

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2011 — Agenda Item V(h)

Resolution No. 11-80

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY PRELIMINARILY APPROVING AMENDED ASSESSMENT, ORDERING HEARING PROTESTS AND DIRECTING RELATED ACTIONS FOR THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1, LOS ANGELES

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, this Board heretofore adopted Resolution No. 11-76, A Resolution Ordering the Making of Amended Assessments Pursuant to Part 10 of Division 10 of the Streets and Highways Code, in which Amended Assessments for the captioned Assessment District were referred to the Engineer therein named for the purpose of making and filing a report (the “Report”) in writing under and pursuant to the Part 10 of Division 10 of the Streets and Highways Code of California; and

WHEREAS, the Report has been made, filed and duly considered by this Board;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. The Report as a whole and each part thereof, are deemed sufficient and are preliminarily approved, to wit:
 - (a) the Amended Assessment Diagram showing the parcels and dimensions of the respective amended subdivisions of land with respect to the Amended Assessment;
2. The Report shall stand for the purpose of all subsequent proceedings herein.
3. July, 6th 2011, at the hour of 2:00 p.m., in the meeting place of this Board, 403 W. Hillcrest Drive, Thousand Oaks, California, be, and the same are hereby appointed and fixed as the time and place when and where this Board will consider and finally determine whether the public interest, convenience and necessity require said amended assessments, and when and where it will consider and finally act upon The Report.

4. The Secretary shall cause notice of the public hearing to be given by publication once a week for two weeks in a newspaper circulated in the City of Los Angeles. The first publication of such notice shall be completed at least fifteen (15) days before the date herein set for the public hearing. The published notice shall be headed "Notice of Hearing on Amended Assessment" and shall state: the filing of the Report, the date, hour and place set for and the purpose of the hearing on the Report and of protests; a brief description of the proposed Amended Assessments; that any person interested in the original assessment or in the lands affected thereby or in the bonds secured thereby may appear and protest as provided in Part 10 of Division 10 of the Streets and Highways Code of California; and that reference is made to the Report for further particulars.

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