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COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, CA 90012
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ACTING CHIEF EXECUTIVE OFFICER

Joseph M. Nicchitta

"To Enrich Lives Through Effective and Caring Service"

March 17, 2026

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

Dear Supervisors:

**JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, THE CITY COUNCIL OF THE CITY OF LA VERNE, AND THE BOARD OF
DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS
REORGANIZATION NO. 2024-03 TO THE CITY OF LA VERNE
(FIFTH DISTRICT) (3-VOTES)**

SUBJECT

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue (Joint Resolution) associated with the reorganization involving the detachment of unincorporated territory from the County of Los Angeles (County), Consolidated Fire Protection District, and the annexation of said territory to the City of La Verne (City) and County Sanitation District No. 21 of Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Joint Resolution is not subject to the provisions of the California Environmental Quality Act (CEQA) because the proposed actions do not meet the definition of a project for the reasons stated herein and the reasons reflected in the record.
2. Adopt the attached Joint Resolution between the Board of Supervisors (Board), as the governing body of the County, Consolidated Fire Protection District, the County Flood Control District, and on behalf of the LA County Library and Road District No. 5; the City Council of the City of La Verne; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County, and the Three Valleys Municipal Water District, based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2024-03, to annex approximately 0.46± acres of

uninhabited territory to the City and the County Sanitation District No. 21 of Los Angeles County, detach from the Consolidated Fire Protection District.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City Council of the City of La Verne, the Board of Directors of the County Sanitation District No. 21 of Los Angeles County, and the Three Valleys Municipal Water District, have adopted the Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of unincorporated territory to the City and County Sanitation District No. 21 of Los Angeles County. The territory to be annexed consists of 0.46± acres of uninhabited territory located south of Baseline Road between St. Mark Avenue and Dawn Avenue, adjacent to the City. The proposed annexation is necessary for the parcel owner to obtain utility connections, such as water and sewer services.

The City has its own fire department. Therefore, the annexation area will be detached from the Consolidated Fire Protection District and annexed to the City.

In order for the Local Agency Formation Commission (LAFCO) to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County, the Consolidated Fire Protection District, the County Flood Control District, and on behalf of the LA County Library and Road District No. 5, must adopt the Joint Resolution.

Implementation of Strategic Plan Goals

These actions support the County's Strategic Plan North Star 3 — Realize Tomorrow's Government Today — by strengthening our internal controls and processes while being cognizant of efficiency to continue good stewardship of the public trust and fiscal responsibility.

FISCAL IMPACT/FINANCING

The adopted Joint Resolution will transfer \$655.00 in base property tax revenue and 0.202978056 of the annual property tax increment in the affected Tax Rate Area from the County General Fund to the City, as contained in the Joint Resolution. The adjustment to the County's base will be made in the fiscal year following the filing of the statement of boundary change for Reorganization No. 2024-03 with the California State Board of Equalization.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Title 5 of the California Government Code, commencing with section 56000, the City adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of the subject territory to the City.

Section 99 of the California Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change must address the fiscal impacts of the proposed annexation by negotiating a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution. The City Council of the City of La Verne, the Board of Directors of the County Sanitation District No. 21 of Los Angeles County, and the Three Valleys Municipal Water District have adopted the negotiated Joint Resolution, as required

by section 99 of the R&T Code.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearings to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for the annexation.

County Counsel has reviewed the Joint Resolution and has approved as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are not projects pursuant to CEQA, because they are activities excluded from the definition of a project by section 15378(b) of the State CEQA Guidelines. The proposed actions create a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Upon the effective date of the annexation, the City will become responsible for providing municipal services to the annexing territory.

CONCLUSION

At such time as the recommendation is adopted by the Board, please provide an adopted copy of this letter and a copy of the signed Joint Resolutions to LAFCO Executive Officer, Paul A. Novak by email at pnovak@lalafco.org; return one adopted copy of this letter and a copy of the signed Joint Resolutions to the Chief Executive Office – Budget and Operations Management Branch – Annexations and Financing Districts Division; and return one adopted copy of this letter and a copy of the signed Joint Resolutions to the Auditor-Controller – Property Tax Apportionment Division.

The Honorable Board of Supervisors

3/17/2026

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Respectfully submitted,



Joseph M. Nicchitta

Acting Chief Executive Officer

JMN:JG:MM

RM:DC:cg

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Sheriff
Auditor-Controller
Fire
LA County Library
Parks and Recreation
Public Works
Regional Planning
Local Agency Formation Commission for the
County of Los Angeles

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,
AND THE
CITY COUNCIL OF THE CITY OF LA VERNE, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY AND THE THREE VALLEYS MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS REORGANIZATION 2024-03 TO THE CITY OF LA VERNE AND DETACHMENT FROM THE CONSOLIDATED FIRE PROTECTION DISTRICT**

WHEREAS, the City of La Verne (City) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Reorganization 2024-03 to the City;

WHEREAS, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies;

WHEREAS, the area proposed for annexation is located south of Baseline Road between St. Mark Avenue and Dawn Avenue. Approximately 0.459± acres of uninhabited territory will be annexed to the City of La Verne and County Sanitation District No. 21 of Los Angeles County and detach from the Consolidated Fire Protection District of Los Angeles County;

WHEREAS, the Board of Supervisors of the County of Los Angeles (County), as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and on behalf of Road District No. 5, and the LA County Library; the City Council of the City; and the governing bodies of the Three Valleys Municipal Water District and the County Sanitation District No. 21 of Los Angeles County, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Reorganization 2024-03, detachment from the Consolidated Fire Protection District, is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenue between the County and the City, resulting from Reorganization 2024-03 is approved and accepted for the reorganization of territory to the City of La Verne in Tax Rate Area 05111.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, a base of Six Hundred, and Fifty-Five Dollars (\$655) in base property tax revenue attributable to Reorganization 2024-03, and 0.202978056 of annual property tax

increment attributable to Reorganization 2024-03 shall be transferred from the County of Los Angeles to the City of La Verne.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, 0.004605806 of annual property tax increment attributable to Reorganization 2024-03 shall be transferred from various agencies to the County Sanitation District No. 21 of Los Angeles County, and the various agencies share shall be reduced accordingly.

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, 0.183257162 of annual property tax increment attributable to Reorganization 2024-03 shall be transferred from the Consolidated Fire Protection District to the County, and the Consolidated Fire Protection District share shall be reduced to zero.

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 5, attributable to Reorganization 2024-03, shall be transferred to the County, and the County Road District No. 5 share in the annexation area shall be reduced to zero.

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PASSED, APPROVED AND ADOPTED this ___15th day of ___October_____,
2025 by the following vote:

AYES: DE JESUS, GOYTIA, ABSENT:
HANLON, KUHN, MARQUEZ, ROBERTO, TI
NOES: ABSTAIN:

Three Valleys Municipal Water District



Signature

Mike Ti, President
Print Name and Title

ATTEST:



Secretary

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(Signed in Counterpart)

