

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE GOVERNING BODIES OF THE QUARTZ HILL WATER DISTRICT,
LANCASTER CEMETERY DISTRICT, ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT, COUNTY SANITATION DISTRICT NO. 14 OF
LOS ANGELES COUNTY, ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT,
AND ANTELOPE VALLEY-EAST KERN WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM
“QUARTZ HILL WATER DISTRICT ANNEXATION NO. 2010-09”
TO THE QUARTZ HILL WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, and Consolidated Fire Protection District, and the governing bodies of the Quartz Hill Water District; City of Lancaster; Lancaster Cemetery District; Antelope Valley Mosquito and Vector Control District; County Sanitation District No. 14 of Los Angeles County; Antelope Valley Resource Conservation District; and Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Quartz Hill Water District Annexation No. 2010-09” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Quartz Hill Water District, City of Lancaster, Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, County Sanitation District No. 14 of Los Angeles County, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency resulting from Annexation No. 2010-09 is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2010-09 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, 0.018810648 of the annual property tax growth for Tax Rate Area 09921 shall be transferred to the Quartz Hill Water District as a result of Annexation No. 2010-09 to the District. The other taxing entities share of property taxes in the affected Tax Rate Area shall be adjusted as specified in the Attachment.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-09.

4. No transfer of property tax revenues from properties within a community redevelopment project which are deposited into a Redevelopment Property Tax Trust Fund (as created by California Health & Safety Code section 34170.5(b)) shall be made during the period that such revenues are legally committed for repayment of Enforceable Obligations (as defined by California Health & Safety Code section 34171(d)).

5. 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, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2012 by the following vote:

AYES:	ABSENT:
NOES:	ABSTAIN:

Quartz Hill Water District

Signature

Print Name and Title

ATTEST:

Secretary

Date

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(Signed in Counterpart)

4. No transfer of property tax revenues from properties within a community redevelopment project which are deposited into a Redevelopment Property Tax Trust Fund (as created by California Health & Safety Code section 34170.5(b)) shall be made during the period that such revenues are legally committed for repayment of Enforceable Obligations (as defined by California Health & Safety Code section 34171(d)).

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The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By _____
Deputy

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(Signed in Counterpart)

4. No transfer of property tax revenues from properties within a community redevelopment project which are deposited into a Redevelopment Property Tax Trust Fund (as created by California Health & Safety Code section 34170.5(b)) shall be made during the period that such revenues are legally committed for repayment of Enforceable Obligations (as defined by California Health & Safety Code section 34171(d)).

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 2012 by the following vote:

AYES:	ABSENT:
NOES:	ABSTAIN:

City of Lancaster

Signature

Print Name and Title

ATTEST:

Secretary

Date

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(Signed in Counterpart)

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 2012 by the following vote:

AYES: ABSENT:
NOES: ABSTAIN:

Lancaster Cemetery District

Signature

Print Name and Title

ATTEST:

Secretary

Date

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(Signed in Counterpart)

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 2012 by the following vote:

AYES: ABSENT:
NOES: ABSTAIN:

Antelope Valley Mosquito and Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

Date

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(Signed in Counterpart)

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 2012 by the following vote:

AYES:	ABSENT:
NOES:	ABSTAIN:

County Sanitation District No. 14 of Los Angeles County

Chairperson, Board of Directors

ATTEST:

Secretary

Date

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(Signed in Counterpart)

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 2012 by the following vote:

AYES: ABSENT:
 NOES: ABSTAIN:

Antelope Valley Resource Conservation District

 Signature

 Print Name and Title

ATTEST:

 Secretary

 Date

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(Signed in Counterpart)

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 2012 by the following vote:

AYES: ABSENT:
NOES: ABSTAIN:

Antelope Valley-East Kern Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

Date

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(Signed in Counterpart)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To:
 Account No.
 TRA:
 Effective Date:
 Annexation Number:

Quartz Hill Water District
 300.69
 09921
 -
 2010-09

Quartz Hill Water District
 Based on their 2010-11 Tax Sharing Ratios

0.024970948

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.425618392	42.5618%	0.024970948	0.010628095	-0.010781640	0.414836752
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111741	0.0112%	0.024970948	0.000002790	0.000000000	0.000111741
003.01	L A COUNTY LIBRARY	0.028689438	2.8689%	0.024970948	0.000716402	-0.000716402	0.027973036
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172523700	17.2524%	0.024970948	0.004308080	-0.004308080	0.168215620
007.31	L A C FIRE-FFW	0.006037222	0.6037%	0.024970948	0.000150755	0.000000000	0.006037222
053.30	LANCASTER CEMETERY DISTRICT	0.001567979	0.1568%	0.024970948	0.000039154	-0.000039154	0.001528825
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001425475	0.1425%	0.024970948	0.000035595	-0.000035595	0.001389880
066.45	CO SANIT DIST NO 14 OPERATING	0.030086842	3.0087%	0.024970948	0.000751297	-0.000751297	0.029335545
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000931603	0.0932%	0.024970948	0.000023263	-0.000023263	0.000908340
186.01	LANCASTER - RP# 6	0.067460348	6.7460%	0.024970948	0.001684549	-0.001684549	0.065775799
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018848560	1.8849%	0.024970948	0.000470666	-0.000470666	0.018377894
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000%	0.024970948	0.000000000	Exempt	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000%	0.024970948	0.000000000	Exempt	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001393481	0.1393%	0.024970948	0.000034797	Exempt	0.001393481
400.21	CHILDREN'S INSTIL TUITION FUND	0.002767243	0.2767%	0.024970948	0.000069101	Exempt	0.002767243
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.063101021	6.3101%	0.024970948	0.001575692	Exempt	0.063101021
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008150549	0.8151%	0.024970948	0.000203527	Exempt	0.008150549
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000847920	0.0848%	0.024970948	0.000021173	Exempt	0.000847920
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096222484	9.6222%	0.024970948	0.002402767	Exempt	0.096222484
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000354943	0.0355%	0.024970948	0.000008863	Exempt	0.000354943
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047141721	4.7142%	0.024970948	0.001177173	Exempt	0.047141721
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026719338	2.6719%	0.024970948	0.000667207	Exempt	0.026719338
300.69	Quartz Hill Water District	0.000000000	0.0000%	0.024970948	0.000000000	0.000000000	0.018810648
Total		1.000000000	100.0000%		0.024970948	-0.018810648	1.000000000

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.0000000000.

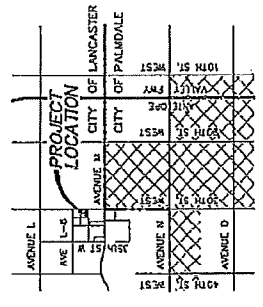
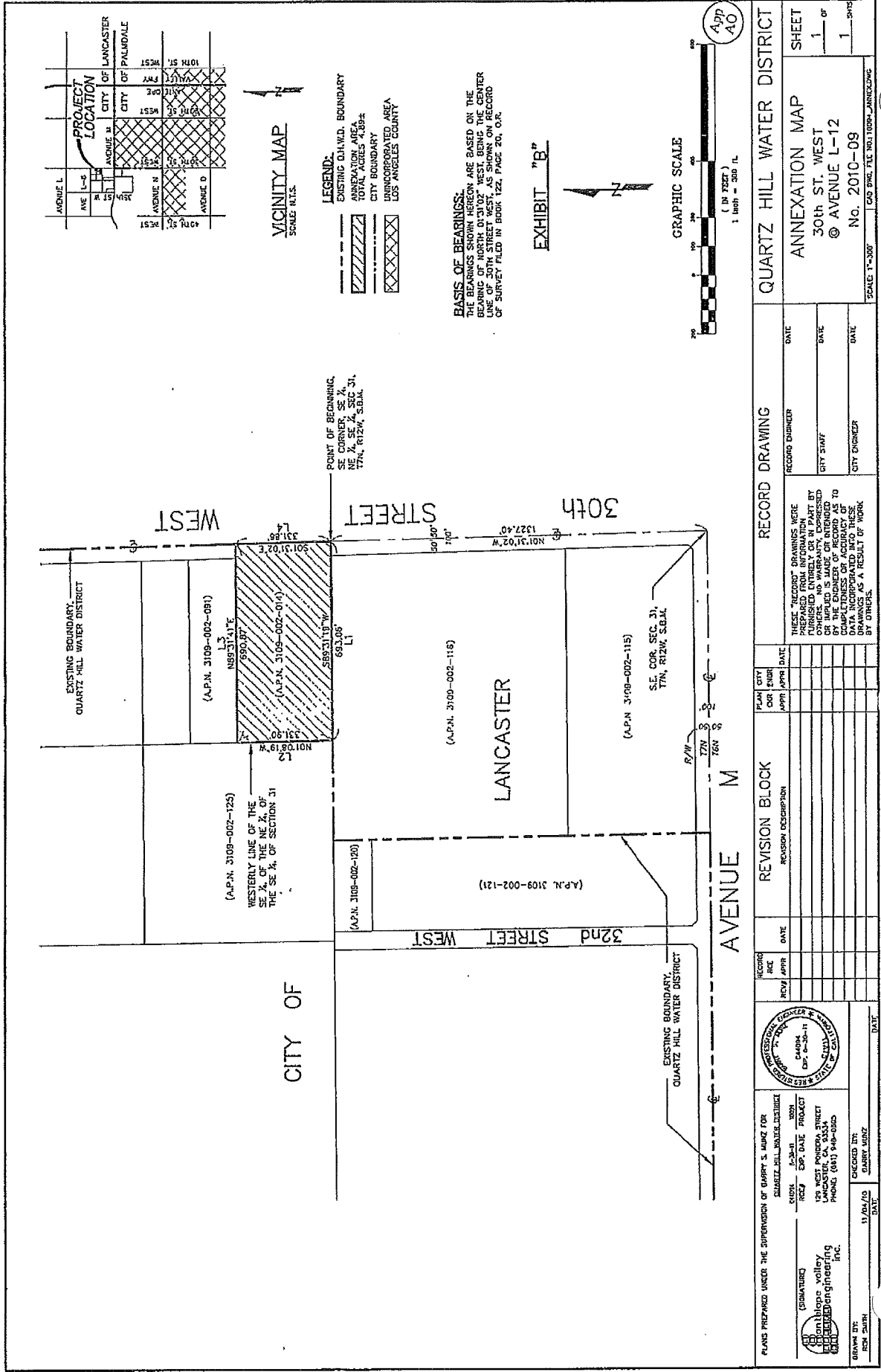
(2) Must total 100%.

(3) Weighted average lighting district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

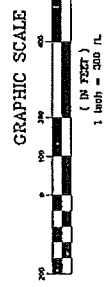
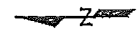


VICINITY MAP
SCALE: N.T.S.

LEGEND:
 - - - - - EXISTING D.H.W.D. BOUNDARY
 // // // // ANNEXATION AREA
 - - - - - CITY BOUNDARY
 X X X X X UNINCORPORATED AREA
 LOS ANGELES COUNTY

BASIS OF BEARINGS:
 THE BEARINGS SHOWN HEREON ARE BASED ON THE BEARING OF NORTH 0° 31' 00" WEST, BEING THE CENTER BEARING OF THE MERIDIAN OF THE RECORD OF SURVEY FILED IN BOOK 122, PAGE 20, O.R.

EXHIBIT "B"



App 40

QUARTZ HILL WATER DISTRICT ANNEXATION MAP 30th ST. WEST @ AVENUE L-12 No. 2010-09 SCALE: 1"=200'		SHEET 1 of 1 1 of 1	
RECORD DRAWING THESE "RECORD" DRAWINGS WERE PREPARED FROM INFORMATION SUPPLIED BY THE CLIENT. THE ENGINEER MAKES NO WARRANTY, EXPRESSED OR IMPLIED, IS MADE OR ANTICIPATED IN CONNECTION WITH THESE DRAWINGS. THE ENGINEER'S RESPONSIBILITY IS LIMITED TO THE ACCURACY OF THE DATA INCORPORATED INTO THESE DRAWINGS AS A RESULT OF WORK BY OTHERS.		RECORD ENGINEER DATE	CITY ENGINEER DATE
PLAN CITY COR. APPR. DATE	REVISION BLOCK REVISION DESCRIPTION	RECORD REE DATE	CHECKED BY DATE
RECORD REE DATE	RECORD REE DATE	RECORD REE DATE	RECORD REE DATE
PLANS PREPARED UNDER THE SUPERVISION OF GARRY S. MADE FOR QUARTZ HILL WATER DISTRICT 123 WEST PONCE DE LEON STREET PALMDALE, CA 93550 PHONE (818) 790-0000		CHECKED BY GARRY MAIZE DATE	
(SEAL) GARRY S. MADE CIVIL ENGINEER No. 10000		DATE	