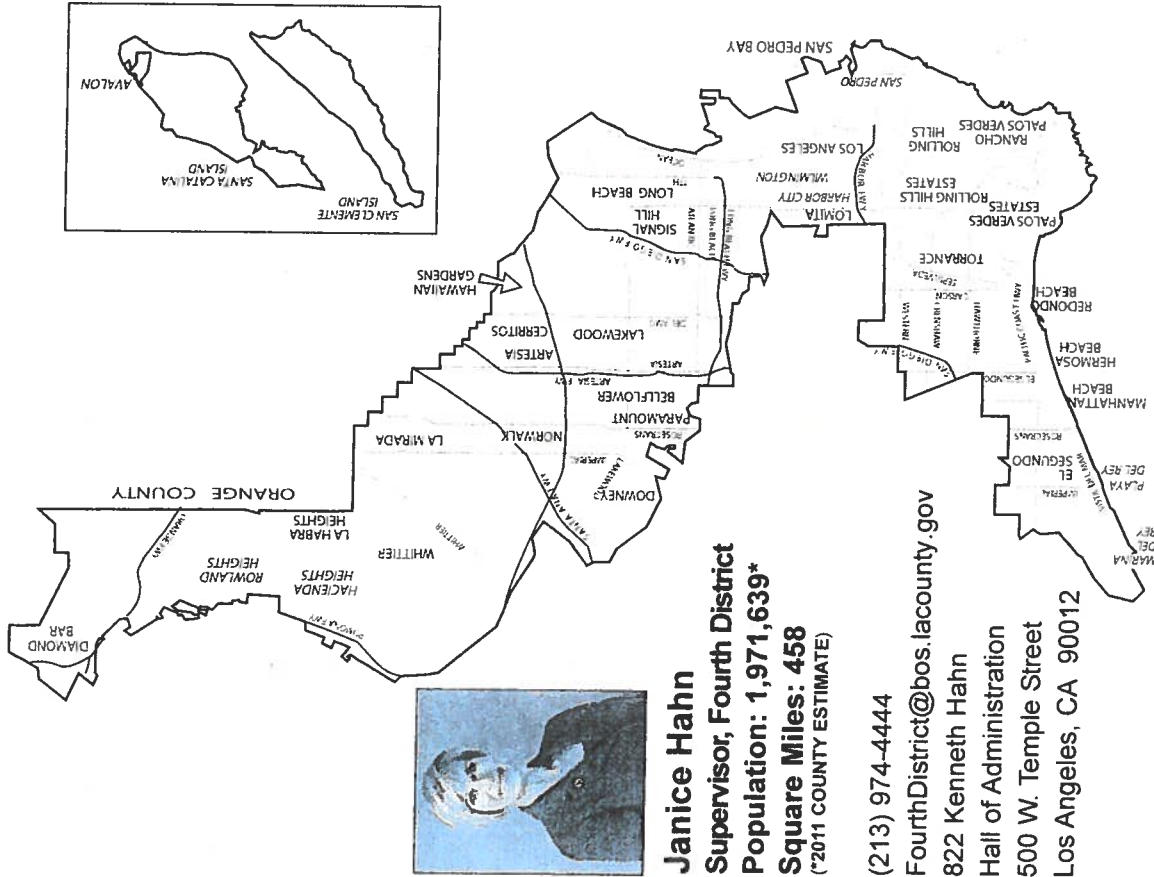
Cities and Communities Within The Third District

Cities	Unincorporated Areas
Agoura Hills	Agoura
Beverly Hills	Calabasas
Calabasas	Cornell
Hidden Hills	Corral Canyon
Malibu	Decker / Encinal
San Fernando	Franklin Canyon
Santa Monica	Las Flores
West Hollywood	Latigo Canyon
Westlake Village	Malibu Lake
	Malibu
	Monte Nido / Cold Creek
	Mountain View Estates
	Mulholland Corridor
	Santa Monica Mountains
	Sawteille VA Center
	Seminole Hot Springs
	Stokes Canyon
	Sunset Mesa
	Sycamore Canyon
	Topanga Canyon
	Triunfo Canyon
	Universal City

Los Angeles City

Arlington	Lake Balboa	Sherman Oaks
Atwater Village (portion)	Lakeview Terrace (portion)	Studio City
Bel Air	Laurel Canyon	Sun Valley (portion)
Benedict /	Los Feliz	Sunland
Coldwater Canyon	Miracle Mile (portion)	Sylmar (portion)
Beverly Glen	Mission Hills	Tarzana
Brentwood	Mount Olympus	Toluca Lake
Canoga Park (portion)	North Hills	Valley Glen
Century City	North Hollywood	Valley Village
East Hollywood (portion)	Northridge (portion)	Van Nuys
Encino	Pacific Palisades	Venice (portion)
Fairfax	Pacoima	West Hills (portion)
Granada Hills (portion)	Panorama City	West Los Angeles
Hancock Park (portion)	Park La Brea	(portion)
Hansen Dam (portion)	Rancho Park (portion)	Westwood
Hollywood (portion)	Reseda	Wishire Center
Hollywood Hills	Sawteille (portion)	Winnetka
Holmby Hills	Sepulveda Basin	Woodland Hills

Fourth Supervisorial District Map

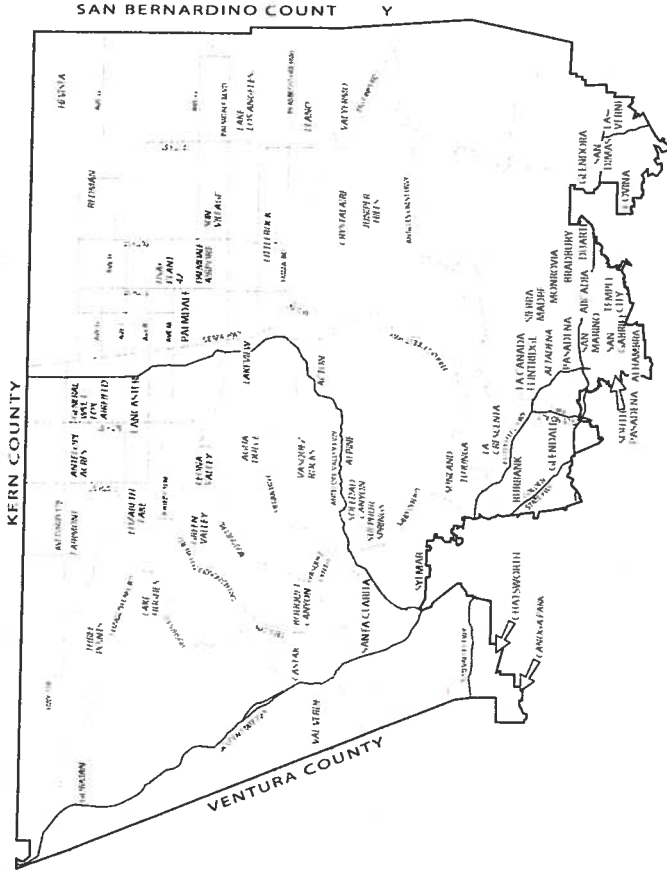


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Cities and Communities Within The Fourth District

Cities	Unincorporated Areas	Los Angeles City
Artesia	Cerritos Islands	Harbor City
Avalon	East La Mirada	Playa del Rey
Bellflower	East Whittier	San Pedro
Cerritos	Hacienda Heights	Wilmington
Diamond Bar	La Habra Heights	
Downey	La Rambla	
El Segundo	Long Beach	
Hawaiian Gardens	Los Nietos	
Hermosa Beach	Marina del Rey	
La Habra Heights	Northwest Whittier	
La Mirada	Rowland Heights	
Lakewood	San Clemente Island	
Lomita	Santa Catalina Island	
Long Beach	South Whittier	
Los Angeles (portion)	West Whittier	
Manhattan Beach	Westfield	
Norwalk		
Palos Verdes Estates		
Paramount		
Rancho Palos Verdes		
Redondo Beach		
Rolling Hills		
Rolling Hills Estates		
Santa Fe Springs		
Signal Hill		
Torrance		
Whittier		

Fifth Supervisorial District Map



Kathryn Barger
Supervisor, Fifth District
Population: 1,946,135*
Square Miles: 2,807
(*2011 COUNTY ESTIMATE)

(213) 974-5555

Kathryn@bos.lacounty.gov

869 Kenneth Hahn

Hall of Administration

500 W. Temple Street

Los Angeles, CA 90012

Cities and Communities Within The Fifth District

Cities

Alhambra
 Arcadia
 Bradbury
 Burbank
 Covina
 Duarte
 Glendale
 Glendora
 La Canada-Flintridge
 Lancaster
 Monrovia
 Palmdale
 Pasadena
 San Dimas
 San Gabriel
 San Marino
 Santa Clarita
 Sierra Madre
 South Pasadena
 Temple City

Agua Dulce

Alpine

Altadena

Angeles National Forest

Antelope Acres

Arcadia

Big Pines

Bouquet Canyon

Bradbury

Canyon Country

Castaic

Castaic Lake

Charter Oak Islands

Chatsworth

Chatsworth Lake

Manor

Chiquita Canyon

Citrus (Covina islands)

Crystalline

Deer Lake Highlands

Del Sur

East Pasadena

East San Gabriel

El Dorado

El Monte (portion)

Elizabeth Lake

Fairmont

Forrest Park

Glendora

Gorman

Green Valley

Hasley Canyon

Hi Vista

Hungry Valley

Indian Falls / Indian Springs

Juniper Hills

Kagel Canyon

Kinneola Mesa

La Crescenta / Montrose

La Verne

Lake Hughes

Lake Los Angeles

Lakeview

Leona Valley

Littlerock

Llano

Lopez Canyon

Longview

Mint Canyon

Monrovia/Arcadia/

Duarte (islands)

Neenach

Newhall (portion)

North East San Gabriel

North Lancaster

Oat Mountain

Placerita Canyon

Pyramid Lake

Redman

Romero Canyon

Sand Canyon

San Francisco

San Francisco Canyon

Roosevelt

Saugus (portion)

Soledad Canyon

Southern Oaks

Stevenson Ranch

Sulphur Springs

Sunland/Sylmar/

Tujunga (adjacent)

Sun Village

Texas Canyon

Three Points

Tick Point

Twin Lakes

Val Verde

Valencia (portion)

Vaiyerno

Vasquez Rocks

West Arcadia (islands)

West Chatsworth

(portion)

West Pomona (islands)

Westridge

White Fence Farms

Whitney Canyon

Wilsona Gardens

Woodlands State Park

Wrightwood

Los Angeles City

Canoga Park (portion)
 Chatsworth (portion)
 Chatsworth Village
 Granada Hills (portion)
 Hansen Dam (portion)
 Lake View Terrace (portion)
 Mission Hills (portion)
 Northridge (portion)
 Olive View Hospital (in Sylmar)
 Porter Ranch
 Shadow Hills
 Sun Valley (portion)
 Sunland
 Sylmar (portion)
 Tujunga
 West Hills (portion)

Unincorporated Areas

Action

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**LOS ANGELES COUNTY
REGIONAL PARK AND
OPEN SPACE DISTRICT**

626.588.5060 | info@RPOSD.lacounty.gov | RPOSD.lacounty.gov