

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, 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, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 056-2016 to CLMD 1697 is approved and accepted.

2. For annexation projects within the 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, 2017, 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 L 056-2016, Tax Rate Area 01011, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.

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 056-2016.

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

[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**

ANNEXATION NUMBER: L 073-2016 PROJECT NAME: L 073-2016

TRA: 13355

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
845.07	DEV.CTR.HDCPD.MINOR-COMPTON	0.000996742	0.0996 %	0.010906585	0.000010871	EXEMPT	0.000996742
845.20	COMPTON CHILDREN'S CENTER FUND	0.006502293	0.6502 %	0.010906585	0.000070917	EXEMPT	0.006502293
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.010906585	0.000000000	0.000000000	0.008111503
TOTAL:		1.000000000	100.0000 %		0.010906585	-0.008111503	1.000000000

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, 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, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation of L 073-2016 to CLMD 1697 is approved and accepted.

2. For annexation projects within the 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 area within L 073-2016, Tax Rate Area 13355, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.

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 073-2016.

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 _____ day of _____ 2017, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

Secretary

Date

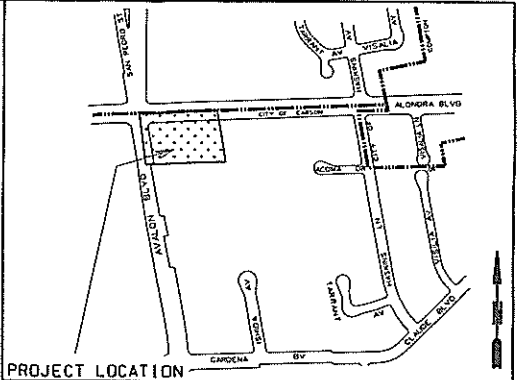
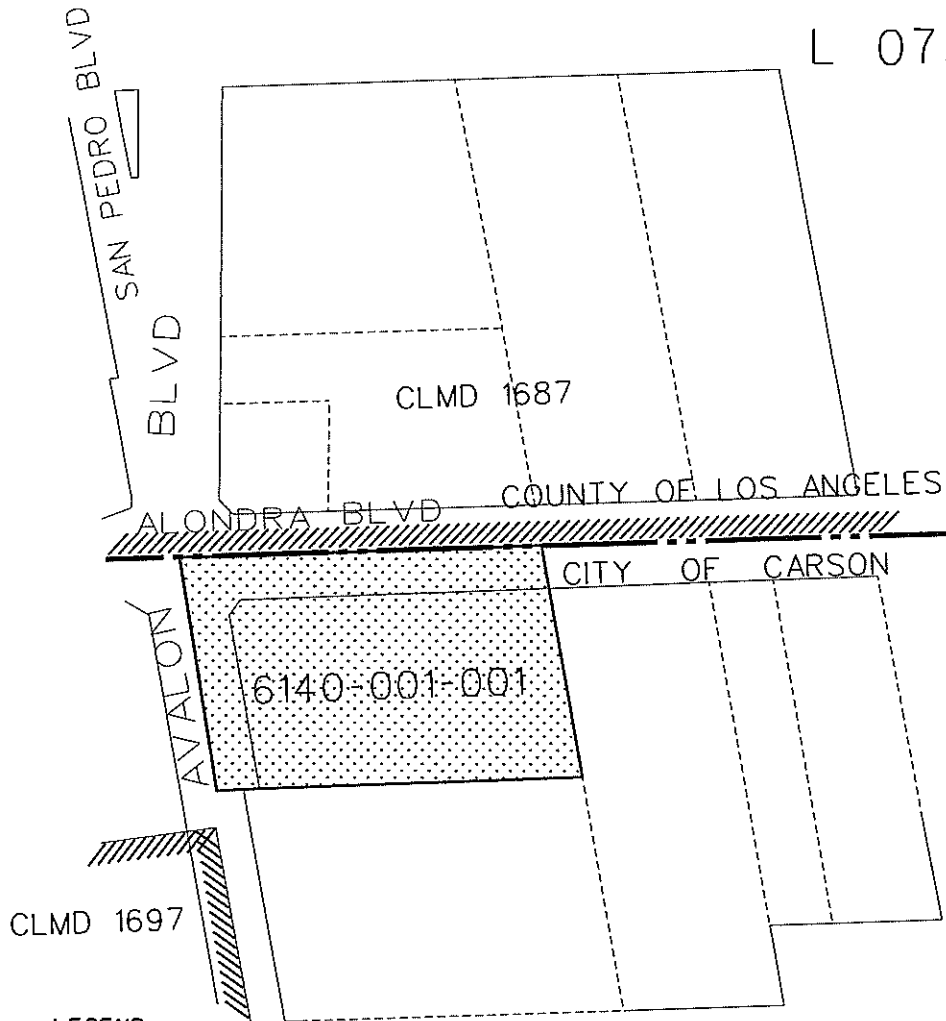
WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

President, Board of Directors

APPROVED AS TO FORM:

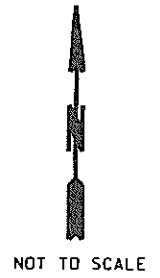
**Leol Trejo APC
District Counsel**

L 073-2016


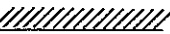



PROJECT LOCATION
VICINITY MAP T. G. page 734-E6

TRA 13355



LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICTS 1697 & 1687
-  CITY/COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1697
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 ZAHRA KARIMY	Sheet 1 of 1	SUP. DIST. 2
Recommended By <i>[Signature]</i>	Date 12/15/16	
Approved By <i>[Signature]</i>	Date 1/30/17	

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 13355
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L 073-2016 PROJECT NAME: L 073-2016
 DISTRICT SHARE: 0.010906585

ACCDUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430243338	43.0251 %	0.010906585	0.004692494	-0.004773137	0.425470201
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114164	0.0114 %	0.010906585	0.000001245	0.000000000	0.000114164
003.01	L A COUNTY LIBRARY	0.029157816	2.9157 %	0.010906585	0.000318012	-0.000318012	0.028839804
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.175355590	17.5355 %	0.010906585	0.001912530	-0.001912530	0.173443060
007.31	L A C FIRE-FFW	0.007279849	0.7279 %	0.010906585	0.000079398	0.000000000	0.007279849
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002683197	0.2683 %	0.010906585	0.000029264	-0.000029264	0.002653933
030.70	LA CO FLOOD CONTROL MAINT	0.015187221	1.5187 %	0.010906585	0.000165640	-0.000165640	0.015021581
061.80	GREATER L A CO VECTOR CONTROL	0.000550893	0.0550 %	0.010906585	0.000006008	-0.000006008	0.000544885
066.30	CO SANITATION DIST NO 8 OPERAT	0.012965747	1.2965 %	0.010906585	0.000141412	-0.000141412	0.012824335
125.01	CITY-CARSON RP AREA #4	0.070000000	7.0000 %	0.010906585	0.000763460	-0.000763460	0.069236540
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000187121	0.0187 %	0.010906585	0.000002040	-0.000002040	0.000185081
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	0.001414556	0.1414 %	0.010906585	0.000015427	EXEMPT	0.001414556
400.21	CHILDREN'S INSTIL TUITION FUND	0.002807157	0.2807 %	0.010906585	0.000030616	EXEMPT	0.002807157
793.04	COMPTON COMMUNITY COLLEGE DIST.	0.022823390	2.2823 %	0.010906585	0.000248925	EXEMPT	0.022823390
793.20	CHILDREN'S CTR FUND COMPTON C C	0.007289623	0.7289 %	0.010906585	0.000079504	EXEMPT	0.007289623
845.03	COMPTON UNIFIED SCHOOL DIST	0.207637047	20.7637 %	0.010906585	0.002264611	EXEMPT	0.207637047
845.06	CO.SCH.SERV.FD.-COMPTON	0.006804256	0.6804 %	0.010906585	0.000074211	EXEMPT	0.006804256

ANNEXATION NUMBER: L 073-2016 PROJECT NAME: L 073-2016 TRA: 13355

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TOTAL:		1.000000000	100.0000 %		0.010906585	-0.008111503	1.000000000



GAIL FARBER, 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 22, 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

Dear Mr. Whitaker:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECTS L 056-2016 AND L 073-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

This letter is to 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 056-2016 and L 073-2016 to County Lighting Maintenance District (CLMD) 1697. This proposed exchange would provide revenue to CLMD 1697 to partially fund the operation and maintenance of new 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 22, 2017
Page 2

Enclosed are two Joint Resolutions 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 L 056-2016 and L 073-2016 to CLMD 1697. Attached to the Joint Resolutions 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 Worksheet for L 056-2016, Tax Rate Area 01011, the current tax share ratio for the Water Replenishment District is 0.000173040. Out of the Water Replenishment District tax share, the Water Replenishment District would allocate 0.000001887 to CLMD 1697, with a net share to the Water Replenishment District of 0.000171153. 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 \$0.0171 and CLMD 1697 would receive \$0.0002.

Please have the resolutions executed and returned to us in the enclosed self-addressed envelope by August 10, 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

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Enc.