

RESOLUTION NO. 06-67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, ADOPTING THE
ANNUAL BUDGET FOR FISCAL YEAR 2006-07 AND MAKING
APPROPRIATIONS FOR THE AMOUNT BUDGETED

WHEREAS, a proposed annual budget for the City of Santa Clarita for the Fiscal Year commencing July 1, 2006, and ending June 30, 2007, was submitted to the City Council and is on file in the City Clerk's Office, and

WHEREAS, the City Council has held a Public Hearing on the proposed budget on June 13, 2006, and

WHEREAS, the City Council has made certain revisions, corrections, and modifications to said proposed budget, and

WHEREAS, the City Manager has caused the proposed document to be corrected to reflect the changes ordered by the City Council.

NOW, THEREFORE, the City Council of the City of Santa Clarita does resolve as follows:

SECTION 1. The budget, on file with the City Clerk incorporated herein by reference, is adopted by Resolution as the Annual Budget for the City of Santa Clarita for Fiscal Year commencing July 1, 2006, and ending June 30, 2007.

SECTION 2. There is hereby appropriated to each account set forth in said budget, incorporated herein by reference, the sum shown for such account in the Fiscal Year 2006-2007 budget, and the City Manager is authorized and empowered to expend such sum for the purpose of such account but no expenditure by any office or department for any items within an account will exceed the amount budgeted therefore without prior approval of the City Manager.

SECTION 3. The positions as they appear in the budget are authorized and approved for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007.

SECTION 4. All obligations and expenditures shall be incurred and made in the manner provided by pursuant to State law and City ordinances, resolutions and policies relative to purchasing and contract.

SECTION 5. Each and every Fund listed in the budget is hereby created, continued, established and/or reestablished, as the case may be, and each Fund shall constitute a distinct accounting entity.

SECTION 6. This annual budget resolution shall apply to all funds except bond funds, grant funds, trust and agency funds, and capital funds. Legislative action by the City Council to issue bond, accept grants, and/or authorize capital projects shall be considered as authority of to expend funds for those purposes, subject to the requirements, restrictions and provisions of the State Law and the Santa Clarita Municipal Code relative to purchasing and contracting, and no further appropriation authority will be necessary.

SECTION 7. Transfers of amounts herein appropriated within departments, between departments and within the various funds created shall require the approval of the City Manager or his designee, provided the total appropriations for each Fund is not exceeded.

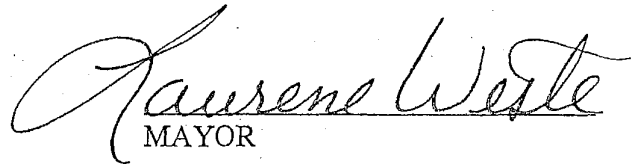
SECTION 8. The transfer of any amount of one Fund to another Fund and/or the appropriation of funds from Reserves and Fund Balance shall only be made pursuant to this budget resolution or subsequent official action of the City Council. When made by the City Council, such transfers and/or appropriations shall be considered amendments to the budget for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007.

SECTION 9. The City Manager may approve any unused appropriations at the end of the Fiscal Year 2005-06 for capital projects, special projects and grant programs which shall become part of the City of Santa Clarita's budget for Fiscal Year 2006-07.

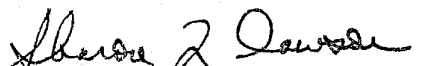
SECTION 10. All purchase order commitments outstanding on June 30, 2006, are hereby continued and will become a part of the City of Santa Clarita's budget for Fiscal Year 2006-07.

SECTION 11. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK

RESOLUTION NO. 06-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, ADOPTING THE 2007-2011
FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

WHEREAS, a proposed Five-Year Capital Improvement Program for the City of Santa Clarita was submitted to the City Council and is on file in the City Clerk's Office; and

WHEREAS, the City of Santa Clarita's Planning Commission on June 6, 2006 determined that the proposed 2006-2010 Five-Year Capital Improvement Program is consistent with the City's General Plan; and

WHEREAS, procedures for adoption of the Five-Year Capital Improvement Program have been duly taken; and

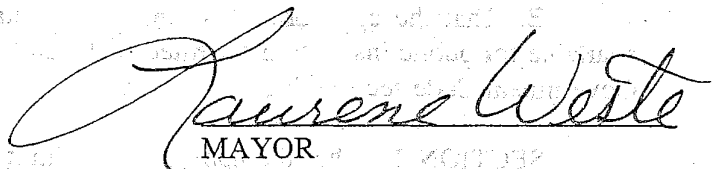
WHEREAS, the City Manager has made certain revisions, corrections, and modifications to reflect the changes ordered by the City Council.

NOW, THEREFORE, the City Council of the City of Santa Clarita does resolve as follows:

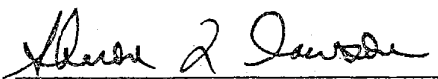
SECTION 1. The Capital Improvement Program presented to Council on June 13, 2006, is adopted subject to the incorporation of Council's comments, as the 2007-2011 Five-Year Capital Improvement Program for the City of Santa Clarita.

SECTION 2. The City Clerk shall certify to the adoption of this resolution and certify this record to be a full true, correct copy of the action taken.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK

RESOLUTION NO. 06-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, APPROVING AND ADOPTING THE
ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2006-07

THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, DOES
HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City of Santa Clarita hereby finds and determines:

A. That the State of California Department of Finance has notified the City of the change in the California per capita personal income and such change is 3.96% for the prior calendar year.

B. That the City also has the option to use the change in the local assessment roll due to local nonresidential construction in lieu of the California per capita personal income change; however, neither the State nor the County of Los Angeles has this information at this time.

C. That the State of California Department of Finance has notified the City of the change in population of the City and the entire Los Angeles County in which the City has the option to use the greater percentage change, which change is an increase of .27% for the City of Santa Clarita for the prior calendar year.

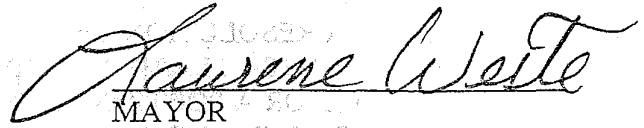
D. That, pursuant to California Constitution Article XIII B, Section 1 and Government Code sections 7900 *et seq.*, and pursuant to the guidelines set forth by Proposition 111, the City appropriations limit must be adjusted for changes from the base year of 1986-87 to the fiscal year ending June 30, 2007, by the changes in the California per capita personal income and in population.

E. That the appropriations limit documentation applicable to this Resolution has been available for public inspection for fifteen days prior to approval by the City Council, pursuant to Government Code section 7910.

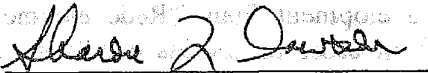
SECTION 2. That the appropriations limit for the City of Santa Clarita for Fiscal Year ending June 30, 2007 is \$209,330,064.

SECTION 3. That the City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK

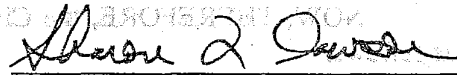
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 27th day of June, 2006, by the following vote:

AYES: COUNCILMEMBERS: Ferry, Smyth, McLean, Kellar, Weste

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK

RESOLUTION NO. 06-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, ELECTING TO RECEIVE
ALL OR A PORTION OF THE TAX REVENUES PURSUANT TO
HEALTH AND SAFETY CODE SECTIONS 33676 AND 33607.5

WHEREAS, the City Council of the City of Santa Clarita ("City Council") adopted Ordinance No. 97-12 on July 8, 1997, adopting the Redevelopment Plan ("Redevelopment Plan") for the Newhall Redevelopment Project ("Project"), in order to address conditions of blight existing within the Newhall Redevelopment Project Area ("Project Area"); and

WHEREAS, Section 33676 of the Health and Safety Code provides that prior to the adoption of a redevelopment plan, an affected taxing agency may elect to receive, in addition to the portion of taxes allocated to the affected taxing agency pursuant to Health and Safety Code Section 33670(a), all or any portion of the tax revenues allocated to the Redevelopment Agency of the City of Santa Clarita ("Agency"), pursuant to Health and Safety Code Section 33670(b), which are attributable to the tax-increases imposed for the benefit of the taxing agency after the year in which the ordinance adopting the Redevelopment Plan becomes effective ("Increases"); and

WHEREAS, for redevelopment plans adopted on or after January 1, 1994, Section 33607.5 of the Health and Safety Code provides that in any fiscal year in which a redevelopment agency receives tax increments, the community that has adopted the redevelopment project area may elect to receive, and the Agency shall pay into it, an amount equal to twenty-five percent (25%) of its proportional share of the tax increments received by the Agency, after the amount required to deposit in the Low and Moderate Income Housing Fund has been deducted ("City Election").

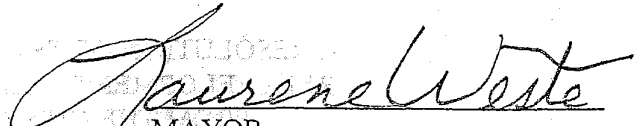
NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The City Council hereby elects to receive all Increases as herein defined.


SECTION 2. The City Council hereby elects to receive the City Election as herein defined.

SECTION 3. The City Clerk is hereby directed and authorized to transmit a copy of this Resolution to the Executive Director of the Agency and tax collector of the County of Los Angeles.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 27th day of June, 2006, by the following vote:

AYES: COUNCILMEMBERS: Ferry, Smyth, McLean, Kellar, Weste

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK

RESOLUTION NO. RDA 06-5

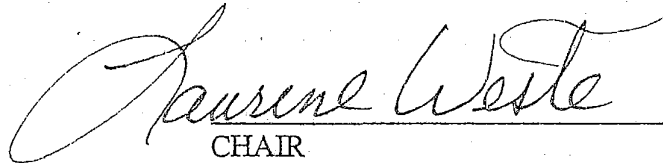
A RESOLUTION OF THE CITY OF SANTA CLARITA
REDEVELOPMENT AGENCY ACCEPTING A LOAN
FROM THE CITY OF SANTA CLARITA

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARITA DOES RESOLVE AS FOLLOWS:

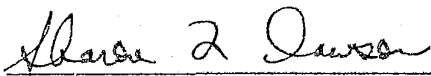
SECTION 1. The Redevelopment Agency does hereby accept the offer of a loan in the amount of Five Million Dollars (\$5,000,000) from the City of Santa Clarita, which loan is authorized pursuant to the Community Redevelopment Law (Section 33000 et seq. of the Health and Safety Code) from the General Fund. The Executive Director is hereby authorized and directed to execute a Promissory Note evidencing such loan, in substantially the form attached as Exhibit A to this Resolution, incorporated herein by this reference, in favor of the City of Santa Clarita.

SECTION 2. The Secretary shall certify to the passage and adoption of this Resolution, and it shall thereupon take effect and be in force.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


CHAIR

ATTEST:


SECRETARY

RESOLUTION NO. 06-72

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA CLARITA, CALIFORNIA,
AMENDING THE POSITION CLASSIFICATION PLAN

WHEREAS, Section 37206 of the Government Code requires the City Council to prescribe the time and method of paying salaries, wages and benefits for employees of the City; and

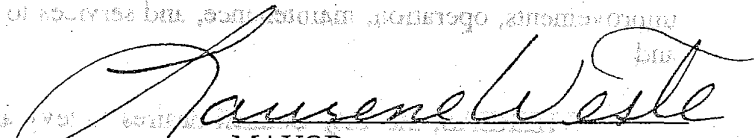
WHEREAS, the City Council has authorized and directed, under provisions of the Municipal Code of the City of Santa Clarita, Section 2.080:060, the City Manager to prepare a proposed salary plan for all employees of the City and it has authorized and directed under the provision of Ordinance 88-52, Section 3.d., the City Manager to prepare and revise a position classification plan.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Santa Clarita as follows:

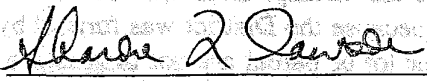
SECTION 1. The following positions are hereby reclassified effective July 1, 2006:

<u>Classification</u>	<u>Change</u>
Program Specialist, Parks Grade 23	Secretary Grade 26
Vehicle Maintenance Technician, General Services Grade 24	Vehicle Maintenance Mechanic Grade 37

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK

RESOLUTION NO. 06-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, APPROVING THE FINAL ENGINEER'S
ANNUAL LEVY REPORT, ORDERING THE LEVY AND COLLECTION OF
ASSESSMENTS AND CONTINUED MAINTENANCE FOR THE CITY
OF SANTA CLARITA STREETLIGHT MAINTENANCE
DISTRICT NO. 1 FOR FISCAL YEAR 2006/2007

WHEREAS, the City Council, pursuant to the provisions of the Landscape and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500) (hereafter referred to as the "Act") did by previous Resolution, order the Engineer, NBS, to prepare and file a report in accordance with Chapter 1, Article 4, of the Act, commencing with Section 22565, in connection with the proposed levy and collection of assessments for the District known and designated as the City of Santa Clarita SMD No. 1 (hereafter referred to as the "District"), for the fiscal year commencing July 1, 2006 and ending June 30, 2007; and

WHEREAS, said Resolution was duly and legally published in the time, form, and manner as required by law and which Resolution is on file in the Office of the City Clerk; and

WHEREAS, the Engineer has prepared and filed with the City Clerk of the City of Santa Clarita and the City Clerk has presented to the City Council such report entitled "Final Annual Engineer's Report, City of Santa Clarita Streetlight Maintenance District No. 1, Fiscal Year 2006/2007" (hereafter referred to as the "Report"); and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, and is satisfied with each and all of the items and documents as set forth therein, and finds that the levy has been spread in accordance with the special benefits received from the improvements, operation, maintenance, and services to be performed, as set forth in said Report; and

WHEREAS, the City Council desires to levy and collect assessments against parcels of land within the District for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007, to pay the costs and expenses of operating, maintaining, and servicing the improvements within the District; and

WHEREAS, the Assessment rates within the District are exempt from the assessment balloting procedures set forth in Section 4 of Proposition 218 because the District was formed by consent of the land owners, and the proposed Assessments per lot or parcel are not proposed to increase by more than the assessment rates approved by the landowners at the time of annexation into the District.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The above recitals are all true and correct.

SECTION 2. The Final Annual Engineer's Report as presented consists of the following:

- a. Plans and specifications describing the general nature, location, and extent of the improvements to be maintained and of the maintenance work.
- b. Estimate of the cost of maintenance of the improvements for the District for the Fiscal Year 2006/2007.
- c. An annual assessment for Fiscal Year 2006/2007 of the estimated costs of the maintenance of those improvements to be maintained during such Fiscal Year, assessing the net amount upon all assessable lots and/or parcels within the District in proportion to the special benefits received; together with a formula pursuant to which such annual assessment may be adjusted annually for inflation pursuant to the Assessment Law without the necessity for additional assessment ballot procedures.

The Final Annual Engineer's Report, as presented on June 13, 2006, is approved, and is ordered to be filed in the Office of the Clerk of the City Council as a permanent record and to remain open to public inspection.

SECTION 3. The Clerk of the City Council shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation of the Assessment Engineer's Report.

SECTION 4. That the City hereby proposes an annual levy of assessments for Santa Clarita Streetlight Maintenance District No. 1 thereon to provide for the following work:

Installation, construction, or maintenance of any authorized improvements under the Act, including, but not limited to streetlighting improvements and any facilities which are appurtenant to any of the aforementioned or which are necessary or convenient for the maintenance or servicing thereof.

SECTION 5. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution Approving and or Amending the Report prepared in connection therewith; the levy and collection of assessments, and considered all oral and written statements, protests and communications made or filed by interested persons.

SECTION 6. The City Council hereby finds that each and every part of the Engineer's Report is sufficient, and the City Council hereby approves, passes on, and adopts the Engineer's Report as submitted to the City Council and filed with the City Clerk.

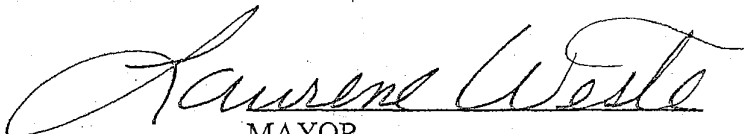
SECTION 7. The City Council does hereby reference the Engineer's Report, which indicates the amount of the assessments, the District boundaries, detailed description of

improvements and the method of assessment. The Engineer's Report is on file in the office of the City Clerk, and reference to the Engineer's Report is hereby made for all particulars.


SECTION 8. The City Council hereby directs staff to file said assessments with the County Auditor for collection with the regular property taxes for Fiscal Year 2006/2007.

SECTION 9. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK

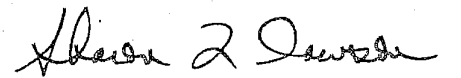
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 27th day of June, 2006, by the following vote:

AYES: COUNCILMEMBERS: Ferry, Smyth, McLean, Kellar, Weste

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK

RESOLUTION NO. 06-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, APPROVING THE FINAL ENGINEER'S
ANNUAL LEVY REPORT, ORDERING THE LEVY AND COLLECTION OF
ASSESSMENTS AND CONTINUED MAINTENANCE FOR DRAINAGE
BENEFIT ASSESSMENT AREA NOS. 3, 6, 18, 19, 20, AND 22

WHEREAS, the City Council of the City of Santa Clarita, California, pursuant to the terms of the Benefit Assessment Act of 1982, being Division 2, Part 1 of the California Government Code of the State of California (the "1982 Act"), Article XIID of the Constitution of the State of California ("Article XIID") and the Proposition 218 Omnibus Implementation Act (Government Code Section 53750 and following) (the "Implementation Act") (the 1982 Act, Article XIID and the Implementation Act are referred to collectively as the "Assessment Law"), did, by previous Resolution, order the Engineer, NBS, to prepare and file an Assessment Engineer's Report for the levy of assessments within such special assessment district known and designated as, Drainage Benefit Assessment Area Nos. 3, 6, 18, 19, 20, and 22 (hereafter referred to as the "Districts"); and

WHEREAS, said Resolution was duly and legally published in the time, form, and manner as required by law and which Resolution is on file in the Office of the City Clerk; and

WHEREAS, the Engineer has prepared and filed with the City Clerk of the City of Santa Clarita and the City Clerk has presented to the City Council such report entitled "Final Annual Engineer's Report, City of Santa Clarita Drainage Benefit Assessment Area Nos. 3, 6, 18, 19, 20, and 22, Fiscal Year 2006/2007" (hereafter referred to as the "Report"); and

WHEREAS, this City Council has now carefully examined and reviewed the Report as presented, and is satisfied with each and all of the items and documents as set forth therein; and is satisfied that the assessments, on a preliminary basis, have been spread in accordance with the special benefits received from the improvements to be maintained and services to be performed; as set forth in said Report; and

WHEREAS, the Engineer selected by the City Council has prepared and filed with the City Clerk, and the City Clerk has presented to the City Council, a Report in connection with the proposed levy and collection upon eligible parcels of land within the Districts, and the City Council did by previous Resolution approve such Report; and

WHEREAS, the City Council desires to levy and collect assessments against parcels of land within the Districts for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007, to pay the costs and expenses of operating, maintaining, and servicing the improvements within the Districts; and

WHEREAS, the Assessment rates within the Districts are exempt from the assessment balloting procedures set forth in Section 4 of Proposition 218 because the Districts were formed

by consent of the land owners, and the proposed Assessments per lot or parcel are not proposed to increase by more than the assessment rates approved by the landowners at the time of annexation into the Districts.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The above recitals are all true and correct.

SECTION 2. The Assessment Engineer's Report as presented consists of the following:

- a. Plans and specifications describing the general nature, location, and extent of the improvements to be maintained and of the maintenance work.
- b. Estimate of the cost of maintenance of the improvements for the Districts for the Fiscal Year 2006/2007.
- c. Diagram of the Districts by reference, showing the area and properties proposed to be assessed.
- d. An annual assessment for Fiscal Year 2006/2007 of the estimated costs of the maintenance of those improvements to be maintained during such Fiscal Year, assessing the net amount upon all assessable lots and/or parcels within the Districts in proportion to the special benefits received; together with a formula pursuant to which such annual assessment may be adjusted annually for inflation pursuant to the Assessment Law without the necessity for additional assessment ballot procedures.

The Final Annual Engineer's Report, as presented on June 13, 2006, is approved, and is ordered to be filed in the Office of the Clerk of the City Council as a permanent record and to remain open to public inspection.

SECTION 3. The Clerk of the City Council shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation of the Assessment Engineer's Report.

SECTION 4. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution Approving and or Amending the Report prepared in connection therewith; the levy and collection of assessments, and considered all oral and written statements, protests, and communications made or filed by interested persons.

SECTION 5. Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:

- a. The land within the Districts will receive special benefit by the operation, maintenance, and servicing of drainage and appurtenant facilities within the boundaries of the Districts.
- b. The Districts include all of the lands receiving such special benefit.

The net amount to be assessed upon the land within the Districts in accordance with the costs for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007 is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the estimated special benefit to be received by each parcel from the improvements and services.

SECTION 6. The Report and assessment as presented to the City Council and on file in the office of the City Clerk are hereby confirmed as filed.

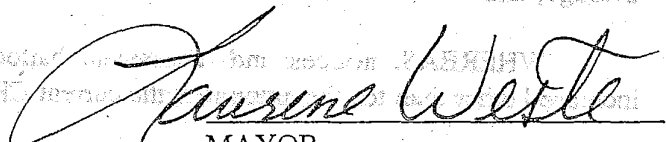
SECTION 7. A diagram for the Districts (Section 22570 of the Streets and Highways Code) and an assessment (Section 22572 of the Streets and Highways Code) showing the area to be benefited, and assessed for the improvements has been prepared and included in the Engineer's Report by reference.

SECTION 8. The City Treasurer shall deposit all money representing assessments collected by the County of Los Angeles for the Districts to the credit of funds for the Districts, and such money shall be expended only for the maintenance, operation, and servicing of drainage and appurtenant facilities.

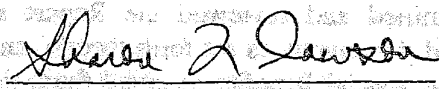
SECTION 9. The City Council hereby directs staff to file said assessments with the County Auditor for collection with the regular property taxes for Fiscal Year 2006/2007.

SECTION 10. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK

RESOLUTION NO. 06-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, AMENDING AND/OR APPROVING
THE FINAL ENGINEER'S ANNUAL LEVY REPORT, ORDERING THE LEVY OF
ASSESSMENTS AND CONTINUED MAINTENANCE FOR SANTA CLARITA
LANDSCAPE MAINTENANCE DISTRICT NUMBERS 1, T-1, T-1A,
AND A-2 FOR FISCAL YEAR 2006/2007

WHEREAS, the City Council of the City of Santa Clarita, pursuant to the provisions of the Landscaping and Lighting Act of 1972, being Division 15 of the Streets and Highways Code of the State of California (the "Act"), adopted a Resolution on the 23rd day of May 2006, to initiate proceedings for the annual levy of assessments for Santa Clarita Landscape Maintenance District Nos. 1, T-1, T-1A, and A-2, which includes Annexation Nos. 1, 2, 3, 4, 5, 6, 7, 8, and 12, and Zone Nos. T-2, T-3, T-4, T-5, T-6, T-7, T-8, T-9, T-10, T-17, T-23, T-23A, T-23B, T-29, T-31, T-42A, T-42B, T-42C, and T46 (the "Districts") for Fiscal Year 2006/07, for the purposes provided therefore in the Act; and

WHEREAS, said Resolution was duly and legally published in the time, form and manner as required by law and which Resolution is on file in the Office of the City Clerk; and

WHEREAS, Proposition 218, the Right to Vote on Taxes Act, does hereby require that if the assessment rate is to be increased, a notice of the proposed assessment along with a ballot shall be mailed to all owners of identified parcels within the District, and that the agency shall conduct a Public Hearing not less than 45 days after the mailing of said notice; and

WHEREAS, the assessments for Fiscal Year 2006/2007 are not proposed to be increased above the approved Consumer Price Index (CPI); and

WHEREAS; the current CPI has been determined to be 5.1%, calculated from the annual average; and

WHEREAS, notices and assessment ballots are not required if assessments are not increased other than for the amount of the current CPI; and

WHEREAS, the final Engineer's Report is filed with the City Clerk and is open to public inspection, and may be referred to for all details regarding the improvements, the boundary of the District, the assessments, total costs, and description of the parcels to be assessed; and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, and is satisfied with each and all of the items and documents as set forth therein, and finds that the levy has been spread in accordance with the special benefits received from the improvements, operation, maintenance and services to be performed, as set forth in said Report; and

WHEREAS, this City Council examined, considered, and approved the Engineer's Report on June 13, 2006, and

WHEREAS, said City Council, has hereby duly received and considered evidence, oral and documentary, concerning the proceeding and the necessity for the contemplated work and the benefits to be derived there from, and said City Council hereby finds that a majority protest does not exist.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. That the above recitals are true and correct.

SECTION 2. That the City hereby proposes an annual levy of assessments for Santa Clarita Landscape Maintenance District Nos. 1, T-1, T-1A, and A-2 which include annexation Nos. 1, 2, 3, 4, 5, 6, 7, 8, and 12, and Zone Nos. T-2, T-3, T-4, T-5, T-6, T-7, T-8, T-9, T-10, T-17, T-23, T-23A, T-23B, T-29, T-31, T-42A, T-42B, T-42C, and T-46 thereon to provide for the following work:

Installation, construction or maintenance of any authorized improvements under the Act, including, but not limited to landscape and irrigation improvements and any facilities which are appurtenant to any of the aforementioned or which are necessary or convenient for the maintenance or servicing thereof.

SECTION 3. The City Manager has directed to have a report prepared in accordance with Article 4 of the Act for the District, and which is on file with the City Clerk.

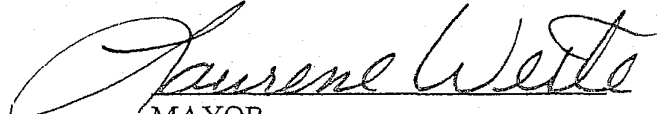
SECTION 4. A diagram for the District (Section 22570 of the Streets and Highways Code) and an assessment (Section 22572 of the Streets and Highways Code) showing the area to be benefited, and assessed for the improvements has been prepared and included in the Engineer's Report.

SECTION 5. The City Council does hereby reference the Engineer's Report, which indicates the amount of the assessments, the District boundaries, detailed description of improvements and the method of assessment. The Engineer's Report is on file in the office of the City Clerk, and reference to the Engineer's Report is hereby made for all particulars.

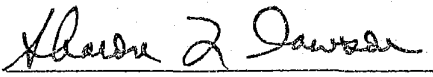
SECTION 6. The City Council hereby directs staff to file said assessments with the County Auditor for collection with the regular property taxes for Fiscal Year 2006/07.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK

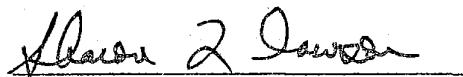
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 27th day of June, 2006, by the following vote:

AYES: COUNCILMEMBERS: Ferry, Smyth, McLean, Kellar, Weste

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK

RESOLUTION NO. 06-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, AMENDING AND/OR APPROVING
THE FINAL ENGINEER'S ANNUAL LEVY REPORT, ORDERING THE LEVY
AND COLLECTION OF ASSESSMENTS AND CONTINUED MAINTENANCE
FOR THE CITY OF SANTA CLARITA OPEN SPACE DISTRICT
(GOLDEN VALLEY RANCH) FOR FISCAL YEAR 2006/2007.

WHEREAS, the City Council, pursuant to the provisions of the Landscape and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500) (hereafter referred to as the "Act") did by previous Resolution, order the Engineer, Harris & Associates, to prepare and file a report in accordance with Chapter 1 Article 4 of the Act, commencing with Section 22565, in connection with the proposed levy and collection of assessments for the District known and designated as the City of Santa Clarita Open Space Maintenance District (Golden Valley Ranch) (hereafter referred to as the "District"), for the fiscal year commencing July, 1, 2006 and ending June 30, 2007; and

WHEREAS, said Resolution was duly and legally published in the time, form, and manner as required by law and which Resolution is on file in the Office of the City Clerk; and

WHEREAS, the Engineer has prepared and filed with the City Clerk of the City of Santa Clarita and the City Clerk has presented to the City Council such report entitled "Engineer's Report, City of Santa Clarita Open Space Maintenance District (Golden Valley Ranch), Fiscal Year 2006/2007" (hereafter referred to as the "Report"); and

WHEREAS, the City Council has carefully examined and reviewed the Report as presented, and is satisfied with each and all of the items and documents as set forth therein, and finds that the levy has been spread in accordance with the special benefits received from the improvements, operation, maintenance, and services to be performed, as set forth in said Report; and

WHEREAS, the City Council desires to levy and collect assessments against parcels of land within the district for the Fiscal Year commencing July 1, 2006 and ending June 30, 2007, to pay the costs and expenses of operating, maintaining, and servicing the improvements within the district; and

WHEREAS, the Assessment rates within the district are exempt from the assessment balloting procedures set forth in Section 4 of Proposition 218 because the district was formed by consent of the land owners, and the proposed Assessments per lot or parcel are not proposed to increase by more than the assessment rates approved by the landowners at the time of annexation into the district.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The above recitals are all true and correct.

SECTION 2. The Engineer's Report as presented consists of the following:

- a. Plans and specifications describing the general nature, location, and extent of the improvements to be maintained and the maintenance work.
- b. Estimate of the cost of maintenance of the improvements for the Districts for the Fiscal Year 2006/2007.
- c. An annual assessment for Fiscal Year 2006/2007 of the estimated costs of the maintenance of those improvements to be maintained during such Fiscal Year, assessing the net amount upon all assessable lots and/or parcels within the Districts in proportion to the special benefits received; together with a formula pursuant to which such annual assessment may be adjusted annually for inflation pursuant to the Assessment Law without the necessity for additional assessment ballot procedures.

The Engineer's Report, as presented and approved on June 13, 2006, is ordered to be filed in the Office of the Clerk of the City Council as a permanent record and to remain open to public inspection.

SECTION 3. The Clerk of the City Council shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation of the Assessment Engineer's Report.

SECTION 4. That the City hereby proposes an annual levy of assessments for Santa Clarita Open Space Maintenance District (Golden Valley Ranch) thereon to provide for the following work:

Installation, construction, or maintenance of any authorized improvements under the Act, including, but not limited to the following improvements: trail maintenance and open space management within the boundaries of said District.

SECTION 5. The City Council does hereby reference the Engineer's Report, which indicates the amount of the assessments, the District boundaries, detailed description of improvements and the method of assessment. The Engineer's Report is on file in the office of the City Clerk, and reference to the Engineer's Report is hereby made for all particulars.

SECTION 6. The City Council hereby directs staff to file said assessments with the County Auditor for collection with the regular property taxes for Fiscal Year 2006/2007.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.

Laurene Weste
MAYOR

ATTEST:

Sharon L. Dawson
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 27th day of June, 2006, by the following vote:

AYES: COUNCILMEMBERS: Ferry, Smyth, McLean, Kellar, Weste

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Sharon L. Dawson
CITY CLERK

RESOLUTION NO. RDA 06-4

A RESOLUTION OF THE CITY OF SANTA CLARITA
REDEVELOPMENT AGENCY ADOPTING THE
ANNUAL BUDGET FOR THE FISCAL YEAR 2006-2007
AND MAKING THE APPROPRIATIONS FOR
THE AMOUNT BUDGETED

WHEREAS, a proposed annual budget for the Santa Clarita Redevelopment Agency for the fiscal year commencing on July 1, 2006, and ending on June 30, 2007, was submitted to the Redevelopment Agency and is on file in the City Clerk's office, and

WHEREAS, appropriations made pursuant to the budget of the Agency are exempt from provisions of Article XIII B of the California Constitution where used for redevelopment activities, and

WHEREAS, the Redevelopment Agency Board has held a Public Hearing on the proposed budget on June 13, 2006.

NOW, THEREFORE, the Redevelopment Agency of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The budget, on file with the Agency Secretary and incorporated herein by reference, is adopted by Resolution as the annual budget for the Santa Clarita Redevelopment Agency for the fiscal year commencing on July 1, 2006, and ending on June 30, 2007.

SECTION 2. There is hereby appropriated to each account set forth in said budget, incorporated herein by reference, the sum shown for such account in the 2006-2007 Budget, and the Executive Director is authorized and empowered to expend such sum for the purpose of such account but no expenditure by an office or department for any items within an account will exceed the amount budgeted without prior approval of the Executive Director.

SECTION 3. The Executive Director may approve any unused appropriations at the end of fiscal year 2005-06 for capital projects, and special projects which shall become part of the City of Santa Clarita's budget for fiscal year 2006-07.

SECTION 4. All purchase order commitments outstanding on June 30, 2006 are hereby continued, and will become a part of the Santa Clarita Redevelopment Agency's budget for fiscal year 2006-07.

SECTION 5. That the Agency hereby finds and determines:

(a) That the expenditures authorized by this budget and the appropriations pursuant thereto are from tax allocation proceeds as specified in Subdivision B of Section 33670 of

California Health & Safety Code or are proceeds of bonds which are secured solely by such tax allocation proceeds; and

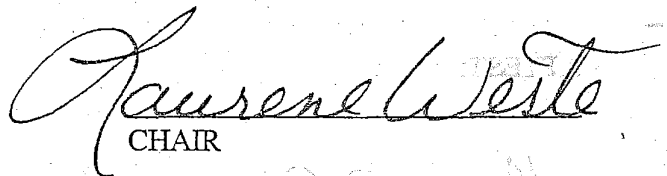
(b) That all of the expenditures and appropriations pursuant to the budget are for redevelopment activities consistent with California Health & Safety Code Section 33678 in that they are for carrying out the Newhall Redevelopment Project in accordance with California Health & Safety Sections 33020 and 33021, and primarily benefit the project area included in the above Redevelopment Project; and

(c) That none of the funds are to be used for the purposes of paying for employee or contractual services for the City of Santa Clarita or any other local government agency except for such services which are directly related to redevelopment activities as defined in California Health & Safety Code sections 33020 and 33021 and the powers established in Community Redevelopment Law; and

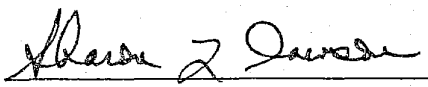
(d) That all of the planning and administrative expenditures and appropriations pursuant to the budget to be paid from the Low and Moderate Housing Fund for each Redevelopment Project are consistent with California Health and Safety Code section 33334.3 in that they are necessary for the production, improvement, or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement, or preservations of that housing.

SECTION 6. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


CHAIR

ATTEST:


SECRETARY

RESOLUTION NO. 06-71

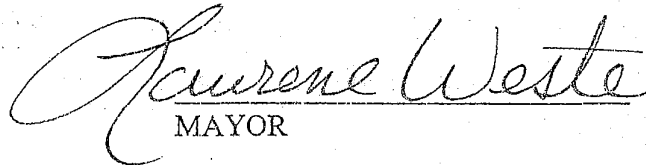
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, AUTHORIZING A LOAN
TO THE SANTA CLARITA REDEVELOPMENT AGENCY

THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, DOES
HEREBY RESOLVE AS FOLLOWS:


SECTION 1. The City is hereby authorized to make a loan to the Santa Clarita
Redevelopment Agency in the amount of Five Million Dollars (\$5,000,000), which loan is
authorized pursuant to the Community Redevelopment Law (Section 33000 et. seq. of the Health
and Safety Code), from the General Fund. The loan shall be evidenced by a Promissory Note in
substantially the form attached as Exhibit A to this Resolution and incorporated herein by this
reference.

SECTION 2. The City Clerk shall certify to the adoption of this Resolution and certify
this record to be a full, true, correct copy of the action taken.

PASSED, APPROVED AND ADOPTED this 27th day of June, 2006.


MAYOR

ATTEST:


CITY CLERK