

NEWHALL RANCH HIGH COUNTRY RECREATION AND  
CONSERVATION AUTHORITY

February 4, 2021 – Agenda Item VII

Resolution No. 21-01

RESOLUTION OF THE GOVERNING BOARD OF THE NEWHALL RANCH HIGH  
COUNTRY RECREATION AND CONSERVATION AUTHORITY APPROVING A  
JOINT COMMUNITY FACILITIES AGREEMENT AMONG THE COUNTY OF  
LOS ANGELES AND THE NEWHALL RANCH HIGH COUNTRY  
RECREATION AND CONSERVATION AUTHORITY AND THE  
NEWHALL RANCH LAND AND FARMING COMPANY  
RELATING TO COUNTY OF LOS ANGELES  
COMMUNITY FACILITIES DISTRICT NO.  
2021-02 (VALENCIA-SERVICES)

*Resolved*, That the Governing Board of the Newhall Ranch High Country Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated February 4, 2021; and
2. AUTHORIZES approving a Joint Community Facilities Agreement among the County of Los Angeles and the Newhall Ranch High Country Recreation and Conservation Authority and The Newhall Ranch Land and Farming Company relating to County of Los Angeles Community Facilities District No. 2021-02 (Valencia-Services); and
3. AUTHORIZES approving the annual amount charged for each single family detached dwelling unit and each single family attached dwelling unit to be augmented by Los Angeles County escalator clause of 2-5%, depending on CPI.
4. AUTHORIZES the Executive Officer, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

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Chairperson

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Newhall Ranch High Country Recreation and Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of February, 2021.

Date: 2/4/21

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Executive Officer