

RESOLUTION NO. 18-1057

**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, THE CITY COUNCIL OF THE
CITY OF CARSON, AND THE BOARD OF DIRECTORS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM ANNEXATION OF L 017-2017 AND
L 070-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

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 1697, the County General Fund, the County of Los Angeles Public Library, 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; the City Council of the City of Carson; 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 L 017-2017 and L 070-2016 to County Lighting Maintenance District 1697 is 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 1697, the Los Angeles County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8 of Los Angeles County, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 017-2017 and L 070-2016 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project area, County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving the annual tax increment.

3. 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 areas within L 017-2017 and L 070-2016, Tax Rate Area 01183, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of the annexation of L 017-2017 and L 070-2016.

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 18th day of January ²⁰¹⁸/₂₀₁₇, by the following vote:

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

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

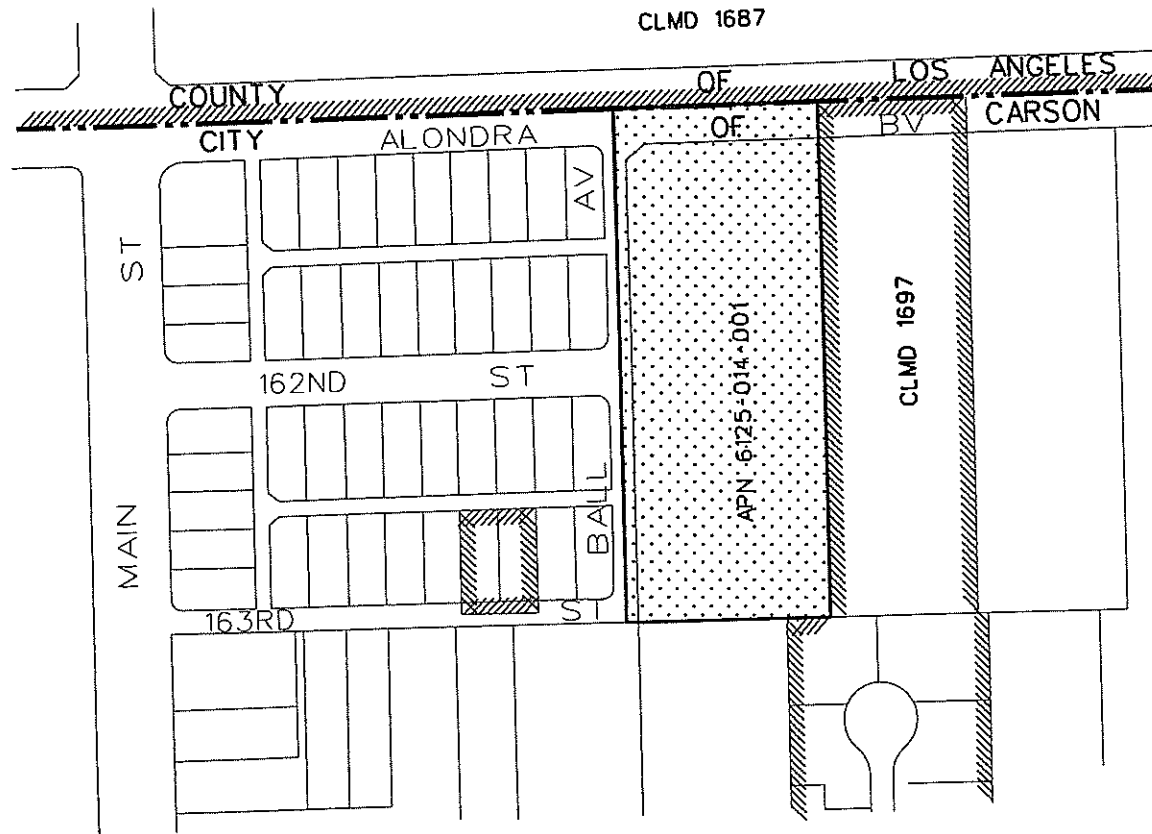
John D. S. Allen
President, Board of Directors
John D. S. Allen

ATTEST:

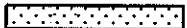
Willard H. Murray, Jr.
Secretary
January 18, 2018
Date

APPROVED AS TO FORM:

Leal Trejo
Leal Trejo APC
District Counsel



LEGEND



PROPOSED ANNEXATION AREA

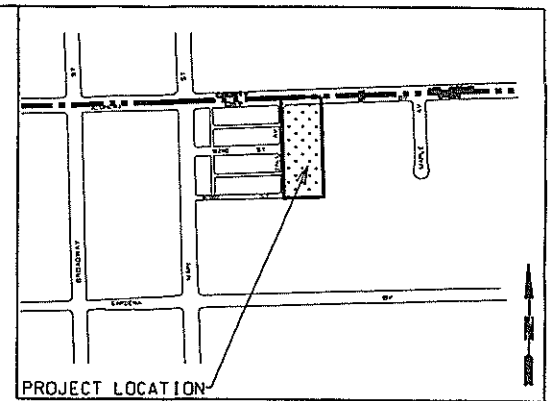


EXISTING LIGHTING MAINTENANCE DISTRICTS
(CLMD)1687 AND 1697



CITY/COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1697
AND COUNTY LIGHTING DISTRICT LLA-1
(CARSON ZONE)



PROJECT LOCATION

VICINITY MAP

T. G. page 734-06

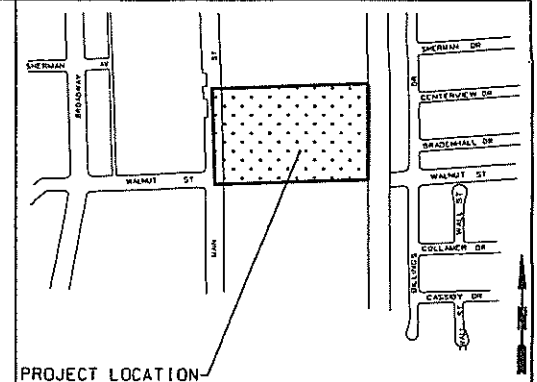
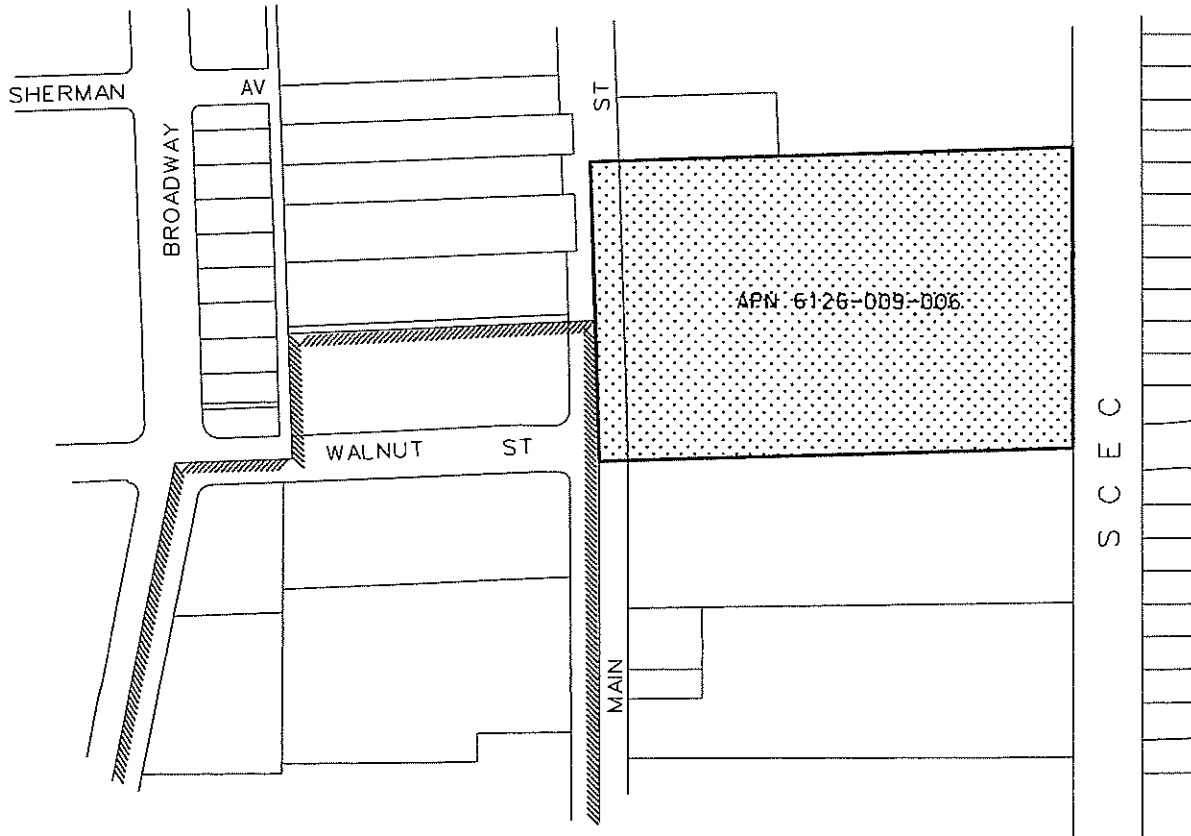
IRA
1183



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION		
CLMD 1697 CITY OF CARSON		
Prepared By TD	Sheet 1 of 1	SUP. DIST. 2
Recommended By <i>[Signature]</i>	Date 9/28/17	
Approved By <i>[Signature]</i>	Date 5/5/17	

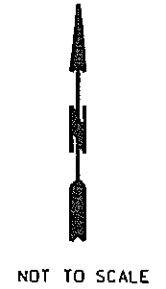
L 070-2016



PROJECT LOCATION
VICINITY MAP

T. G. page 734-C7&7

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LEGEND



PROPOSED ANNEXATION AREA



EXISTING LIGHTING MAINTENANCE DISTRICT 1697

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

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1697
CITY OF CARSON

Prepared By	TO	Sheet 1 of 1	SUP. DIST. 2
Recommended By	<i>[Signature]</i>	Date	5/9/2017
Approved By	<i>[Signature]</i>	Date	5/9/17

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L017-2017 PROJECT NAME: L 017-2017
 DISTRICT SHARE: 0.010906585

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.010906585	0.004690484	-0.004770428	0.425288566
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.010906585	0.000001236	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.010906585	0.000316243	-0.000316243	0.028679446
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.010906585	0.001901896	-0.001901896	0.172478641
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.010906585	0.000078708	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.010906585	0.000029101	-0.000029101	0.002639156
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.010906585	0.000164717	-0.000164717	0.014937889
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.010906585	0.000005974	-0.000005974	0.000541807
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.010906585	0.000140627	-0.000140627	0.012753173
125.01	CITY CARSON RP AREA 1 85 ANX	0.067428693	6.7428 %	0.010906585	0.000735416	-0.000735416	0.066693277
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.010906585	0.000002031	-0.000002031	0.000184217
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.010906585	0.000015340	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.010906585	0.000030445	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.010906585	0.000327381	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.010906585	0.000003385	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.010906585	0.002410323	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.010906585	0.000000134	EXEMPT	0.000012321

ANNEXATION NUMBER: L017-2017 PROJECT NAME: L 017-2017 TRA: 01183

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.010906585	0.000013595	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.010906585	0.000039549	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010906585	0.000000000	0.000000000	0.008066433
TOTAL:		1.000000000	100.0000 %		0.010906585	-0.008066433	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L070-2016 PROJECT NAME: L 070-2016
 DISTRICT SHARE: 0.010906585

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.010906585	0.004690484	-0.004770428	0.425288566
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350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.010906585	0.000002031	-0.000002031	0.000184217
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010906585	0.000000000	EXEMPT	0.000000000
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887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.010906585	0.000000134	EXEMPT	0.000012321

ANNEXATION NUMBER: L070-2016

PROJECT NAME: L 070-2016

TRA: 01183

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.010906585	0.000039549	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010906585	0.000000000	0.000000000	0.008066433
TOTAL:		1.000000000	100.0000 %		0.010906585	-0.008066433	1.000000000



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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 29, 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 PROJECTS L 017-2017 AND L 070-2016
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

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 territories known as L 017-2017 and L 070-2016 to County Lighting Maintenance District (CLMD) 1697. This proposed exchange would provide revenue to CLMD 1697 to partially fund the operation and maintenance of street lighting services to be provided within the annexed territories. These territories, whose boundaries are shown on the enclosed annexation maps, are 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 1697.

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 1697 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1697's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area, 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 29, 2017
Page 2

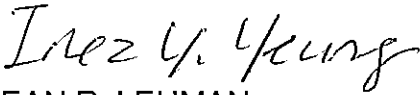
Enclosed is a Joint Resolution between the County of Los Angeles and the Water Replenishment District approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of L 017-2017 and L 070-2016 to CLMD 1697. Attached to the Joint Resolution are Property Tax Transfer Resolution Worksheets listing the share of the annual tax increment to be exchanged between the Water Replenishment District, other affected taxing agencies, and CLMD 1697. 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 Worksheets for L 017-2017 and L 070-2016, Tax Rate Area 01183, the current tax share ratio for the Water Replenishment District is 0.000186248. Out of the Water Replenishment District's tax share, the Water Replenishment District would allocate 0.000002031 to CLMD 1697, with a net share to the Water Replenishment District of 0.000184217. 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 would receive \$0.0184 and CLMD 1697 would receive \$0.0002.

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
P:\TLPUB\STL\TD\WATER RE. DIST. OF SCIL 017-2017 & L 070-2016.DOC

Enc.