

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2018 – Agenda Item VI(j)

Resolution No. 18-87

**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. 2, 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 withing 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. 2
Los Angeles**

DESCRIPTION OF PARCELS FOR AMENDED ASSESSMENT

2076004041	4419001049
2164004033	4419011058
2174006010	4419011059
2174006011	4420009044
2174006012	4420009045
2174006013	4420009046
2181027020	4420009047
2181027021	4420009048
2184009015	4420009049
2285003054	4423016074
2292004011	4425029020
4403004018	4426006043
4403004019	4432007033
4403013006	4432007035
4403015020	4432007036
4403015021	4432007037
4416001041	4490006275
4416003059	4492006027
4416003061	4494012016
4416012032	4494022042
4416015065	4494022043
4416015066	