

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 – Agenda Item VI(c)

Resolution No. 19-66

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. 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of June, 2019.

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

2172030091	4490019902
2172030092	4493014031
2172030093	4493023023
2172030094	4494015048
2178013041	4494015049
2178013042	4494016018
2184023013	4494017024
2283021016	
2283021018	
2283021019	
2292006032	
2292016021	
4403001017	
4405005019	
4405006022	
4416015067	
4419005071	
4419005072	
4419005073	
4420004039	
4420004040	
4425002037	
4425007013	
4425029021	
4426005017	
4426005018	
4426030016	
4426030017	
4432011052	
4432011053	