

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 3, 2020 – Agenda Item VI(f)

Resolution No. 20-56

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 VI(f)
June 3, 2020
Page 2

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 3rd day of June, 2020.

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

2272001018	2384015050	4378008021	5556026029	5576009115
2272002037	2385011043	4378016030	5556031036	5576017106
2272028015	2386008007	4378018110	5556034013	5577027041
2274019041	2425008027	4380018905	5558009032	5577033036
2274025039	2425016029	4380025025	5558012029	5577036057
2274025040	2428001037	4382016007	5558018025	5580013025
2275011023	2428022025	4382016008	5559010021	5580023047
2275011024	2428027903	4383007044	5560006027	5581018010
2276035024	2429003031	4385010019	5560006029	5582015013
2277011029	2429005025	4387032031	5560010024	5582023017
2277014019	4352002900	4388006036	5560016014	5583007025
2277022045	4356021039	4388012073	5561008057	5583017034
2278003014	4358005037	4392003020	5561010025	5583021010
2278027038	4358005038	4392006019	5561020012	5585003054
2278027039	4362001033	4392011013	5561020013	5586002027
2281007010	4366003018	5549006029	5562002019	5586011076
2281007011	4368026020	5549013071	5562006021	5587001048
2281007012	4369001018	5549014031	5562015020	
2373018026	4369002017	5549021039	5564015044	
2373018027	4369002020	5549030014	5564016043	
2373020017	4369002022	5551006034	5564016044	
2373022020	4369023025	5551006036	5565024051	
2377009030	4369023026	5551006037	5565024052	
2377010032	4369033016	5551007031	5567010043	
2377015023	4370008025	5555026030	5571004011	
2377015024	4370021044	5555026031	5571004012	
2380010015	4370027011	5556005044	5571018013	
2380010016	4371010025	5556005045	5572029065	
2381019024	4371010026	5556011063	5576007054	
2384005072	4377020020	5556011064	5576009114	