

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 3, 2020 – Agenda Item VI(c)

Resolution No. 20-53

**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.

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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 3<sup>rd</sup> day of June, 2020.

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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**

2074010060	4416003065	4416003095	4491006029
2074010061	4416003066	4416003096	4493005044
2076004042	4416003067	4416003097	4493014033
2168011072	4416003068	4416003098	4494017025
2169007027	4416003069	4416003099	
2169007028	4416003070	4416003100	
2172029084	4416003071	4416003101	
2175040017	4416003072	4416003102	
2175040018	4416003073	4416003103	
2175040019	4416003074	4416003104	
2175040020	4416003075	4416003105	
2190008046	4416003076	4416003106	
2190012066	4416003077	4416003107	
2285010021	4416003078	4416003108	
2285016030	4416003079	4416003109	
2286017021	4416003080	4416003110	
2290021028	4416003081	4416003111	
2290021029	4416003082	4416003112	
2290022026	4416003083	4416003113	
2290022027	4416003084	4416003114	
2291012047	4416003085	4416024053	
2291012048	4416003086	4420004043	
2291014047	4416003087	4420004044	
4402009055	4416003088	4420005029	
4402030008	4416003089	4423016079	
4409005031	4416003090	4423016080	
4409005032	4416003091	4429016005	
4416003062	4416003092	4429037025	
4416003063	4416003093	4491006027	
4416003064	4416003094	4491006028	