

**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. 18 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY
OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE LA MIRADA SOUTHEAST
RECREATION AND PARK DISTRICT, THE CITY COUNCIL OF THE CITY OF
NORWALK AS SUCCESSOR OF INTEREST TO THE NORWALK–SOUTHEAST
RECREATION AND PARK DISTRICT, 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 L 043-2019
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 (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and 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. 18 of Los Angeles County; the City Council of the City of La Mirada as Successor of Interest to the La Mirada–Southeast Recreation and Park District; the City Council of the City of Norwalk as Successor of Interest to the Norwalk–Southeast Recreation and Park District; 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 043-2019 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues with the CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County 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. 18 of Los Angeles County, the City of La Mirada as Successor of Interest to the La Mirada–Southeast Recreation and Park District, the City of Norwalk as Successor of Interest to the Norwalk–Southeast Recreation and Park District, and the Water Replenishment District of Southern California resulting from the annexation of L 043-2019 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2020, 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 043-2019, Tax Rate Area 12002, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 043-2019.

4. 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.

PASSED, APPROVED, AND ADOPTED this 4th day of June 2020, by the following vote:

AYES:5
NOES:0
ABSENT:0
ABSTAIN:0

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

By 
President, Board of Directors

ATTEST:


Secretary

June 4, 2020
Date



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

April 15, 2020

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. Dina Hidalgo

Dear Mr. Whitaker:

NEGOTIATED TAX EXCHANGE RESOLUTION
ANNEXATION OF PROJECT L 043-2019
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 L 043-2019 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 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
April 15, 2020
Page 2

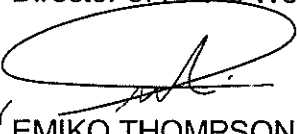
Enclosed is a Joint Resolution between Los Angeles County and the Water Replenishment District approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution is a Property Tax Transfer Resolution Worksheet listing the share of the annual tax increment to be exchanged with the Water Replenishment District, other affected taxing agencies, and CLMD 1687. The tax-sharing ratios listed on the worksheet were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for L 043-2019, Tax Rate Area 12002, the current tax share ratio for the Water Replenishment District is 0.000161494. Out of the Water Replenishment District's tax share, the Water Replenishment District would allocate 0.000003375 to CLMD 1687, with a net share to the Water Replenishment District of 0.000158119. 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 \$0.0158 and CLMD 1687 would receive \$0.0003.

Please have the resolution executed and returned to us in the enclosed self-addressed envelope by May 28, 2020.

If you have any questions, please contact Ms. Tigist Desta, Traffic Safety and Mobility Division, at (626) 300-4755 or tdesta@pw.lacounty.gov.

Very truly yours,

MARK PESTRELLA
Director of Public Works

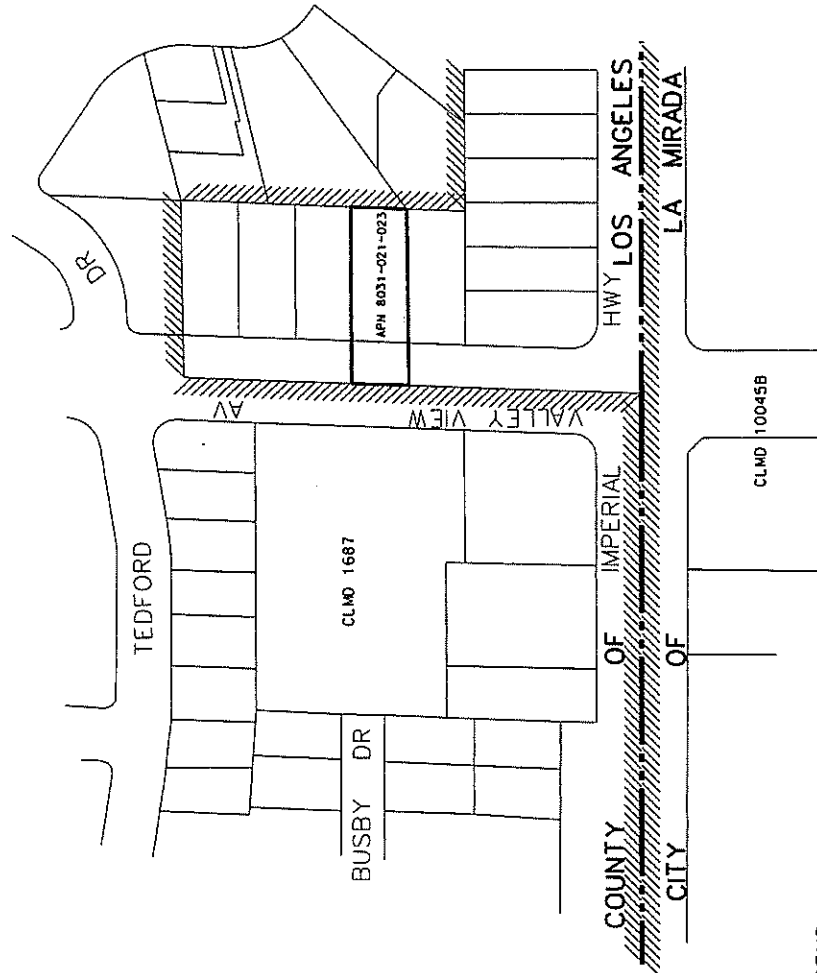


EMIKO THOMPSON
Assistant Deputy Director
Traffic Safety and Mobility Division




TD:dj
PATSM PUBISTLSUBDIVISIONTAXAGEN. LTRWAT. RE. DIST. OF SCIL 043-2019.DOC

Enc.

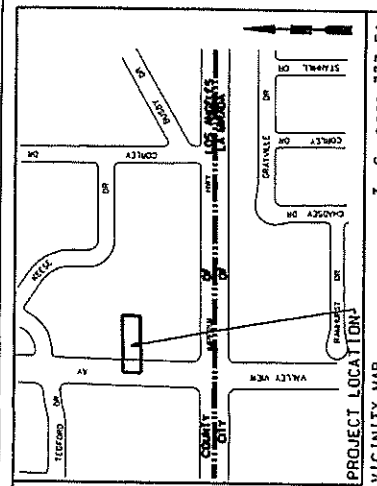
L 043-2019



LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICTS 1687 AND 10045B
-  CITY/COUNTY BOUNDARY

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



IBA 12002



NOT TO SCALE

LOS ANGELES COUNTY PUBLIC WORKS	
TRAFFIC SAFETY AND MOBILITY DIVISION	
STREET LIGHTING SECTION	
CLMD 1687	
SOUTH WHITTIER AREA	
Prepared By	Sheet 1 of 1
Recommended By	SUP. DIST. 4
Approved By	Date
<i>[Signature]</i>	2/24/2020
<i>[Signature]</i>	2/24/2020

L 043-2019

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12002
 EFFECTIVE DATE: 07/01/2020
 ANNEXATION NUMBER: L 043-2019 PROJECT NAME: L 043-2019
 DISTRICT SHARE: 0.020901952

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.283695348	28.3708 %	0.020901952	0.005929799	-0.006068216	0.277627132
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000106374	0.0106 %	0.020901952	0.000002223	0.000000000	0.000106374
003.01	L A COUNTY LIBRARY	0.021407235	2.1407 %	0.020901952	0.000447452	-0.000447452	0.020959783
005.20	ROAD DIST # 4	0.005445885	0.5445 %	0.020901952	0.000113829	-0.000113829	0.005332056
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163584971	16.3584 %	0.020901952	0.003419245	-0.003419245	0.160165726
007.31	L A C FIRE-FFW	0.006515852	0.6515 %	0.020901952	0.000136194	0.000000000	0.006515852
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001555101	0.1555 %	0.020901952	0.000032504	-0.000032504	0.001522597
030.70	LA CO FLOOD CONTROL MAINT	0.008800405	0.8800 %	0.020901952	0.000183945	-0.000183945	0.008616460
061.80	GREATER L A CO VECTOR CONTROL	0.000336606	0.0336 %	0.020901952	0.000007035	-0.000007035	0.000329571
066.65	CO SANIT DIST NO 18 OPERATING	0.011599261	1.1599 %	0.020901952	0.000242447	-0.000242447	0.011356814
182.21	LA MIRADA - S. E. REC AND PARK	0.023434283	2.3434 %	0.020901952	0.000489822	-0.000489822	0.022944461
222.21	NORWALK - S. E. REC AND PARK	0.025300839	2.5300 %	0.020901952	0.000528836	-0.000528836	0.024772003
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000161494	0.0161 %	0.020901952	0.000003375	-0.000003375	0.000158119
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.020901952	0.001420606	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020901952	0.002756500	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001319432	0.1319 %	0.020901952	0.000027578	EXEMPT	0.001319432
400.21	CHILDREN'S INSTIL TUITION FUND	0.002618654	0.2618 %	0.020901952	0.000054734	EXEMPT	0.002618654
657.01	SOUTH WHITTIER SCHOOL DISTRICT	0.087635890	8.7635 %	0.020901952	0.001831761	EXEMPT	0.087635890
657.06	CO.SCH.SERV.FD.- SOUTH WHITTIER	0.000005898	0.0005 %	0.020901952	0.000000123	EXEMPT	0.000005898

ANNEXATION NUMBER: L 043-2019 PROJECT NAME: L 043-2019 TRA: 12002

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
657.20	SO.WHITTIER CHILDREN,S CENTER F.	0.001145234	0.1145 %	0.020901952	0.000023937	EXEMPT	0.001145234
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.094624169	9.4624 %	0.020901952	0.001977829	EXEMPT	0.094624169
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.040382891	4.0382 %	0.020901952	0.000844081	EXEMPT	0.040382891
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000154275	0.0154 %	0.020901952	0.000003224	EXEMPT	0.000154275
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.020290052	2.0290 %	0.020901952	0.000424101	EXEMPT	0.020290052
816.20	RIO HONDO CHILDRENS CTR FUND	0.000036968	0.0036 %	0.020901952	0.000000772	EXEMPT	0.000036968
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020901952	0.000000000	0.000000000	0.011536706
TOTAL:		1.000000000	100.0000 %		0.020901952	-0.011536706	1.000000000