AN ORDINANCE OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY LEVYING SPECIAL TAXES WITHIN
COMMUNITY FACILITIES DISTRICT NO. 2016-1 (FIRE PREVENTION,
WILDLIFE CORRIDOR AND OPEN SPACE PROTECTION)

WHEREAS, on June 29, 2016, the Governing Board (the “Board”) of the Mountains
Recreation and Conservation Authority (the “MRCA”), adopted Resolution No. 16-90
(the “ROI”), stating its intention to form the Mountains Recreation and Conservation
Authority Community Facilities District No. 2016-1 (Fire Prevention, Wildlife Corridor and
Open Space Protection) (“CFD No. 2016-1”), under the Mello-Roos Community Facilities
Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at
Section 53311, of the California Government Code (the “Act”), for the purpose of
financing the acquisition of open space and paying the costs of certain services (the
“Services and Facilities”) to be provided by the MRCA; and

WHEREAS, pursuant to notice as specified in the Act, the Board held a public hearing
at which it resolved to proceed with the formation of CFD No. 2016-1 and approved the
rate and method of apportionment of the special tax (“Special Tax”) to be levied with
CFD No. 2016-1 to finance the Services and Facilities, and at such hearing all persons
desiring to be heard on all matters pertaining to CFD No. 2016-1 and the Special Tax
were heard, substantial evidence was presented and considered by the Board, and a
full and fair hearing was held; and

WHEREAS, the Board subsequent to said public hearing adopted Resolution No. 16-142
(the “ROF”), which established CFD No. 2016-1 and authorized the levy of special
tax with CFD No. 2016-1; and

WHEREAS, the Board subsequent to said public hearing and by Resolution No. 16-143
(the “Election Resolution”) directed the Los Angeles County Elections Official to place
the ballot measure to levy the Special Tax on taxable developed real properties within
CFD No. 2016-1 on the November 8, 2016 consolidated, general election ballot within
CFD No. 2016-1; and

WHEREAS, pursuant to the Election Resolution, on November 8, 2016, a general
election was held within CFD No. 2016-1 at which the qualified electors approved the
ballot measure by more than two-thirds (2/3) vote as required by the Act; and

WHEREAS, on January 4, 2017, the Board subsequent to the general election, adopted
Resolution No. 17-14, which certified the results of the general election, declared CFD
No. 2016-1 to be fully formed with the authority to levy the special tax, and declared that all prior proceedings and actions taken by the Board were valid and in conformity with the Act.

NOW, THEREFORE, THE BOARD DOES HEREBY ORDAIN AS FOLLOWS:

1. The foregoing recitals are true and correct.

2. The Board hereby authorizes and levies special taxes within CFD No. 2016-1 pursuant to the Act, at the rate of $35 per parcel, on all taxable developed real property, and in accordance with the formulas set forth in the Rate and Method of Apportionment of Special Tax ("RMA"), which is by this reference incorporated herein. The special taxes are hereby levied in fiscal year 2017-18 and in each fiscal year thereafter for a period not to exceed ten (10) years pursuant to the RMA.

3. The MRCA Executive Officer, as the officer having charge and control of the Services and Facilities in and for CFD No. 2016-1, or the designee of such official, is hereby authorized and directed each fiscal year to determine the specific special tax rate and amount to be levied for each parcel of real property within CFD No. 2016-1, in the manner and as provided in the RMA.

4. The special tax shall be levied on all the parcels in CFD No. 2016-1, unless exempted by law or by the RMA. In no event shall the special tax be levied on any parcel within CFD No. 2016-1 in excess of the maximum special tax specified in the RMA.

5. All of the collections of the special tax shall be used as provided for in the Act and in the ROF including, but not limited to, the payment of the costs of the Services and Facilities, the payment of the costs of the MRCA in administering CFD No. 2016-1, and the costs of collecting and administering the special tax.

6. The special taxes shall be collected in the same manner as ordinary ad valorem taxes are collected and shall have the same lien priority, and be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes; provided, however, that the Executive Officer is hereby authorized to collect the special taxes by other appropriate methods of collection, including direct billing to the
affected property owners at such intervals deemed appropriate.

7. If for any reason any portion of this ordinance is found to be invalid, or if the special tax is found inapplicable to any particular parcel within CFD No. 2016-1, by a court of competent jurisdiction, the balance of this ordinance and the application of the special tax to the remaining parcels with CFD No. 2016-1 shall not be affected.

8. The Secretary of the Governing Board is directed to publish this Ordinance at least once in a newspaper of general circulation published and circulated within the boundaries of the MRCA within 15 days after its introduction.

9. This Ordinance shall take effect thirty (30) days after the Ordinance’s final passage.

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Chairperson

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 1st day of February, 2017.

Date

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Executive Officer