

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2006 — Agenda Item VI(d)

Resolution No. 06-102

RESOLUTION CONFIRMING AMENDED ASSESSMENTS AND DIRECTING RELATED ACTIONS MOUNTAINS RECREATION AND CONSERVATION AUTHORITY SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT 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, this Board has heretofore adopted its Resolution Ordering the Making of Amended Assessments, and therein directed the Engineer therein named to cause to be filed a report (the “Report”) in writing in accordance with and pursuant to Part 10 of Division 10 of the Streets and Highways Code of California for the captioned assessment district;

WHEREAS, the Report was duly made and filed, and duly considered by this Board and found to be sufficient in every particular, whereupon it was determined that said report should stand as the Engineer’s Report for all subsequent proceedings under and pursuant to the aforesaid resolution, and ordered that a public hearing for hearing protests in relation to amended assessment of the parcel(s) of land identified in Exhibit A hereto, segregating and apportioning the unpaid installments of the original assessment(s) in accordance with the benefits of the several parts of the original parcel(s), plus costs and fees of making such apportionments, notices of which hearing were duly and regularly published; and

WHEREAS, the public hearing was duly and regularly held, and all persons interested in the original assessment, or in the lands affected thereby or in the bonds secured thereby desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to the amended assessments were fully heard and considered by this Board, and all protests, both written and oral, were duly heard and considered;

NOW, THEREFORE IT IS ORDERED, that:

A. All written and oral protests are hereby overruled, and this Board has thereby acquired jurisdiction to order said amended assessments and the confirmation of said amended diagram and assessment and the costs and expenses thereof.

B. The Amended Assessment and Amended Assessment Diagram filed with the Secretary of the Board pursuant to the resolution ordering same be, and the same is hereby, ratified, approved and confirmed.

C. The Secretary shall deliver the Amended Assessment to the official of the Authority who is the Authority Engineer, together with a certified copy of this resolution thereto attached, and the Authority Engineer shall thereupon record the Amended Assessment in his or her office with a certificate at the end thereof by the Secretary that it is the Amended Assessment approved by the Board.

D. The Secretary shall cause to be recorded a copy of the Amended Assessment Diagram and an Amended Notice of Assessment in the Office of the County Recorder of the County of Los Angeles, who shall cross-index the Amended Assessment Diagram to the original assessment diagram.

E. The Finance Director of the Authority (or consultant or designee) shall cause to be prepared an amended auditor or assessment collection record for transmittal to the County of Los Angeles for collection of installments of special assessments, as amended, with the next County property tax bills.

F. The amount charged for fees and costs as shown on the Amended Assessment as to each parcel, unless paid as of the date hereof, shall be collected along with the first installment of the Amended Assessment and shall be used to pay such costs of making the Amended Assessment and/or to reimburse the Authority for advances made for such costs.

Resolved, further, that the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated July 12, 2006.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item VI(d)
July 12, 2006
Page 3

AYES:

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 12th day of July, 2006.

Date:

Executive Officer

EXHIBIT A

DESCRIPTION OF PARCELS AND COSTS FOR AMENDED ASSESSMENT

2272013026	\$0.00	4355019063	\$0.00	4384034014	\$0.00
2272013027	\$0.00	4355019064	\$0.00	4387016052	\$0.00
2272035010	\$0.00	4357008010	\$0.00	4387030011	\$0.00
2272035011	\$0.00	4357017040	\$0.00	4387030012	\$0.00
2274017032	\$0.00	4358006048	\$0.00	4388008035	\$0.00
2274017033	\$0.00	4369031028	\$0.00	5549004900	\$0.00
2277013024	\$0.00	4369031029	\$0.00	5549006020	\$0.00
2277013025	\$0.00	4370020035	\$0.00	5549031010	\$0.00
2373022017	\$0.00	4377002035	\$0.00	5549031011	\$0.00
2373023023	\$0.00	4377049014	\$0.00	5549031012	\$0.00
2377004050	\$0.00	4377049015	\$0.00	5549031013	\$0.00
2377004051	\$0.00	4378033022	\$0.00	5549031014	\$0.00
2377004052	\$0.00	4380009025	\$0.00	5549031015	\$0.00
2377015021	\$0.00	4380019034	\$0.00	5549031016	\$0.00
2377015022	\$0.00	4380023032	\$0.00	5549031017	\$0.00
2380002038	\$0.00	4380023033	\$0.00	5549031018	\$0.00
2380002039	\$0.00	4382001032	\$0.00	5549031019	\$0.00
2380005900	\$0.00	4382001033	\$0.00	5549031023	\$0.00
2380043017	\$0.00	4382008012	\$0.00	5549031024	\$0.00
2381019020	\$0.00	4382016005	\$0.00	5549031025	\$0.00
2381021016	\$0.00	4382016006	\$0.00	5549031027	\$0.00
2385023030	\$0.00	4382019012	\$0.00	5549031028	\$0.00
2385023031	\$0.00	4383006901	\$0.00	5549031029	\$0.00
2425013013	\$0.00	4383027019	\$0.00	5549031032	\$0.00
2425013014	\$0.00	4383027020	\$0.00	5549031033	\$0.00
2427012024	\$0.00	4384019017	\$0.00	5549031034	\$0.00
2427012025	\$0.00	4384034002	\$0.00	5549031035	\$0.00
2427012026	\$0.00	4384034003	\$0.00	5549031036	\$0.00
2427012027	\$0.00	4384034004	\$0.00	5555013031	\$0.00
2428003051	\$0.00	4384034005	\$0.00	5555013032	\$0.00
2429014016	\$0.00	4384034006	\$0.00	5556003054	\$0.00
2429014017	\$0.00	4384034007	\$0.00	5556004041	\$0.00
2429014018	\$0.00	4384034008	\$0.00	5556005040	\$0.00
2429020022	\$0.00	4384034009	\$0.00	5556005041	\$0.00
2429020023	\$0.00	4384034010	\$0.00	5556011059	\$0.00
2429020024	\$0.00	4384034011	\$0.00	5556015072	\$0.00
4352010055	\$0.00	4384034012	\$0.00	5558006026	\$0.00
4352010056	\$0.00	4384034013	\$0.00	5558006027	\$0.00

Agenda Item VI(d)
July 12, 2006
Page 5

5558010024	\$0.00	5570033055	\$0.00
5558010025	\$0.00	5572011036	\$0.00
5558011021	\$0.00	5572021016	\$0.00
5558011022	\$0.00	5572021017	\$0.00
5558015040	\$0.00	5572031096	\$0.00
5558015042	\$0.00	5577027031	\$0.00
5558015043	\$0.00	5577027032	\$0.00
5558015046	\$0.00	5577028014	\$0.00
5558015048	\$0.00	5577028015	\$0.00
5558015049	\$0.00	5577028016	\$0.00
5558016050	\$0.00	5577034057	\$0.00
5558016051	\$0.00	5577034058	\$0.00
5558023011	\$0.00	5577034059	\$0.00
5558029027	\$0.00	5582009029	\$0.00
5558029028	\$0.00	5582009030	\$0.00
5559016012	\$0.00	5583005017	\$0.00
5560031015	\$0.00	5583005018	\$0.00
5561003015	\$0.00	5583008017	\$0.00
5561007040	\$0.00	5583017032	\$0.00
5561007041	\$0.00	5585003034	\$0.00
5562001037	\$0.00	5587028036	\$0.00
5562001038	\$0.00		
5562001039	\$0.00		
5563009041	\$0.00		
5563014028	\$0.00		
5563014029	\$0.00		
5564027031	\$0.00		
5564030020	\$0.00		
5564030021	\$0.00		
5565027041	\$0.00		
5565027900	\$0.00		
5567006019	\$0.00		
5567006020	\$0.00		
5567006021	\$0.00		
5570003027	\$0.00		
5570003028	\$0.00		
5570014030	\$0.00		
5570021024	\$0.00		