

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 5, 2019 – Agenda Item VI(b)

Resolution No. 19-65

**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 DIRECT 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 withing the meaning of Article XIII D of the California Constitution.

---

Chairperson

Agenda Item \_\_\_\_  
June 5, 2019  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

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 5<sup>th</sup> day of June, 2019.

---

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**

2272026025	4371010024	5561025017
2274022056	4371012024	5563026022
2276035023	4371013007	5564032061
2277012027	4371013009	5565021045
2277022043	4371013010	5567013034
2278032033	4371013011	5567013035
2373027032	4371013012	5569011069
2373031028	4371014008	5569020049
2381003015	4371045038	5569020050
2385022020	4378016028	5569020051
2427008047	4378016029	5569020052
2427011037	4380002038	5570015021
2427011038	4384007051	5572033027
2427016025	4384028011	5576007053
2429023036	4384029010	5576008044
2429023037	4387032030	5577005013
4352005046	4388019037	5579021032
4352008050	4392003018	5581025010
4355007050	4392003019	5582002014
4355007051	5549024044	5585003051
4356011024	5551005038	5585003052
4356021038	5551005039	5585003053
4356027039	5551006027	5585018060
4366003016	5551033010	
4366003017	5556002033	
4369001017	5556017032	
4369040019	5556026028	
4369040020	5556032012	
4370006083	5558018024	
4371010023	5561009040	