

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2018 – Agenda Item VI(i)

Resolution No. 18-86

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY ORDERING THE MAKING OF AMENDED
ASSESSMENTS UNDER PART 10 OF THE CALIFORNIA STREETS
AND HIGHWAYS CODE 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, pursuant to proceedings of the Board the Municipal Improvement Act of 1913 in and for the Authority’s captioned assessment district, special assessments were confirmed to pay the costs of the acquisitions and improvements as more particularly described in such proceedings. The assessment are set forth on an Assessment and an Assessment Diagram, heretofore confirmed by the Authority and recorded with the Authority Engineer and on the Assessment Diagram and Notice of Assessment filed with the County Recorder; and

WHEREAS, certain parcel(s) of land, as identified in Exhibit A hereto, and upon which there are unpaid assessments securing improvement bonds issued under the Improvement Bond Act of 1915, have been merged or divided so that they no longer conform to the original parcel boundaries as shown on the Assessment Diagram;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The Authority hereby authorizes and directs SCI Consulting Group (the “Engineer”) to prepare and to cause to be filed with the Secretary of the Authority a report and an Amended Assessment and Amended Assessment Diagram of parcels identified in accordance with the benefits to the several parts of the original parcel(s).
2. This Board hereby finds that the proposed amendments of assessments will not result in new or increased assessments within the meaning of Article XIII D of the California Constitution.

Chairperson

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the forgoing 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 6th day of June, 2018.

Executive Officer

EXHIBIT A

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY
Santa Monica Mountains Open Space Preservation
Assessment District No. 1
Los Angeles**

DESCRIPTION OF PARCELS FOR AMENDED ASSESSMENT

2272010049	4368016071	4392013010	5562007022	5576003052
2272026024	4368023028	4392015041	5562012030	5576003053
2276035021	4368024027	5549003013	5562015018	5576003054
2278021029	4369003010	5549006028	5562015019	5576003055
2279016016	4369026021	5551005036	5563021018	5576003056
2279016018	4369031031	5551005037	5564025044	5576003057
2279016019	4369033015	5551016178	5565026025	5576003058
2373017022	4370006081	5555026028	5565026026	5576003059
2373017023	4370006082	5556015074	5565028042	5576003060
2376010013	4370013049	5556015075	5565045031	5576003061
2376010014	4370014045	5556023038	5567010042	5576003062
2376016037	4370018031	5556031034	5567026037	5576008043
2425014015	4371028904	5556031035	5567026038	5576016040
2427002016	4380003028	5558017061	5569001005	5579030031
2427010011	4380003029	5558017062	5569002006	5580010031
2427010012	4380003030	5558018020	5570015020	5581010905
2428010053	4380033010	5558018021	5570029027	5585003047
4352007046	4383004038	5558018023	5571017006	5585003048
4352007047	4383007042	5558028041	5571018012	5585003049
4352008049	4383007043	5558029029	5571026907	5585003050
4357016033	4384005030	5558030035	5572002007	5585005046
4358005035	4384006033	5559022019	5572033026	5585029049
4358005036	4384006034	5560001029	5576003045	5585029050
4358006049	4384006035	5560006026	5576003046	5586020018
4358007026	4384006036	5561004029	5576003047	5586020019
4362010023	4386008040	5561006040	5576003048	5586020020
4362015031	4386008041	5561006042	5576003049	
4362017063	4386014045	5561023056	5576003050	
4362017064	4386014046	5561023057	5576003051	