

Klondike Canyon Geologic Hazard Abatement District

PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90274 (310) 787-7111

Resolution No. 06-1

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 2006-2007 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: 5:00 p.m.

DATE: Monday, April 17, 2006

PLACE: Ladera Linda Community Center

32201 Forrestal Dr. Rancho Palos Verdes, CA 90275

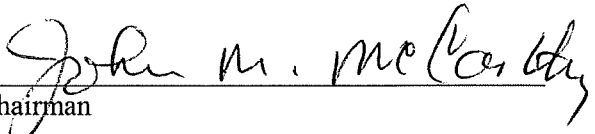
SECTION 4: The Board of Directors hereby designates Sandra E. Marshall, Executive Director, to answer inquiries regarding the proposed assessment. Mrs. Marshall may be contacted by telephone at (310) 787-7111, Monday through Friday between the hours of 10 a.m. and 4 p.m. Copies of the report may be obtained 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 27th day of March 2006


Chairman

ATTEST:


District Clerk

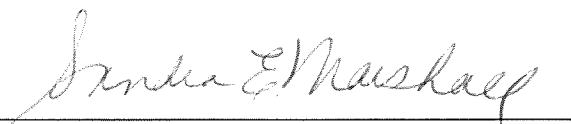
CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 06-1 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 27th of March 2006, by the following vote:

AYES: McCarthy, Lovrich, McCoy

NOES:

ABSENT:


Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 06-1

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

Resolution No. 06-2

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 2006-07 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, which is Exhibit A to its Resolution No. 06-1 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

17th day of April 2006

John M. McCarthy
Chairman

ATTEST:

Sandy Marshall

I HEREBY CERTIFY that the foregoing Resolution No. 06-2 was regularly adopted at a meeting of the Board of Directors of the Klondike Canyon Geologic Hazard Abatement District on the 17th day of April 2006 by the following vote:

AYES: McCarthy, Lovrich, McCoy

NOES:

ABSENT:

Sandy Marshall
Sandy Marshall, District Clerk

KLONDIKE RESOLUTION NO. 06-2

Klondike Canyon Geologic Hazard Abatement District

PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90274 (310) 787-7111

Resolution No. 07-1

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 2007-2008 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: 5:00 p.m.

DATE: Monday, April 23, 2007

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 26th day of March 2007

John M. McCarthy
Chairman

ATTEST:

Sandy 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. 07-1 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 26th of March 2007, by the following vote:

AYES: McCarthy, Arregoces, Lovrich, McCoy

NOES:

ABSENT:

Sandy Marshall
Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 07-1

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

Resolution No. 07-2

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 2007-08 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, which is Exhibit A to its Resolution No. 07-1 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.

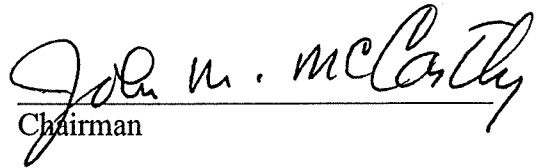
SECTION 6: The Board of Directors hereby declares that property owners may pay their assessments in full within thirty days following the date of recordation of the Notice of Assessment and all assessments remaining unpaid at the expiration of such thirty-day period shall thereafter be payable at the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

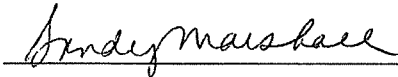
SECTION 8: The Clerk of the District is hereby authorized and directed to collect and receive the assessments.

PASSED, APPROVED AND ADOPTED this

23rd day of April 2007


Chairman

ATTEST:

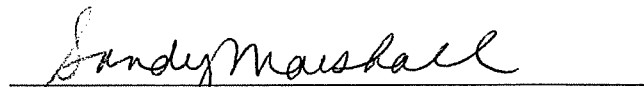


I HEREBY CERTIFY that the foregoing Resolution No. 07-2 was regularly adopted at a meeting of the Board of Directors of the Klondike Canyon Geologic Hazard Abatement District on the 23rd day of April 2007 by the following vote:

AYES: McCarthy, Arregoces, Lovrich, McCoy

NOES:

ABSENT:



Sandy Marshall, District Clerk

KLONDIKE RESOLUTION NO. 07-2

Klondike Canyon Geologic Hazard Abatement District

PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90274 (310) 787-7111 x 03

Resolution No. 07-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL DISTRICT ELECTION TO BE HELD IN SAID DISTRICT ON TUESDAY, NOVEMBER 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID DISTRICT AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO LANDOWNER DISTRICTS.

WHEREAS, under the provisions of the laws relating to Landowner Districts in the State of California, a general election shall be held on November 6, 2007 for the election of TWO members of the Board of Directors for the full term of four years.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to Landowner Districts within said state, there shall be, and there is hereby called and ordered held in the City of Rancho Palos Verdes, California on Tuesday, November 6, 2007, a general district election of qualified Landowners of said District for the purpose of electing TWO (2) members of the Board of Directors for the full term of four years.

SECTION 2. That the Mailed Ballots to be used at said election shall be, both as to form and matter contained therein, such as may be required by law to be used.

SECTION 3. That the Clerk of said District is hereby authorized, instructed and directed to procure and furnish any and all official ballots, notices printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct said election.

SECTION 4: That said election shall be an ALL MAILED BALLOT ELECTION to be conducted as provided in the Elections Code of the State of California, Division 10, Part 4, UNIFORM DISTRICT ELECTION LAW, Section 10500 et seq., and in compliance with the provisions of the Elections Code of the State of California relating to All Mailed Ballot Elections, Section 4000 et seq., and all other provisions pertaining thereto.

SECTION 5: That said election shall be held in compliance with the provisions of the Public Resources Code of the State of California, relating to geologic hazards, Division 17, beginning with Section 26500 of the Public Resources Code under which the Klondike Canyon Geologic Hazard Abatement District was formed on the 27th day of April, 1982 (Article 4, Officers, Section 26583).

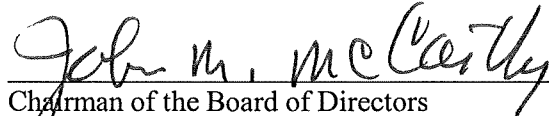
SECTION 6: That in all particulars not recited in this Resolution, said Election shall be held and conducted as provided by law for holding Landowner District Elections in the State of California.

SECTION 7: That notice of the time and place of holding said election is hereby given, and the Clerk of the District is authorized, instructed and directed to give such further or additional notice of said election, in time, form, and manner as required by law.


SECTION 8: That the Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of the passage and adoption thereof in the records of the proceedings of the District in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED THIS

17th day of September 2007


Chairman of the Board of Directors
Klondike Canyon Geologic Hazard
Abatement District

ATTEST:


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. 07-3 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 17th day of September 2007, by the following vote:

AYES: McCarthy, Arregoces, Lovrich

NOES:

ABSENT:


Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 07-3

Klondike Canyon Geologic Hazard Abatement District
PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90274 (310) 787-7111x03

Resolution No.07-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO MATERIALS SUBMITTED TO THE LANDOWNER ELECTORATE AND THE COSTS THEREOF FOR THE GENERAL DISTRICT ELECTION TO BE HELD IN SAID DISTRICT ON TUESDAY, NOVEMBER 6, 2007.

WHEREAS, Section 10012 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a District Election, including costs thereof:

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to Section 10012 of the Elections Code of the State of California, each Candidate for elective office to be voted for at the General District Election to be held in the Klondike Canyon Geologic Hazard Abatement District on November 6, 2007, may prepare a candidate's statement on an appropriate form provided by the Clerk. Such statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself/herself. Such statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. Such statement shall be filed in the office of the Clerk at the time the candidate's nomination papers are filed. Such statement may be withdrawn but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

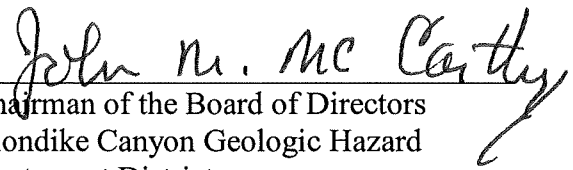
SECTION 3. PAYMENT. The Clerk shall estimate the total cost of printing, handling, and mailing the candidate's statement filed pursuant to the Elections Code, including cost incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a candidate's statement to pay in advance to the local agency his or her estimated pro rata share as a condition of having his or her statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another, and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the Clerk may require the Candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of the Election.

SECTION 4: The Clerk shall provide each candidate or candidate's representative a copy of this Resolution at the time nominating petitions are issued.

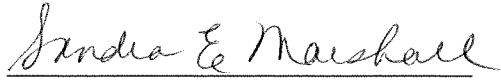
SECTION 5: The Clerk shall certify to the passage and adoption of the Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of passage and adoption thereof in the records of the proceedings of the Klondike Canyon Geologic Hazard Abatement District in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED this

17th day of September 2007


Chairman of the Board of Directors
Klondike Canyon Geologic Hazard
Abatement District

ATTEST:


District Clerk


CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, do hereby certify that the foregoing Resolution No. 07-4 was regularly adopted at a meeting of the Board of Directors of said District held on the 17th day of September 2007 by the following vote:

AYES: McCarthy, Arregoces, Lovrich

NOES:

ABSENT:


Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 07-4

Klondike Canyon Geologic Hazard Abatement District

PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90274 (310) 787-7111

Resolution No. 07-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, GIVING NOTICE THAT THE GENERAL DISTRICT ELECTION WHICH WAS TO BE HELD IN SAID DISTRICT ON TUESDAY, NOVEMBER 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID DISTRICT AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO LANDOWNER DISTRICTS IS CANCELED.

WHEREAS, under the provisions of the laws relating to Landowner Districts in the State of California, a regular general election was to be held on November 6, 2007 for the election of TWO members of the Board of Directors for the full term of four years; and

WHEREAS, as of the close of the nomination period on Friday, October 5, 2007, there are not more candidates than offices to be elected; and

WHEREAS, notice of the above facts was posted in a newspaper of general circulation in the city;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

That the General District Election scheduled for November 6, 2007 is canceled and that the Elections Code allows one of the following courses of action to be taken:

1. Appoint to the office the person who has been nominated; or
2. Appoint to the office any eligible landowner if no one has been nominated.

That the Clerk of the District shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of the passage and adoption thereof in the records of the proceedings of the District in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED THIS

26th Day of November 2007

John M. McCaskey

Chairman of the Board of Directors
Klondike Canyon Geologic Hazard
Abatement District

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. 07-5 was regularly adopted by the Board of Directors of the District at a regularly scheduled meeting thereof held on the 29th day of October, 2007, by the following vote:

AYES: McCarthy, Lovrich, Arregoces

NOES:

ABSENT:

Sandra E. Marshall
Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 07-5