

RESOLUTION NO. _____

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, AS THE GOVERNING BODY OF THE
CONSOLIDATION FIRE PROTECTION DISTRICT OF LOS ANGELES
COUNTY, AND THE CITY COUNCIL OF THE
CITY OF HERMOSA BEACH APPROVING AND ACCEPTING
EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION NO. 2017-05 TO THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY,
CONSISTING OF THE ENTIRE CITY OF HERMOSA BEACH**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities would be altered by such change must determine the amount of property tax revenue to be exchanged between the affected agencies and approve and accept the exchange of property tax revenues by Resolution, but if the affected agency is a special district, the Board of Supervisors must negotiate on behalf of the district; and

WHEREAS, the annexation and inclusion of the City of Hermosa Beach to the Consolidated Fire Protection District of Los Angeles County (Fire District) affects only the Fire District and the City of Hermosa Beach; and

WHEREAS, this Resolution pertains only to the annexation and inclusion of those areas of the City of Hermosa Beach that are not now in the Fire District; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the Fire District, and the City Council of the City of Hermosa Beach have determined that the amount of property tax revenue to be exchanged as a result of the annexation of the City of Hermosa Beach to the Fire District is as set forth below.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenues resulting from the annexation of the City of Hermosa Beach to the Fire District is approved and accepted.

2. For fiscal years commencing after the effective date of this jurisdictional change, no property tax revenue is ordered transferred to the Fire District from the County of Los Angeles or the City of Hermosa Beach due to the annexation of the City of Hermosa Beach into the Fire District . In addition, for each fiscal year commencing after the effective date of this jurisdictional change, no portion of the incremental tax growth attributable to this annexation shall be transferred from the County of Los Angeles or the City of Hermosa Beach to the Fire District.

3. Funding to the Fire District for this annexation is agreed upon and established in a separate agreement entitled "AGREEMENT FOR SERVICES BY AND BETWEEN THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE CITY OF HERMOSA BEACH" approved by the City of Hermosa Beach on _____ and to be approved by the Fire District on the date of the Fire District's approval of the annexation.

4. No additional transfer of property tax revenues shall be made from any other taxing agency(ies) to the Fire District as a result of this annexation.

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The foregoing Resolution was adopted by the Board of Supervisors of the County of Los Angeles, as the governing body of the Consolidated Fire Protection District of Los Angeles County, and the City Council of the City of Hermosa Beach.

CITY OF HERMOSA BEACH

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By _____
Mayor, Justin Massey

By _____
Chairman, Board of Supervisors

Date _____

Date _____

ATTEST:

ATTEST:

LORI GLASGOW,
Executive Officer-Clerk of
The Board of Supervisors

By _____
City Clerk

By _____
Deputy

(SEAL)

(SEAL)

APPROVED AS TO FORM:

APPROVED AS TO FORM:

CITY ATTORNEY

MARY C. WICKHAM
County Counsel

By _____

By _____
Deputy