

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 27, 2012 – Agenda Item VIII

Resolution No. 12-87

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY DIRECTING STAFF TO IMPLEMENT STEPS REQUIRED FOR ESTABLISHING COMMUNITY FACILITIES DISTRICTS NO. 1 AND NO. 2

**Community Facilities Districts
(Open Space Protection and Fire Prevention)**

WHEREAS, the Governing Board of the Mountains Recreation and Conservation Authority (the "MRCA") has adopted resolutions of intention (the "ROIs") to establish two community facilities districts (the CFDs") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at Section 53311, of the California Government Code; and

WHEREAS, the Governing Board desires that MRCA staff, the Board Clerk, and the officers of the MRCA implement all necessary steps toward establishing the CFDs in the manner required under the Act.

NOW, THEREFORE, BE IT RESOLVED:

MRCA staff, the MRCA Clerk, and the officers of the MRCA are hereby directed to implement all necessary steps as required under the Act to establish the CFDs, including, but not limited to the following:

1. The Clerk is hereby directed to record, or cause to be recorded, the maps of the boundaries of each CFD in the office of the County Recorder of Los Angeles County within fifteen days of the date of adoption of the ROIs.
2. Notice of the public hearing shall be published in accordance with all applicable requirements of Section 53322 of the Act, including a summary of each ROI.
3. In accordance with Section 53321.5 of the Act, the officers of the MRCA who are or who will be responsible for providing one or more of the proposed types of public facilities or serves to be financed by each CFD, if they are established, shall study the proposed CFD and, at or before the time of the public hearing established by the ROIs, file a report with the Governing Board of the MRCA containing a brief description of the Services and Facilities and their estimate of the fair and reasonable cost of providing those Services and Facilities and associated incidental expenses.

Chair

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AYES:

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 27th day of June, 2012.

Date:

Executive Officer