

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 4, 2017 – Agenda Item XV

Resolution No. 2017-12

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY DECLARING RESULTS OF SPECIAL TAX
ELECTION FOR COMMUNITY FACILITIES DISTRICT NO. 2016-2,
DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND
DIRECTING RECORDING OF NOTICE OF SPECIAL
TAX LIEN**

WHEREAS, on August 3, 2016, the Governing Board adopted Resolution No. 16-120 ordering an election on levying Special Taxes on taxable developed properties within Community Facilities District No. 2016-2 ("CFD No. 2016-2"); and

WHEREAS, the Governing Board has received, reviewed and hereby accepts the Los Angeles County Canvass and Statement of Election Results, a copy of which is attached as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED:

1. The Governing Board finds and declares that: (a) Measure FF on the levy of Special Taxes for CFD No. 2016-2, was submitted to the qualified registered voters within the boundaries of CFD No. 2016-2, pursuant to Governing Board Resolution No. 16-120, and (b) the ballot measure has been passed and approved by more than two-thirds of the votes cast at the November 8, 2016 general election.

2. The Governing Board declares CFD No. 2016-2 to be fully formed and the property within CFD No. 2016-2 to be subject to the levy of the Special Taxes and the Special Tax Lien as described in Governing Board Resolution No. 16-119, and authorizing the levy of a special tax as described in the Community Facilities District Report dated as of August 2016, on file with the Secretary of the Governing Board (the "Board Secretary").

3. The Governing Board directs the Board Secretary or designee to record a Notice of Special Tax Lien in the Office of the Los Angeles County Recorder, no later than 90 days after this resolution is adopted.

Chairperson

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AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the forgoing 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 4th day of January, 2017.

Date

Executive Officer

EXHIBIT A

Canvas and Statement of Election Results

**Community Facilities District No. 2016-2
(Fire Prevention, Wildlife Corridor and Open Space Protection)**

EXHIBIT A