

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2005— Agenda Item V(b)

Resolution No. 05-51(a)

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ORDERING THE MAKING OF AMENDED
ASSESSMENTS UNDER PART 10 OF DIVISION 10 OF THE CALIFORNIA
STREETS AND HIGHWAYS CODE FOR THE SANTA MONICA MOUNTAINS
OPEN SPACE PRESERVATION DISTRICT NO. 2**

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, pursuant proceedings of this Board the Municipal Improvement Act of 1913 in and for the Authority’s captioned assessment district, special assessments were confirmed to pay the costs of the acquisitions and improvements as more particularly described in such proceedings. The assessments are set forth on an Assessment and an Assessment Diagram, heretofore confirmed by the Authority and recorded with the Authority Engineer and on the Assessment Diagram and Notice of Assessment filed with the County Recorder; and

WHEREAS, certain parcel(s) of land, as identified in Exhibit A here to, and upon which there are unpaid assessments securing improvement bonds issued under the Improvement Bond Act of 1915, have been merged or divided so that they no longer conform to the original parcel boundaries as shown on the Assessment Diagram;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The Authority hereby authorizes and directs Shilts Consultants, Inc. (the “Engineer”) to prepare and to cause to be filed with the Secretary of the Authority a report and an Amended Assessment and an Amended Assessment Diagram of parcels identified in Exhibit A, segregating and apportioning the unpaid amounts of the original assessments in accordance with the benefits to the several parts of the original parcel(s).
2. This Board hereby finds that the proposed amendments of assessments will not result in new or increased assessments within the meaning of Article XIII D of the California Constitution.

Chair

AYES:

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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 1st day of June, 2005.

Date:

Executive Officer

EXHIBIT A

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY Santa Monica Mountains Open Space Preservation District no. 1, Los Angeles

DESCRIPTION OF PARCELS FOR AMENDED ASSESSMENT

2166013900	2175040004	4416012031	4432011036
2166013901	2175040005	4416021053	4432011037
2170001900	2175040006	4416021054	4492021020
2170001901	2175040007	4416021055	4493014027
2170001902	2178032041	4416021056	4494006027
2170001903	2190004076	4416021902	4494006028
2170001904	2286021057	4416024051	
2171019076	2286021058	4416024052	
2171019077	2286021059	4420035033	
2172007052	2286021060	4420035034	
2172032901	4402006042	4422004016	
2172032902	4403015019	4422015016	
2172032903	4409005020	4426011032	
2172032904	4409005021	4426011033	
2175040002	4416003036	4426015009	
2175040003	4416003037	4431038048	