

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2018 – Agenda Item VI(c)

Resolution No. 18-198

**RESOLUTION OF THE GOVERNING BOARD OF THE  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY  
APPROVING FISCAL YEAR 2017-18 TAX REPORT  
FOR COMMUNITY FACILITIES DISTRICT NO. 1  
(OPEN SPACE PROTECTION AND FIRE PREVENTION)**

*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, on August 7, 2012, the Governing Board (the "Board") of the Mountains Recreation and Conservation Authority (the "MRCA") adopted Resolution No. 12-100, establishing Community Facilities District No. 1 ("CFD No. 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 funding open space protection and fire prevention ("Facilities") by imposing a special tax on all taxable developed real property within the East Santa Monica Mountains / Hollywood Hills Area (the "Special Tax"); and

WHEREAS, on August 7, 2012, the Board adopted Resolution No. 12-101 ordering an election for November 6, 2012 on levying Special Taxes on taxable developed real property within CFD No. 1; and

WHEREAS, on November 6, 2012, the election ("Measure HH") on the levy of Special Taxes within CFD No. 1 was approved by the voters, receiving 76.18% support; and

WHEREAS, the required notice of special tax lien for CFD No. 1 was recorded in the Office of the Los Angeles County Recorder on January 23, 2013.

WHEREAS, on April 3, 2013, the Board subsequent to the election, adopted Resolution No. 13-48, which certified the results of the election; declared CFD No. 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.

WHEREAS, the CFD No. 1 Tax Report for fiscal year 2017-18 (the "Tax Report") has been submitted to the Board, in accordance, with the Rate and Method of Apportionment of Special Tax as shown in Exhibit C to Resolution 12-100, and the Board has determined to approve the Tax Report.

NOW, THEREFORE, BE IT RESOLVED:

A. The foregoing recitals are true and correct.

B. The Tax Report for Fiscal Year 2017-18, in the form submitted to this meeting and on file with the Board is hereby approved and adopted. The Financial Officer or his designee is hereby authorized to make changes to the Tax Report in response to appeals from taxpayers or otherwise in order to correct errors that may, from time to time, arise in the application of the special tax to particular parcels.

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Chair

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 5th day of December, 2018.

Date:

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Executive Officer