

RESOLUTION NO. 18-1056

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE  
COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY, AND  
THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT  
OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING  
FROM ANNEXATION OF TRACT NO. 73203  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California 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 Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 2, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County; and the Board of Directors of the Water Replenishment District 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 Tract No. 73203 to County Lighting Maintenance District 1687 are as shown on the attached Property Tax Transfer Resolution Worksheets.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District 2, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 73203 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2018, 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 Tract No. 73203, Tax Rate Areas 01576 and 01663, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 73203.

5. 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 18<sup>th</sup> day of January <sup>2018</sup> ~~2017~~, by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT  
OF SOUTHERN CALIFORNIA

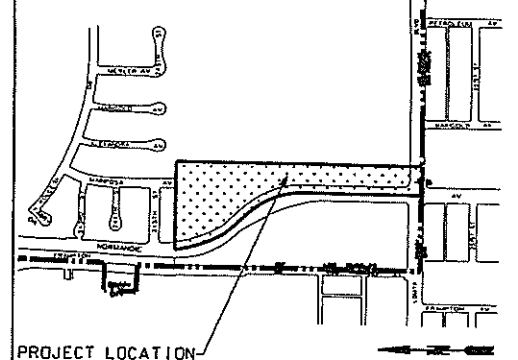
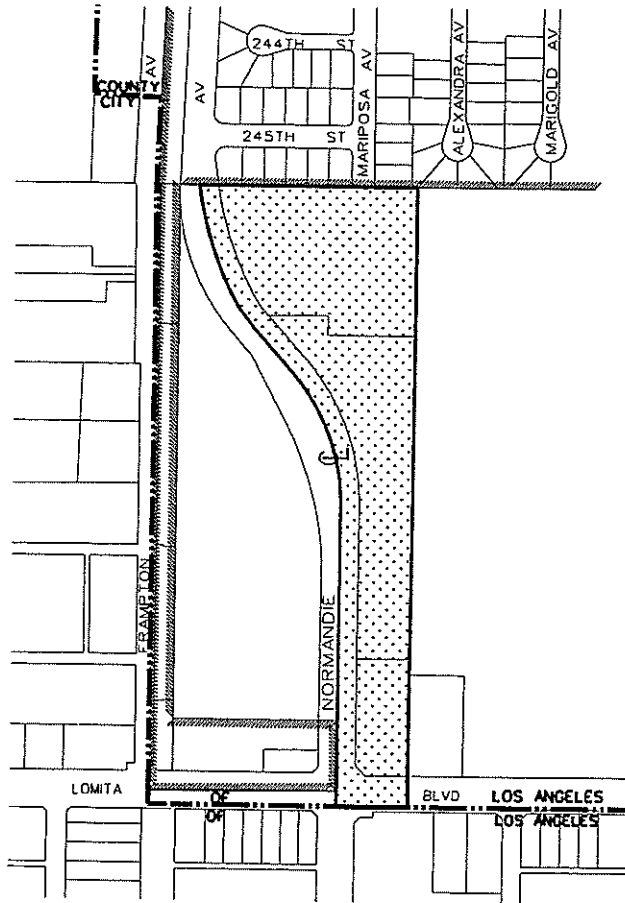
[Signature]  
President, Board of Directors  
John D. S. Allen

ATTEST:  
[Signature]  
Secretary Willard H. Murray, Jr.  
January 18, 2018  
Date

**APPROVED AS TO FORM:**

[Signature]  
**Leal Trejo APC**  
**District Counsel**

# TRACT NO. 73203






PROJECT LOCATION  
VICINITY MAP T. G. page 794-A3&4

TRA-  
1663  
1576  
APN:  
7409-029-006  
7409-029-009  
7409-029-010



NOT TO SCALE

## LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1687
-  CITY/COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY LIGHTING  
MAINTENANCE DISTRICT 1687  
AND COUNTY LIGHTING DISTRICT LLA-1  
(UNINCORPORATED ZONE)

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION		
<b>CLMD 1687 WEST CARSON AREA</b>		
Prepared By	TO	Sheet 1 of 1 SUP. DIST. 2
Recommended By	<i>[Signature]</i>	Date 5/10/17
Approved By	<i>[Signature]</i>	Date 5/10/17

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 01576  
 EFFECTIVE DATE: 07/01/2017  
 ANNEXATION NUMBER: TR73203 PROJECT NAME: TRACT NO. 73203  
 DISTRICT SHARE: 0.020194327

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311379031	31.1389 %	0.020194327	0.006288101	-0.006434786	0.304944245
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112743	0.0112 %	0.020194327	0.000002276	0.000000000	0.000112743
003.01	L A COUNTY LIBRARY	0.023034271	2.3034 %	0.020194327	0.000465161	-0.000465161	0.022569110
005.10	ROAD DIST # 2	0.005796432	0.5796 %	0.020194327	0.000117055	-0.000117055	0.005679377
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173369766	17.3369 %	0.020194327	0.003501085	-0.003501085	0.169868681
007.31	L A C FIRE-FFW	0.007151008	0.7151 %	0.020194327	0.000144409	0.000000000	0.007151008
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001704816	0.1704 %	0.020194327	0.000034427	-0.000034427	0.001670389
030.70	LA CO FLOOD CONTROL MAINT	0.009647872	0.9647 %	0.020194327	0.000194832	-0.000194832	0.009453040
061.80	GREATER L A CO VECTOR CONTROL	0.000367322	0.0367 %	0.020194327	0.000007417	-0.000007417	0.000359905
066.30	CO SANITATION DIST NO 8 OPERAT	0.009196789	0.9196 %	0.020194327	0.000185722	-0.000185722	0.009011067
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171963	0.0171 %	0.020194327	0.000003472	-0.000003472	0.000168491
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.020194327	0.001358922	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020194327	0.002663180	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001398368	0.1398 %	0.020194327	0.000028239	EXEMPT	0.001398368
400.21	CHILDREN'S INSTIL TUITION FUND	0.002775287	0.2775 %	0.020194327	0.000056045	EXEMPT	0.002775287
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029842852	2.9842 %	0.020194327	0.000602656	EXEMPT	0.029842852
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308578	0.0308 %	0.020194327	0.000006231	EXEMPT	0.000308578
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219716208	21.9716 %	0.020194327	0.004437020	EXEMPT	0.219716208
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012243	0.0012 %	0.020194327	0.000000247	EXEMPT	0.000012243

ANNEXATION NUMBER: TR73203      PROJECT NAME: TRACT NO. 73203      TRA: 01576

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001239285	0.1239 %	0.020194327	0.000025026	EXEMPT	0.001239285
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003605205	0.3605 %	0.020194327	0.000072804	EXEMPT	0.003605205
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020194327	0.000000000	0.000000000	0.010943957
TOTAL:		1.000000000	100.0000 %		0.020194327	-0.010943957	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 01663  
 EFFECTIVE DATE: 07/01/2017  
 ANNEXATION NUMBER: TR73203 PROJECT NAME: TRACT NO. 73203  
 DISTRICT SHARE: 0.020194327

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311379431	31.1390 %	0.020194327	0.006288110	-0.006434795	0.304944636
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112753	0.0112 %	0.020194327	0.000002276	0.000000000	0.000112753
003.01	L A COUNTY LIBRARY	0.023034256	2.3034 %	0.020194327	0.000465161	-0.000465161	0.022569095
005.10	ROAD DIST # 2	0.005796413	0.5796 %	0.020194327	0.000117054	-0.000117054	0.005679359
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173369702	17.3369 %	0.020194327	0.003501084	-0.003501084	0.169868618
007.31	L A C FIRE-FFW	0.007151018	0.7151 %	0.020194327	0.000144409	0.000000000	0.007151018
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001704802	0.1704 %	0.020194327	0.000034427	-0.000034427	0.001670375
030.70	LA CO FLOOD CONTROL MAINT	0.009647853	0.9647 %	0.020194327	0.000194831	-0.000194831	0.009453022
061.80	GREATER L A CO VECTOR CONTROL	0.000367318	0.0367 %	0.020194327	0.000007417	-0.000007417	0.000359901
066.30	CO SANITATION DIST NO 8 OPERAT	0.009196769	0.9196 %	0.020194327	0.000185722	-0.000185722	0.009011047
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171972	0.0171 %	0.020194327	0.000003472	-0.000003472	0.000168500
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.020194327	0.001358922	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020194327	0.002663180	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001398372	0.1398 %	0.020194327	0.000028239	EXEMPT	0.001398372
400.21	CHILDREN'S INSTIL TUITION FUND	0.002775284	0.2775 %	0.020194327	0.000056044	EXEMPT	0.002775284
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029842851	2.9842 %	0.020194327	0.000602656	EXEMPT	0.029842851
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308575	0.0308 %	0.020194327	0.000006231	EXEMPT	0.000308575
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219715924	21.9715 %	0.020194327	0.004437015	EXEMPT	0.219715924
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012263	0.0012 %	0.020194327	0.000000247	EXEMPT	0.000012263

ANNEXATION NUMBER: TR73203

PROJECT NAME: TRACT NO. 73203

TRA: 01663

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001239280	0.1239 %	0.020194327	0.000025026	EXEMPT	0.001239280
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003605203	0.3605 %	0.020194327	0.000072804	EXEMPT	0.003605203
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020194327	0.000000000	0.000000000	0.010943963
TOTAL:		1.000000000	100.0000 %		0.020194327	-0.010943963	1.000000000



# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

MARK PESTRELLA, Director

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

June 26, 2017

IN REPLY PLEASE  
REFER TO FILE: T-5

Mr. Robb Whitaker  
General Manager  
Water Replenishment District of Southern California  
4040 Paramount Boulevard  
Lakewood, CA 90712

Attention Ms. Sheiri Brown

Dear Mr. Whitaker:

**NEGOTIATED TAX EXCHANGE RESOLUTION  
ANNEXATION OF PROJECT TRACT NO. 73203  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

We request that the Water Replenishment District of Southern California participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as Tract No. 73203 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of new street lighting services to be provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed areas with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenue for that taxing agency.



Mr. Robb Whitaker  
June 26, 2017  
Page 2

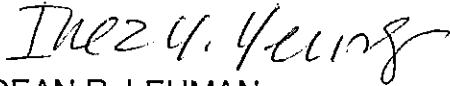
Enclosed is a Joint Resolution between the County of Los Angeles and the Water Replenishment District approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution are Property Tax Transfer Resolution Worksheets prepared for Tax Rate Areas 01576 and 01663 listing the share of the annual tax increment to be exchanged between the Water Replenishment District, other affected taxing agencies, and CLMD 1687. The tax-sharing ratios listed on the worksheets were calculated using a formula approved by the Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for Tract No. 73203, Tax Rate Area 01576, the current tax share ratio for the Water Replenishment District is 0.000171963. Out of the Water Replenishment District's tax share, the Water Replenishment District would allocate 0.000003472 to CLMD 1687, with a net share to the Water Replenishment District of 0.000168491. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Water Replenishment District of Southern California would receive \$0.0168 and CLMD 1687 would receive \$0.0003.

Please have the resolutions executed and returned to us in the enclosed self-addressed envelope by July 27, 2017.

If you have any questions, please contact Ms. Tigist Desta of Traffic and Lighting Division, Street Lighting Section, at (626) 300-4755.

Very truly yours,

MARK PESTRELLA  
Director of Public Works

  
for DEAN R. LEHMAN  
Assistant Deputy Director  
Traffic and Lighting Division

TD:dj  
PATLPUBISLTLDWATER RE. DIST. OF SCITR 73203.DOC

Enc.