

RESOLUTION NO. 2025-01

RESOLUTION OF THE ALTADENA WILDFIRE RECOVERY INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY APPROVING THE INFRASTRUCTURE FINANCING PLAN FOR THE ALTADENA WILDFIRE RECOVERY INFRASTRUCTURE FINANCING DISTRICT, FORMING THE ALTADENA WILDFIRE RECOVERY INFRASTRUCTURE FINANCING DISTRICT AND AUTHORIZING A VALIDATION ACTION

WHEREAS, pursuant to Section 62313 of the California Government Code (enacted by SB 782), Division 6 of Title 6 of the California Government Code (Commencing with Section 62300) (the Climate Resilience Districts Act), and Chapter 2.99 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Section 53398.50) (the "EIFD Law"), on October 21, 2025, the Board of Supervisors of the County of Los Angeles ("Board of Supervisors") approved a resolution for the establishment of the Altadena Wildfire Recovery Infrastructure Financing District ("Altadena District");

WHEREAS, the Board of Supervisors, on October 21, 2025, directed the Los Angeles County Chief Executive Office ("CEO") to prepare an Infrastructure Financing Plan ("IFP") for the Altadena District, as authorized by the EIFD Law, and acknowledged and approved the commitment and contribution of 90% of the County's portion of *ad valorem* property tax increment generated from within the boundaries of the Altadena District for the life of the IFP, to pay the costs of projects identified in the IFP;

WHEREAS, the CEO has prepared the IFP and provided it to the Altadena Wildfire Recovery Infrastructure Financing District Public Financing Authority ("Authority Board") for its consideration and approval, which is attached hereto as "Exhibit A";

WHEREAS, the IFP was also provided to the Board of Supervisors, as well as made available for public inspection on the Altadena District website for more than 30 days prior to the meeting of the Authority Board; and

WHEREAS, the Authority Board has heard and passed upon all written and oral objections, if any.

NOW, THEREFORE, BE IT RESOLVED, by the Altadena Wildfire Recovery Infrastructure Financing District Public Financing Authority that:

- 1. Adoption of Infrastructure Financing Plan.** The IFP for the Altadena District, attached hereto as Exhibit "A," is hereby adopted by this resolution.
- 2. Formation of Enhanced Infrastructure Financing District.** The Altadena District is hereby formed.

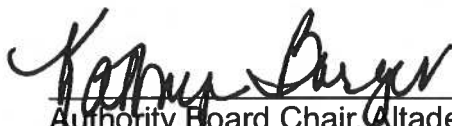
3. Environmental Determination. The IFP for the Altadena District is exempt from the California Environmental Quality Act because a "Project" does not include government funding mechanisms (14 CCR § 15378(b)(4)) and also because CEQA does not apply where it can be determined with certainty that there is no possibility that there will be a significant effect on the environment and that no additional environmental review is required (14 CCR § 15061(b)(3)).

4. Validation Action. Authorize and direct County Counsel, in coordination with Stradling Yocca Carlson & Rauth LLP, to initiate a judicial validation action under Section 860 of the California Code of Civil Procedure to validate the formation of the Altadena District and approval of the IFP for the Altadena District.

5. Severability. If any provision of this resolution is found to be unconstitutional or otherwise invalid by any court of competent jurisdiction, that invalidity shall not affect the remaining provisions of this resolution which can be implemented without the invalid provisions, and to this end, the provisions of this resolution are declared to be severable. The Authority Board declares that it would have adopted this ordinance and each provision thereof irrespective of whether any one or more provisions are found invalid, unconstitutional or otherwise unenforceable.

6. Effective Date. This resolution shall become effective immediately following its passage.

The foregoing resolution was approved at a public meeting of the Altadena Wildfire Recovery Infrastructure Financing District Public Financing Authority, held on December 15, 2025.



Authority Board Chair, Altadena Wildfire Recovery Infrastructure Financing
District Public Financing Authority

ATTEST: 
Authority Board Chair Pro Tem

APPROVED AS TO FORM

DAWYN R. HARRISON
County Counsel

By 
Deputy County Counsel