



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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IN REPLY PLEASE
REFER TO FILE: T-5

October 3, 2002

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

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATIONS AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICTS 1697 AND 10045A, AND COUNTY
LIGHTING DISTRICT LLA-1, CARSON ZONE AND LA MIRADA ZONE A, AND
EXCHANGE OF PROPERTY TAX REVENUES FOR SUBDIVISION TERRITORIES
SUPERVISORIAL DISTRICTS 2 AND 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance Districts 1697 and 10045A, and County Lighting District LLA-1, Carson Zone and La Mirada Zone A, and to Order the Levying of Assessments within Annexed Subdivision Territories listed in the enclosed Appendix A for Fiscal Year 2003-04.
2. Set a date for a public hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments based on the Fiscal Year 2002-03 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for the Carson Zone and \$20 for a single-family home for the La Mirada Zone A.

3. Instruct the Executive Officer of your Board to cause notice of the public hearing by mail, at least 45 days prior to the date of hearing. The mailed notice will include assessment ballots.

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

1. Authorize the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each subdivision territory and determine whether a majority protest against the proposed assessment exists in each territory.
2. If there is no majority protest against the proposed assessments, adopt the enclosed Resolution Ordering Annexation to County Lighting Maintenance Districts 1697 and 10045A, and County Lighting District LLA-1, Carson Zone and La Mirada Zone A, either as proposed or as modified by your Board, and the enclosed Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues resulting from annexation of territories to County Lighting Maintenance Districts 1697 and 10045A. The adoption of the Resolution Ordering Annexation will constitute the levying of assessments in Fiscal Year 2003-04.
3. Find that the annexations and assessments are to meet operating expenses; purchase supplies, equipment, or materials; meet financial reserve needs and requirements; and obtain funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation areas.
4. Instruct the Executive Officer of your Board to file copies of the enclosed Resolutions with the County Assessor, Ownership Services Section, Auditor-Controller, and Tax Section.
5. In those subdivision territories where the proposed annexation and levying of assessments have been rejected, and a majority protest exists, make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings for that subdivision territory.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to: 1) Annex the Subdivision Territories listed in Appendix A into County Lighting Maintenance Districts 1697 and 10045A, and County Lighting District LLA-1, Carson Zone and La Mirada Zone A; 2) Levy assessments in Fiscal Year 2003-04, on each lot or parcel lying within the proposed annexation territories, based on land-use categories that designate usage units on the basis of benefits received; and 3) Approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

The Municipal Codes for the Cities of Carson and La Mirada require the installation of a street lighting system by a subdivider. The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility as this annexation, levy of assessment, and property tax transfer provides the funding necessary for the operation of new street lighting facilities within these Annexed Subdivision Territories. It also satisfies the Goal of Service Excellence since street lights provide for the convenience and safety of the motoring public, as well as for the safety and security of people, and to a lesser extent, property, which improves the quality of life in the County.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2002-03 budget to cover the annual cost for the operation and maintenance of the street lights until assessments and property tax can be collected. The assessments are subject to the results of ballot tabulation for these proposed annexation areas at the conclusion of the public hearing. Failure to annex the territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of a County-administered Lighting District and result in property owners remaining responsible for the operation and maintenance of the street lights.

Upon annexation, the ongoing operation and maintenance costs of the street lights within these areas will be financed by the collection of ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from other County agencies, such as the County General Fund, the County Fire Department, and the County Library.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision and planning and zoning ordinances as a condition of approval. The County Lighting Maintenance Districts, formed pursuant to the Streets and Highways Code, Improvement Act of 1911, permits the County Lighting Maintenance Districts to collect ad valorem property taxes for the purpose of funding the ongoing operation and maintenance of street lighting facilities within the District. The County Lighting District LLA-1, formed pursuant to the Streets and Highways Code, Landscaping and Lighting Act of 1972, permits the County Lighting District LLA-1 to levy an assessment against benefitted property owners for the purpose of providing supplemental funding for the ongoing operation and maintenance of street lighting facilities within the Districts.

With the passage of Proposition 218 (State Constitution, Articles XIII C and XIII D) in November 1996, it became necessary to ballot the property owners prior to imposing or increasing a street lighting assessment for the operation and maintenance costs of the street lights. As a result, the legal provisions of the Landscaping and Lighting Act and Proposition 218 now govern the process for establishing street lighting assessments.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefitted properties within County Lighting District LLA-1 by any formula or method which fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs on the basis of land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, and that same method was used to compute the Fiscal Year 2002-03 assessments.

Pursuant to the requirements of Proposition 218, an assessment ballot and public hearing notice will be mailed to property owners within each proposed annexation area no less than 45 days prior to the date of public hearing.

The assessment ballots, weighted according to the amount of the assessment paid by each property, will be tabulated at the conclusion of the public hearing. Only those ballots that are returned will be counted to establish whether a majority protest exists under the provisions of Proposition 218. The assessment cannot be levied if the weighted majority of ballots submitted are opposed to the assessment, in which case, the assessment shall be abandoned, and the annexation and tax transfer proceedings terminated.

Proposition 218 requires that a public hearing be held at a regular Board meeting. The enclosed Resolution of Intention to Annex Subdivision Territories, and the Resolution Ordering Annexation of Subdivision Territories and Levying of Assessments, must be adopted to set a date for the public hearing. Your Board may delay your determination regarding the levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the assessment at the close of the public hearing.

Section 99.01 of the Revenue and Taxation Code provides that when an area is annexed to a special district for the provision of services that were not previously provided within the territory being annexed, the special district providing the new services is entitled to a share of the growth on the 1 percent ad valorem property tax generated in the area being annexed. That share is to be taken from the other agencies, except exempt entities, which are currently receiving a share of the property taxes in the area. The affected agencies must approve and accept the exchange of property tax revenues by resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a City, however, the exchange of property tax revenues must be approved by both the City and the County.

The Cities of Carson and La Mirada have executed the Resolution Granting Consent and Jurisdiction to the County in the matter of annexation and to the assessments thereof, on file with Public Works, and the Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues resulting from Annexation of Subdivision Territories to County Lighting Maintenance Districts 1697 and 10045A, which are enclosed for your consideration.

Upon your Board's approval of the Resolution of Intention, Public Works will mail to all nonexempt agencies with their own governing boards the Resolution Approving and Accepting the Exchange of Property Tax Revenues, for the agencies' approval. Resolutions approved by these agencies will be presented to your Board after the conclusion of the public hearing for your consideration.

Following the Board's approval of the annexation, levy of assessment, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by Section 54900 et seq. of the Government Code. The State Board of Equalization will approve the transfer of property tax revenue beginning in Fiscal Year 2004-05.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. Copies of diagrams showing the boundaries of each proposed subdivision annexation territory are included with the Resolution of Intention to Annex Subdivision Territories.

The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider may be annexed to a Lighting District if so provided by ordinance, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, dispensed with.

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

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(X)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

The Honorable Board of Supervisors
September 26, 2002
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IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be approved, please return one approved copy of this letter and the signed Resolutions to Public Works and one approved copy of the letter and Resolutions to the County Assessor, Ownership Services Section, and Auditor-Controller, Tax Section.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

JC:kw

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Enc.

cc: Chief Administrative Office
County Counsel

APPENDIX A

**PROPOSED STREET LIGHT ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision	Project	LLA-1 Zone	CLMD	Sup. Dist.	City or Area	Majority Protest (Yes or No)
L036-00	103-600	Carson	1697	2	City of Carson	
L176-00	157-1000	Carson	1697	2	City of Carson	
L035-98	17-202	Carson	1697	2	City of Carson	
L028-2002	52-66	Carson	1697	2	City of Carson	
L012-7	109-78	La Mirada	10045	4	City of La Mirada	
TR 52721	125-1001	La Mirada	10045	4	City of La Mirada	

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION
TO ANNEX SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1697 AND 10045A,
AND COUNTY LIGHTING DISTRICT LLA-1,
CARSON ZONE AND LA MIRADA ZONE A,
AND TO ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR
FISCAL YEAR 2003-04**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County-administered Lighting Districts; and

WHEREAS, the Board of Supervisors has adopted the Fiscal Year 2002-03 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a Lighting District if so provided by ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing Lighting District without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, the City of Carson's and the City of La Mirada's Municipal Codes require the installation of a street lighting system by each subdivider for the subdivisions referenced in Appendix A.

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

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors, to authorize the annexation of the benefitted Subdivision Territories listed in Appendix A to County Lighting Maintenance Districts 1697 and 10045A, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize the annexation of these benefitted Subdivision Territories listed in Appendix A, to County Lighting District LLA-1, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, that the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights in these proposed annexation territories and located in County Lighting District LLA-1, shall be assessed in Fiscal Year 2003-04 upon each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base rate assessments are shown in the Fiscal Year 2002-03 Annual Engineer's Report for each zone within County Lighting District LLA-1. In future years, the amount of these assessments may be automatically increased by no more than the Consumer Price Index - All Urban Consumers for Los Angeles, Riverside, Orange County, and other California areas, provided by the U.S. Department of Labor, without further notice or ballot. However, assessment rates will not be automatically increased due to any other unforeseen or extraordinary rate increase granted to the Southern California Edison Company by the Public Utilities Commission. The same proportional increases are proposed for all other benefitted property uses in the subdivision territories.

SECTION 4. The boundary of the territories proposed to be annexed consists of the areas shown on the following maps:

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The Subdivision Territories will not be annexed, and the proposed assessment for that subdivision will be abandoned, if the weighted majority of ballots submitted are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour, at the Chambers of the Board of Supervisors of the County of Los Angeles, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the subdivision territories proposed for annexation to County Lighting District LLA-1.

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

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

APPENDIX A**PROPOSED STREET LIGHT ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision	Project	LLA-1 Zone	CLMD	Sup. Dist.	City or Area	Majority Protest (Yes or No)
L036-00	103-600	Carson	1697	2	City of Carson	
L176-00	157-1000	Carson	1697	2	City of Carson	
L035-98	17-202	Carson	1697	2	City of Carson	
L028-2002	52-66	Carson	1697	2	City of Carson	
L012-7	109-78	La Mirada	10045	4	City of La Mirada	
TR 52721	125-1001	La Mirada	10045	4	City of La Mirada	

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION
OF SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1697 AND 10045A,
AND COUNTY LIGHTING DISTRICT LLA-1,
CARSON ZONE AND LA MIRADA ZONE A,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR
FISCAL YEAR 2003-04**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Subdivision Territories shown in the enclosed Appendix A to County Lighting Maintenance Districts 1697 and 10045A, and County Lighting District LLA-1, Carson Zone and La Mirada Zone A, and to order the levying of Assessments within the Subdivision Territories to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

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

WHEREAS, Public Works has mailed an assessment ballot and a notice to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated all returned assessment ballots concerning the proposed assessment for Subdivisions Territories shown in the Appendix A, and has made a determination on whether a majority protest exists.

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

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the Subdivision Territories proposed for annexation to County Lighting District LLA-1, provided that no majority protest exists within a proposed annexation area.

SECTION 2. This Board of Supervisors hereby authorizes the annexation of these Subdivision Territories to County Lighting Maintenance Districts 1697 and 10045A, and to County Lighting District LLA-1, with the exception of those proposed annexation territories where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines the territories identified will be benefitted by the annexation to County Lighting Maintenance Districts 1697 and 10045A, and County Lighting District LLA-1, Carson Zone and La Mirada Zone A, and hereby authorizes the boundaries of said Lighting Districts be altered to include said benefitted territories and zones.

SECTION 4. The Lighting District diagrams and assessments as set forth in the Fiscal Year 2002-03 Annual Engineer's Report are hereby approved, confirmed, and adopted by this Board for all parcels of land within Subdivision Territories shown in the Appendix A, as proposed, or as modified by this Board.

SECTION 5. The adoption of this Resolution constitutes the levying of assessments for all lots or parcels within those subdivision areas annexed to County Lighting District LLA-1 for the Fiscal Year commencing July 1, 2003, and ending June 30, 2004.

SECTION 6. The amounts to be assessed for the expense of the operation, maintenance and service, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board of Supervisors is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Division, and County Auditor-Controller, Tax Section.

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

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

APPENDIX A

**PROPOSED STREET LIGHT ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision	Project	LLA-1 Zone	CLMD	Sup. Dist.	City or Area	Majority Protest (Yes or No)
L036-00	103-600	Carson	1697	2	City of Carson	
L176-00	157-1000	Carson	1697	2	City of Carson	
L035-98	17-202	Carson	1697	2	City of Carson	
L028-2002	52-66	Carson	1697	2	City of Carson	
L012-7	109-78	La Mirada	10045	4	City of La Mirada	
TR 52721	125-1001	La Mirada	10045	4	City of La Mirada	

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE CITY COUNCIL OF THE CITY OF CARSON,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8),
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA, AND THE BOARD OF DIRECTORS
OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM
ANNEXATION PROJECTS 103-600 (L 036-00), 157-1000 (L 176-00),
17-202(L 035-98), AND 52-66 (L 028-2002)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, and the Los Angeles County Flood Control District; the City Council of the City of Carson; County Sanitation District No. 8; the Board of Directors of the Water Replenishment District of Southern California; and the Board of Directors of the Greater Los Angeles County Vector Control District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as "Projects 103-600, 157-1000, 17-202, and 52-66" to County Lighting Maintenance District 1697 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of Carson; County Sanitation District No. 8; the Water Replenishment District of Southern California; and the Greater Los Angeles County Vector Control District resulting from annexation of Projects 103-600, 157-1000, 17-202, and 52-66 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 103-600, 157-1000, 17-202, and 52-66 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 103-600, 157-1000, 17-202, and 52-66.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of Carson; County Sanitation District No. 8; the Water Replenishment District of Southern California; and the Greater Los Angeles County Vector Control District resulting from annexation of Projects 103-600, 157-1000, 17-202, and 52-66 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 103-600, 157-1000, 17-202, and 52-66 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 103-600, 157-1000, 17-202, and 52-66.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of Carson; County Sanitation District No. 8; the Water Replenishment Districts of Southern California; and the Greater Los Angeles County Vector Control District resulting from annexation of Projects 103-600, 157-1000, 17-202, and 52-66 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Projects 103-600, 157-1000, 17-202, and 52-66 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Projects 103-600, 157-1000, 17-202, and 52-66.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

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

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE CITY COUNCIL OF THE CITY OF LA MIRADA, BOARD OF DIRECTORS
OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18),
THE BOARD OF DIRECTORS OF LA MIRADA - SOUTH EAST RECREATIONAL
AND PARK, THE BOARD OF DIRECTORS OF NORWALK - SOUTH EAST
RECREATIONAL AND PARK, AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICTS OF SOUTHERN CALIFORNIA,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 125-1001 (TRACT 52721)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10045A, ZONE A**

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, and the Los Angeles County Flood Control District; the City Council of the City of La Mirada; the Board of Directors of the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; the Board of Directors of the La Mirada - South East Recreational and Park; the Board of Directors of the Norwalk - South East Recreational and Park; and the Board of Directors of the Water Replenishment Districts of Southern California, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as "Project 125-1001" to County Lighting Maintenance District 10045A, Zone A, is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 125-1001 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 125-1001 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 125-1001.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 125-1001 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 125-1001 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 125-1001.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 20____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 125-1001 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 125-1001 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 125-1001.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LA MIRADA - SOUTH EAST RECREATIONAL AND PARK

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 125-1001 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 125-1001 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 125-1001.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

NORWALK - SOUTH EAST RECREATIONAL AND PARK

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 125-1001 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 125-1001 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 125-1001.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE WATER REPLENISHMENT DISTRICTS OF SOUTHERN CALIFORNIA

Chairperson, Board of Directors

ATTEST:

Secretary

Date

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

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE CITY COUNCIL OF THE CITY OF LA MIRADA, THE BOARD OF DIRECTORS
OF THE LITTLE LAKE CEMETERY DISTRICT, BOARD OF DIRECTORS
OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18),
THE BOARD OF DIRECTORS OF LA MIRADA - SOUTH EAST RECREATIONAL
AND PARK, THE BOARD OF DIRECTORS OF NORWALK - SOUTH EAST
RECREATIONAL AND PARK, AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICTS OF SOUTHERN CALIFORNIA,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION PROJECT 109-78 (L 012-7)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10045A, ZONE A**

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, and the Los Angeles County Flood Control District; the City Council of the City of La Mirada; the Board of Directors of the Little Lake Cemetery District; the Board of Directors of the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; the Board of Directors of the La Mirada - South East Recreational and Park; the Board of Directors of the Norwalk - South East Recreational and Park; and the Board of Directors of the Water Replenishment Districts of Southern California, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as "Project 109-78" to County Lighting Maintenance District 10045, Zone A, is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Little Lake Cemetery District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 109-78 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 109-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 109-78.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Little Lake Cemetery District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 109-78 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 109-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 109-78.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE LITTLE LAKE CEMETERY DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Little Lake Cemetery District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 109-78 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 109-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 109-78.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Little Lake Cemetery District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 109-78 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 109-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 109-78.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LA MIRADA - SOUTH EAST RECREATIONAL AND PARK

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Little Lake Cemetery District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 109-78 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 109-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 109-78.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

NORWALK - SOUTH EAST RECREATIONAL AND PARK

Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Fire Protection District, the Los Angeles County Library, the Los Angeles County Flood Control District; the City of La Mirada; the Little Lake Cemetery District; the Greater Los Angeles County Vector Control District; County Sanitation District No. 18; La Mirada - South East Park and Recreational; Norwalk - South East Park and Recreational; the Water Replenishment Districts of Southern California from annexation of Project 109-78 to County Lighting Maintenance District 10045, Zone A, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 109-78 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 109-78.

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

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE WATER REPLENISHMENT DISTRICTS OF SOUTHERN CALIFORNIA

Chairperson, Board of Directors

ATTEST:

Secretary

Date

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

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy