RESOLUTION NO. SCV-412

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 038-2020
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of directors of the Santa Clarita Valley Water Agency (CLWA, NCW, NCW01) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-2020 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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- 1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of L 038-2020 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-2020, Tax Rate Area 08975, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 038-2020
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2024, by the following vote:

AYFS: Directors Armitage, Braunstein, Cooper, Gutzeit, Marks, Martin, Orzechowski and Petersen

NOES: None

ul laus

ABSENT: Director Colley

ABSTAIN: None

SANTA CLARITA VALLEY WATER AGENCY - CLWA

President, Board of Directors

ATTEST:

Secretary

March 5, 2024

Date



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
http://dpw.lacounty.gov

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: T-5

February 14, 2024

Mr. Matt Stone General Manager Santa Clarita Valley Water Agency 27234 Bouquet Canyon Road Santa Clarita, CA 91350

Attention Ms. April Jacobs

Dear Mr. Stone:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECT L 038-2020 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

We request that the Santa Clarita Valley Water Agency participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as L 038-2020 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of street lighting service provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt

Mr. Matt Stone February 14, 2024 Page 2

a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenue for that taxing agency.

Enclosed are Joint Resolutions between Los Angeles County and the Santa Clarita Valley Water Agency approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution, is a Property Tax Transfer Resolution Worksheet prepared for Tax Rate Area 08975 listing the share of the annual tax increment to be exchanged with the Santa Clarita Valley Water Agency, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheet were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for L 038-2020, Tax Rate Area 08975, the current tax share ratio for the Santa Clarita Valley Water Agency is 0.051941153.

Out of the Santa Clarita Valley Water Agency's tax share, the Santa Clarita Valley Water Agency would allocate 0.001122396 to CLMD 1687 with a net share of 0.050818757 to the Santa Clarita Valley Water Agency. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Santa Clarita Valley Water Agency would receive \$5.0818 and CLMD 1687 would receive \$0.1123.

Please have the resolution executed and returned to us by email with an e-signature approval of the resolution to jojimenez@pw.lacounty.gov by March 26, 2024.

If you have any questions, please contact Mr. Jonathan Jimenez, Traffic Safety and Mobility Division, at (626) 300-4812 or jojimenez@pw.lacounty.gov.

Very truly yours,

MARK PESTRELLA, PE Director of Public Works

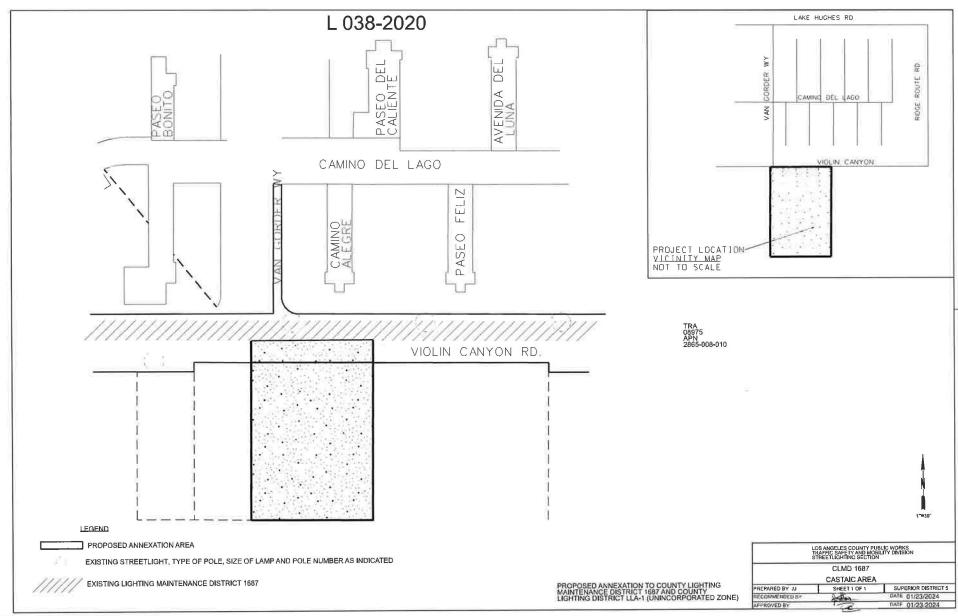
ELAINE KUNITAKE

Assistant Deputy Director

Traffic Safety and Mobility Division

JJ:wm

Enc.



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JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 038-2020
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of directors of the Santa Clarita Valley Water Agency (CLWA, NCW, NCW01) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-2020 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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- 2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-2020, Tax Rate Area 08975, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 038-2020
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

| PASSED, APPROVED, AND ADOPTED this by the following vote: | day of | 2024 |
|---|---|------|
| AYES: NOES: ABSENT: ABSTAIN: | | |
| | SANTA CLARITA VALLEY WATER AGENCY – CLWA | |
| | By President, Board of Directors | |
| ATTEST: | Fresident, Board of Directors | |
| Secretary | | |
| Date | | |

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
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| PASSED, APPROVED, AND ADOPTED this by the following vote: | day of | 2024 |
|---|--|------|
| AYES: NOES: ABSENT: ABSTAIN: | | |
| | SANTA CLARITA VALLEY WATER AGENCY – NCW | |
| ATTEST; | By President, Board of Directors | |
| Secretary | | |
| Date | | |

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 038-2020
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

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| PASSED, APPROVED, AND ADOP by the following vote: | TED this day of | 2024 |
|---|--|------|
| AYES: NOES: ABSENT: ABSTAIN: | | |
| | SANTA CLARITA VALLEY WATER AGENCY – NCW01 | |
| ATTEST: | By President, Board of Directors | |
| Secretary | | |
| Date | | |

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PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2023-2024

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40 TRA: 08975 EFFECTIVE DATE: 07/01/2024

ANNEXATION NUMBER: L038-2020 PROJECT NAME: L038-2020

DISTRICT SHARE: 0.021609007

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.270514031 | 27.0524 % | 0.021609007 | 0.005845550 | -0.005982052 | 0.264531979 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000103486 | 0.0103 % | 0.021609007 | 0.000002236 | 0.000000000 | 0.000103486 |
| 003.01 | L A COUNTY LIBRARY | 0.020661558 | 2.0661 % | 0.021609007 | 0.000446475 | -0.000446475 | 0.020215083 |
| 005.25 | ROAD DIST # 5 | 0.005705964 | 0.5705 % | 0.021609007 | 0.000123300 | -0.000123300 | 0.005582664 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.159099988 | 15.9099 % | 0.021609007 | 0.003437992 | -0.003437992 | 0.155661996 |
| 007.31 | L A C FIRE-FFW | 0.006213429 | 0.6213 % | 0.021609007 | 0.000134266 | 0.000000000 | 0.006213429 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001486434 | 0.1486 % | 0.021609007 | 0.000032120 | -0.000032120 | 0.001454314 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008412047 | 0.8412 % | 0.021609007 | 0.000181775 | -0.000181775 | 0.008230272 |
| 061,80 | GREATER L A CO VECTOR CONTROL | 0.000322714 | 0.0322 % | 0.021609007 | 0.000006973 | -0.000006973 | 0.000315741 |
| 068,05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000000000 | 0.0000 % | 0.021609007 | 0.000000000 | 0.000000000 | 0.000000000 |
| 302.01 | SANTA CLARITA VALLEY WATER-CLWA | 0.051941153 | 5.1941 % | 0.021609007 | 0.001122396 | -0.001122396 | 0.050818757 |
| 309.01 | SANTA CLARITA VALLEY WATER-NCW | 0.000925093 | 0.0925 % | 0.021609007 | 0.000019990 | -0.000019990 | 0.000905103 |
| 309.04 | STA CLRTA VALLEY WTR-NCW01 | 0.035557020 | 3.5557 % | 0.021609007 | 0.000768351 | -0.000768351 | 0.034788669 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.092590395 | 9.2590 % | 0.021609007 | 0.002000786 | EXEMPT | 0.092590395 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.021609007 | 0.002849745 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001283294 | 0.1283 % | 0.021609007 | 0.000027730 | EXEMPT | 0.001283294 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002546817 | 0.2546 % | 0.021609007 | 0.000055034 | EXEMPT | 0.002546817 |
| 440.01 | CASTAIC UNION SCHOOL DISTRICT | 0.053638052 | 5,3638 % | 0.021609007 | 0.001159065 | EXEMPT | 0.053638052 |
| 440.06 | CO.SCH.SERV.FD CASTAIC UNION | 0.010446888 | 1.0446 % | 0.021609007 | 0.000225746 | EXEMPT | 0.010446888 |

PREPARED 01/30/2024 PAGE

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PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2023-2024

ANNEXATION NUMBER: L038-2020 PROJECT NAME: L038-2020 TRA: 08975

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 440.07 | DEV.CTR. HDCPD.MINOR-CASTAIC | 0.000915670 | 0.0915 % | 0.021609007 | 0.000019786 | EXEMPT | 0.000915670 |
| 757.02 | HART WILLIAM S UNION HIGH | 0.073260057 | 7.3260 % | 0.021609007 | 0.001583077 | EXEMPT | 0.073260057 |
| 757.06 | CO.SCH.SERV.FD HART, WILLIAM S. | 0.000305374 | 0.0305 % | 0.021609007 | 0.000006598 | EXEMPT | 0.000305374 |
| 757.07 | HART, WILLIAM SELEM SCHOOL FUND | 0.038547174 | 3.8547 % | 0.021609007 | 0.000832966 | EXEMPT | 0.038547174 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.033645712 | 3.3645 % | 0.021609007 | 0.000727050 | EXEMPT | 0.033645712 |
| | | | | | | | |
| ***019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.000000000 | 0.0000 등 | 0.021609007 | 0.000000000 | 0.000000000 | 0.012121424 |
| 019.40 | | 0.00000000 | 0.0000 % | 0.021009007 | 0.00000000 | 0.00000000 | 0.012121424 |
| | | | | | | | |
| | TOTAL: | 1.000000000 | 100.0000 % | | 0.021609007 | -0.012121424 | 1.000000000 |

AUDITOR ACAFAN08

PROPERTY TAX TRANSFER EXCEPTION REPORT PREPARED 01/30/2024 PAGE FOR ANNEXATION FISCAL YEAR 2023-2024

1

ACCOUNT# TRA# ANNEX# ERROR MESSAGE

TOTAL EXCEPTION COUNT: 0

FOR CUMULATIVE FILE FISCAL YEAR 2023-2024

ACCOUNT# TRA# ANNEX# ERROR MESSAGE

TOTAL EXCEPTION COUNT: 0