

**Puente Hills Habitat Preservation Authority**  
**Resolution No. 2024-09**

RESOLUTION REQUESTING CONSOLIDATION OF AUTHORITY  
ELECTION WITH STATEWIDE GENERAL ELECTION

PUENTE HILLS HABITAT PRESERVATION AUTHORITY  
Community Facilities District No. 2024-01  
(Puente Hills Preserve Protection)

WHEREAS, on this date, the Board of Directors (“Board”) of the Puente Hills Habitat Preservation Authority (“Authority”) adopted Resolution No. 2024-08 entitled “Resolution Calling for a Special Tax Election and Submitting to the Qualified Electors the Question of Levying a Special Tax” (the “Resolution Calling Election”) calling for a special tax election within the Puente Hills Habitat Preservation Authority Community Facilities District No. 2024-01 (Puente Hills Preserve Protection) (“CFD”), as more fully described therein; and

WHEREAS, the Resolution Calling Election specified that the election within the CFD is to occur on November 5, 2024, and is to be consolidated with the Statewide general election to occur on that date; and

WHEREAS, the Board now desires to request that the Registrar of Voters of the County of Los Angeles (the “Registrar of Voters”) conduct the election to occur in the CFD and that such Authority election be so consolidated with the Statewide general election to occur on November 5, 2024.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE PUENTE HILLS HABITAT PRESERVATION AUTHORITY HEREBY FINDS, DECLARES, AND RESOLVES AS FOLLOWS:

**Section 1.** Pursuant to Section 10400 of the California Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to order the consolidation of the election called pursuant to the Resolution Calling Election with the general Statewide election to occur on November 5, 2024, and to thereby submit to the qualified electors of the CFD the following ballot proposition which is attached hereto as Exhibit “A” as the abbreviated statement to appear on the ballot and be submitted to the voters, and by this reference incorporated herein.

**Section 2.** The Board of Supervisors of the County of Los Angeles is hereby authorized to canvass the returns of the election for the CFD, pursuant to Section 10411 of the California Elections Code.

**Section 3.** Pursuant to Section 10002 of the California Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to permit the Registrar of Voters to render all services specified in Section 10418 of the California Elections Code relating to the CFD election, for which services the Authority hereby agrees to reimburse the County of Los Angeles. The Board of Supervisors of the County of Los Angeles is hereby further requested to direct the County Counsel to prepare an impartial analysis of the ballot proposition, pursuant to the California Elections Code.

**Section 4.** The Executive Director shall, within three business days of the adoption of this Resolution, deliver a certified copy of this Resolution to the Board of Supervisors of the County of Los Angeles and to the Registrar of Voters/ County Clerk.

**Section 5.** This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED at a meeting held on the 18<sup>th</sup> day of July 2024.

AYES: Ferrante, Yip, Pacheco, Sulic


NOES: None

ABSENT: None

ABSTAIN: None

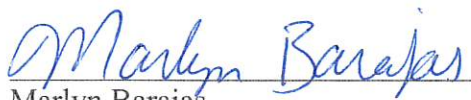
  
\_\_\_\_\_  
Chair, Board of Directors  
Ivan Sulic

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board of Directors  
Marlyn Barajas

#### CERTIFICATION

I, Marlyn Barajas, Secretary of the Board of Directors of the Puente Hills Habitat Preservation Authority, Los Angeles County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Authority Board of Directors at a meeting thereof held on the 18<sup>th</sup> day of July 2024; with a copy of such Resolution being on file in the Administrative Office of the Authority.

  
\_\_\_\_\_  
Marlyn Barajas  
Secretary of the Board of Directors  
Puente Hills Habitat Preservation Authority

**EXHIBIT A**

**PUENTE HILLS HABITAT PRESERVATION AUTHORITY  
Community Facilities District No. 2024-01  
(Puente Hills Preserve Protection)**

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| <b>Puente Hills Preserve (Turnbull Canyon, Hacienda Hills, Sycamore Canyon, Hellman Park, Arroyo Pescadero, Powder Canyon) Protection Measure.</b> To prevent Puente Hills Preserve wildfires/emergencies; clear brush from first responder emergency access roads; protect natural wildlife habitats; prevent homeless encampments; clean up illegal dumping; other open space purposes, shall Puente Hills Habitat Preservation Authority's annual levy be adopted of 1¢ per building square footage, annual adjustments limited to 3%, until ended by voters, annual revenue/appropriation limit of approximately \$1,150,000, requiring audits, citizen oversight, funds locally controlled? | <b>YES</b> |
|  | <b>NO</b>  |