

Klondike Canyon Geologic Hazard Abatement District
PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90274 (310) 787-7111

Resolution No. 04-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT DECLARING ITS INTENTION TO ORDER THAT THE COST AND EXPENSE OF MAINTAINING AND OPERATING IMPROVEMENTS SHALL BE ASSESSED AGAINST THE PROPERTY WITHIN THE DISTRICT BENEFITED THEREBY PURSUANT TO DIVISION 17 OF THE CALIFORNIA PUBLIC RESOURCES CODE.

THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. The Board of Directors hereby finds and determines that all of the real property included within the boundaries of the District will be benefited by the maintenance and operation of the improvements which were or may be acquired, installed, and constructed by the District pursuant to Division 17 of the California Public Resources Code, Section 26500 et seq.

SECTION 2. The report of the Executive Director of the District which sets forth the estimated annual budget of the District for the 2004-2005 Fiscal Year, the proposed estimated assessments to be levied against each parcel of property within the District and a description of the method used in formulating the assessments is attached hereto as EXHIBIT A.

SECTION 3. The Board of Directors hereby appoints the time, dates and place for the hearing of protests to the proposed assessments described in said report as follows:

PUBLIC HEARING

TIME: 4:30 p.m.

DATE: Monday, April 26, 2004

PLACE: Ladera Linda Community Center

32201 Forrestal Dr. Rancho Palos Verdes, CA 90275

SECTION 4: The Board of Directors hereby designates Sandra E. Marshall, Executive Director, to answer inquiries regarding the proposed assessment. Mrs. Marshall may be contacted by telephone at (310) 787-7111, Monday through Friday between the hours of 10 a.m. and 4 p.m. Copies of the report may be obtained at the office of the Executive Director, or at the office of the City Clerk of the City of Rancho Palos Verdes, City Hall, City of Rancho Palos Verdes, 30940 Hawthorne Boulevard, Rancho Palos Verdes, California 90275.

SECTION 5: The Executive Director is hereby authorized and directed to cause a notice of the adoption of this Resolution to be mailed by first class mail to each owner of record of real property in the District as shown on the last equalized assessment roll of the County of Los Angeles. Such Notice shall be mailed not less than 45 days prior to the date set for the PUBLIC HEARING and shall contain all of the following:

- A. A statement that the Board of Directors has adopted this Resolution;
- B. The time, date and place set forth in this Resolution for the hearing of protests on the proposed assessments at a scheduled PUBLIC HEARING;

- C. A statement of the total yearly estimated budget for the maintenance and operation of the improvements in the district;
- D. A general description of the purpose of the assessment;
- E. The estimated amount of the assessment per parcel;
- F. The address to which property owners may mail a protest against the assessment.
- G. A statement that the report attached hereto as EXHIBIT A is available for inspection at the office of the Executive Director of the District and at the office of the City Clerk of the City of Rancho Palos Verdes, 30940 Hawthorne Boulevard, Rancho Palos Verdes, California 90275; and
- H. The name and telephone number of the Executive Director who is designated in Section 4, above, as the person to answer inquiries regarding the proposed assessment.

PASSED, APPROVED AND ADOPTED THIS

~~4-26-04~~ Feb 23, 04

John N. McCarthy
Chairman

ATTEST:

Sandra E. Marshall
District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 04-1 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 23rd of February 2004, by the following vote:

AYES: McCarthy, Allison, Lovrich, McCoy

NOES:

ABSENT:

Sandra E. Marshall
Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 04-1

Klondike Canyon Geologic Hazard Abatement District
PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90274 (310) 787-7111

Resolution No. 04-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT CONFIRMING A PROPOSED ASSESSMENT FOR THE COSTS AND EXPENSES OF MAINTAINING AND OPERATING IMPROVEMENTS FOR THE 2004-05 FISCAL YEAR AND ORDERING THE LEVY AND COLLECTION THEREOF.

THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. Following notice duly given by mail, the Board of Directors has held a full and fair Public Hearing regarding protests to the proposed assessments. All oral and written protests and objections to the proposed assessments and any and all other protests and objections, are hereby overruled by the Board of Directors.

SECTION 2. Based upon its review of the Executive Director's Report which sets forth the estimated annual budget of the District for the fiscal year, the proposed estimated assessments, a copy of which has been presented to the Board of Directors and which is Exhibit A to its Resolution No. 04-1 and based upon the other reports and information presented to it, the Board of Directors hereby finds and determines that:

1. All of the real property included within the boundaries of the District will be benefited by the maintenance and operation of the improvements which were or may be acquired, installed and constructed by the District pursuant to Division 17 of the California Public Resources Code, Section 26500, et seq., and;
2. The Assessment of the total amount of the cost and expenses of maintaining and operating the improvements upon the several subdivisions of land in the District is in proportion to the estimated benefits to be received by such subdivisions, respectively, from such improvements.

SECTION 3. The proposed assessments set forth in the Executive Director's Report are hereby confirmed as filed.

SECTION 4: The proposed assessments set forth in the Executive Director's Report are hereby ordered to be levied and collected.

SECTION 5: The District Clerk is hereby directed to cause to be recorded in the office of the County Recorder of the County of Los Angeles a Notice of Assessment as provided by California Streets and Highways Code Section 3114.

SECTION 6: The Board of Directors hereby declares that property owners may pay their assessments in full within thirty days following the date of recordation of the Notice of Assessment and all assessments remaining unpaid at the expiration of such thirty-day period shall thereafter be payable at the same time and in the same manner as general taxes on real property are payable.

SECTION 7: Following the recordation of such Notice of Assessment, the Executive Director is hereby authorized and directed to provide Notice of Recordation of the Assessment by mail, postage prepaid to all persons owning real property which is proposed to be assessed, whose names and addresses appear on the last equalized roll of the County Assessor, or who are known to the District Clerk, such notices to state that property owners may pay their assessments in full within thirty days following the recordation of the Notice of Assessment, and all assessments remaining unpaid at the expiration of such thirty-day cash collection period shall be payable at the same time and in the same manner as general taxes on real property are payable.

SECTION 8: The Clerk of the District is hereby authorized and directed to collect and receive the assessments.

PASSED, APPROVED AND ADOPTED this

4-26-04

John M. McCarthy
Chairman

ATTEST:

Sandra E. Marshall

I HEREBY CERTIFY that the foregoing Resolution No. 04-2 was regularly adopted at a meeting of the Board of Directors of the Klondike Canyon Geologic Hazard Abatement District on the 26th day of April 2004 by the following vote:

AYES: Mc Carthy, Allison, Lovrich, McCoy

NOES:

ABSENT:

Sandy Marshall
Sandy Marshall, District Clerk

KLONDIKE RESOLUTION NO. 04-2