A RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY INITIATING PROCEEDINGS FOR AND OF
INTENTION TO LEVY ANNUAL MAINTENANCE ASSESSMENTS FOR FISCAL
YEAR 2011-2012 AND DIRECTING RELATED ACTIONS FOR THE
SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION
DISTRICT NO. 1, LOS ANGELES

RESOLVED by the Governing Board (the “Board”) of the Mountains Recreation and
Conservation Authority (the “Authority”), County of Los Angeles (the “County”), State of
California, as follows:

Authority. The Board has heretofore conducted and completed proceedings for
Santa Monica Mountains Open Space Preservation Assessment District No. 1 Los Angeles
(the “Assessment District”) pursuant to the Municipal Improvement Act of 1913, Division
12 of the California Streets and Highways Code (the “Act”), and a Resolution of Intention
to Make Acquisitions and Improvements, adopted by this Board on June 24, 2002 (the
“Resolution of Intention”), and in such proceedings the Authority made provision for the
annual levy of maintenance assessments under Section 10100.8 of the Act.

Boundaries. The general location and the boundaries of the Assessment District are
as shown on Assessment Diagram of the Assessment District filed in the Office of the
Recorder of the County on August 13, 2003 as Document No. 03-2342862. This map
indicates by a boundary line the extent of the territory included in the Assessment District.

Maintenance. The maintenance activities (the “Maintenance”) to be financed by the
Assessment District are described in “Exhibit A” attached hereto and hereby made a part
hereof.

Intention. It is the intention of this Board to commence the proceedings required to
provide for the levy of special assessments for the Assessment District for the captioned
fiscal year the (“Fiscal Year”) to pay for the Maintenance.

Engineer’s Report. SCI Consulting Group, Fairfield, California, is hereby designated
as the Engineer of Work for the Assessment District for the preparation of a report showing
the estimated costs and apportionment of assessments for the Maintenance for the Fiscal
Year (the “Engineer’s Report”). The Engineer of Work has prepared and has filed the
Engineer’s Report with the Authority. The Engineer’s Report has been duly considered by
this Board with the aid of Authority staff, and is hereby deemed sufficient and preliminarily
approved and shall stand as the Engineer's Report for all subsequent proceedings for the District. Reference is hereby made to the Engineer's Report for a full and detailed description of the improvements, the boundaries of the Assessment District, and the assessments upon assessable lots and parcels of land within the Assessment District for the Maintenance for the Fiscal Year.

**Public Hearing.** Pursuant to the Act, this Board hereby orders that a public hearing shall be held before this Board, in the regular meeting place thereof, 403 W. Hillcrest Drive, Thousand Oaks, California, on July 6, 2011, at the hour of 2:00 p.m. for the purposes of this Board's final action upon the Engineer's Report and the annual maintenance assessments for Assessment District. The public hearing may be continued from time to time as determined by the Board upon posted notice only.

**Published Notice.** The Authority Executive Officer is hereby authorized and directed to cause notice of the hearing herein ordered to be given by publication of a copy of this Resolution one time not later than 10 days before the date established herein for the public hearing, which publication shall be made in a newspaper circulated in the Authority and certified for legal publications of the Authority.

**Information.** To get additional information about the maintenance assessments or the Assessment District, contact: Jeanette Hynson, Agent of the Authority, Telephone: (800) 273-5167. The Engineer's Report and other written material about the Assessment District may be reviewed at the Authority's office during regular Authority business hours.

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA);
3. ADOPTS the staff report and recommendation dated June 1, 2011; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

____________________________________
Chair
AYES:
NOS:
ABSTAIN:
ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular 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, 2011.

Date: ____________________________

Executive Officer