

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 1, 2005— Agenda Item V(a)

Resolution No. 05-50(a)

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ORDERING THE MAKING OF AMENDED  
ASSESSMENTS PURSUANT TO PART 10 OF DIVISION 10 OF THE CALIFORNIA  
STREETS AND HIGHWAYS CODE FOR THE SANTA MONICA MOUNTAINS  
OPEN SPACE PRESERVATION DISTRICT NO. 1**

RESOLVED by the Governing Board of Directors (the “Board”) of the Mountains Recreation and Conservation Authority (the “Authority”), County of Los Angeles, California, that:

WHEREAS, pursuant proceedings of this Board the Municipal Improvement Act of 1913 in and for the Authority’s captioned assessment district, special assessments were confirmed to pay the costs of the acquisitions and improvements as more particularly described in such proceedings. The assessments are set forth on an Assessment and an Assessment Diagram, heretofore confirmed by the Authority and recorded with the Authority Engineer and on the Assessment Diagram and Notice of Assessment filed with the County Recorder; and

WHEREAS, certain parcel(s) of land, as identified in Exhibit A here to, and upon which there are unpaid assessments securing improvement bonds issued under the Improvement Bond Act of 1915, have been merged or divided so that they no longer conform to the original parcel boundaries as shown on the Assessment Diagram;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The Authority hereby authorizes and directs Shilts Consultants, Inc. (the “Engineer”) to prepare and to cause to be filed with the Secretary of the Authority a report and an Amended Assessment and an Amended Assessment Diagram of parcels identified in Exhibit A, segregating and apportioning the unpaid amounts of the original assessments in accordance with the benefits to the several parts of the original parcel(s).
2. This Board hereby finds that the proposed amendments of assessments will not result in new or increased assessments within the meaning of Article XIII D of the California Constitution.

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Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of June, 2005.

Date:

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Executive Officer

**EXHIBIT A**

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY  
 Santa Monica Mountains Open Space Preservation District no. 1, Los Angeles**

**DESCRIPTION OF PARCELS FOR AMENDED ASSESSMENT**

2275017024	2425015031	4370004038	4383026900	5556015071	5565032038	5582004905
2275017025	2425015032	4371012023	4383027018	5556017028	5565036018	5582004906
2275027019	2425015033	4371018010	4384019016	5556017029	5567022901	5582004907
2275028020	2425015034	4371018011	4385014033	5556017030	5569006039	5582004908
2276033032	2427006012	4371040903	4385014034	5558015036	5569006040	5582004909
2276033033	2427006013	4371041908	4388001016	5558015037	5570012900	5582005900
2377001026	2427006014	4377039012	4388001017	5558015038	5570012901	5582005901
2377001027	2428027900	4378001040	4388001018	5558015039	5571025042	5582008029
2377009028	4352009052	4378001041	4388008036	5558016046	5571027013	5582009026
2377009029	4352009053	4378006013	5549031005	5558016047	5577033028	5585014047
2381019018	4357008009	4378006014	5549031006	5565018045	5577033029	
2381019019	4357017040	4382016002	5556001028	5565018046	5582004900	
2381021014	4357017041	4382016003	5556001029	5565018047	5582004901	
2381021015	4362009007	4382016004	5556014049	5565018048	5582004902	
2386009033	4362009008	4383006049	5556015067	5565025900	5582004903	
2425015030	4370003023	4383021021	5556015070	5565026902	5582004904	