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THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

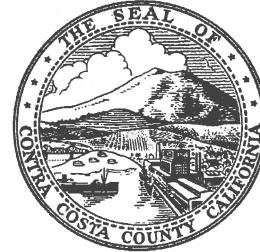
Adopted this Resolution on July 10, 2018 by the following vote:

AYES: Gioia, Andersen, Burgis, Mitchoff, Glover

NOES: None

ABSENT: None

ABSTAIN: None



SUBJECT: In the Matter of Approving the) Resolution No. 2018/228
Property Tax Exchange Pertaining to the)
Dissolution of the Los Medanos Community)
Healthcare District)

WHEREAS, Section 99(b)(5) of the California Revenue and Taxation Code provides that in the event that a jurisdictional change would affect the service area or service responsibility of one or more special districts, the board of supervisors of the county or counties in which the districts are located shall, on behalf of the district or districts, negotiate any exchange of property tax revenues; and

WHEREAS, prior to entering into negotiation on behalf of a district for the exchange of property tax revenue, the board shall consult with the affected district. The consultation shall include, at a minimum, notification to each member and executive officer of the district board of the pending consultation and provision of adequate opportunity to comment on the negotiation; and

WHEREAS, on March 28, 2018, County staff sent letters to each special district that is a taxing entity in the area served by the District (the "Subject Territory," shown on map in Attachment 1) notifying them of the pending negotiation regarding the exchange of property tax revenues in connection with the dissolution of the District, and each has had adequate opportunity to comment on the exchange of proper tax revenues (a sample letter is attached

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown

ATTESTED: July 10, 2018

DAVID J. TWA, Clerk of the Board of Supervisors
And County Administrator

By *June McArthur* Deputy

cc: Hon. Robert R. Campbell, Auditor-Controller
Hon. Michael R. McGill, Chair, Local Agency Formation Commission

RESOLUTION NO. 2018/228

as Attachment 2, and a list of the taxing entities, including contacts and addresses on record with the Auditor-Controller, is attached as Attachment 3);

WHEREAS, although the District was formed in 1945 to operate the Los Medanos Community Hospital, the District has not been a direct provider of healthcare services since declaring bankruptcy in 1994, and, instead, provides financial support to third parties; and

WHEREAS, according to the Contra Costa County Civil Grand Jury, the cost of administering the District's grant program is high compared to the amount spent on grants, when, for example, in fiscal year 2017/18, the District budget allocates approximately 42% of the District's revenue to community programs and 51% to general administration; and

WHEREAS, the County is the primary provider of healthcare services to low-income persons residing in Contra Costa County, including within the District's boundaries; and

WHEREAS, the County intends to develop and conduct a grant program within the Subject Territory that is focused on comprehensive health-related services and that is funded by tax revenue received by the County pursuant to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County finds that the above recitals are true and correct; and

HEREBY DETERMINES that the property tax exchange for the Subject Territory upon the dissolution of the District shall be in accordance with the following for the fiscal year in which the State Board of Equalization makes the tax rate area change for this jurisdictional change, and each year thereafter:

All of the District's share of the base tax and the annual tax increment in the Subject Territory shall be allocated to Contra Costa County by allocating the base tax that would otherwise be allocated to the District, and the annual tax increment that would otherwise be allocated to the District, to Contra Costa County. The resulting new tax increment allocation factors for the Subject Territory will be used to allocate the annual tax increment for the effective year of the dissolution as well as in the future years.

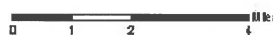
By LAFCO action on 8/8/2007, Los Medanos Community Healthcare District boundary and SOI deemed coterminous.

City Boundaries
Healthcare District
County Boundary

Bay Point
Pittsburg
Concord
Clayton
Walnut Creek
Alamo
Danville
Antioch
Pleasant Hill
Vine Hill

My name is 152066
 by Court Call Center Community Development, 815 West
 661 Pine Street, 4th Floor, West Hollywood, CA 90069
 JY2008-0666 12206152066

The map was created by the **Central Coast County Community Development Department** as part of the **Central Coast County GIS Program**. Since 2008, primarily City of Ukiah, it has been provided to City Board of Public Works as well as other agencies. While the objective was to use the map to help understand the responsibility of the agency, the map would be a very basic information for a map user. It may be important to be aware of the information to use. Users of the map may use the map to help the County of Central Coast to understand the responsibility for geographic information.



County Administrator

County Administration Building
651 Pine Street, 10th Floor
Martinez, California 94553-1229
(925) 335-1080
(925) 335-1098 FAX

David J. Twa
County Administrator

Contra Costa County



Board of Supervisors

John M. Gioia
1st District

Candace Andersen
2nd District

Diane Burgis
3rd District

Karen Mitchoff
4th District

Federal D. Glover
5th District

March 28, 2018

Via U.S. Mail

The Contra Costa Local Agency Formation Commission (LAFCo) has received an application entitled "Dissolution of the Los Medanos Community Healthcare District" proposing that the Los Medanos Community Healthcare District be dissolved (LAFCO 17-13).

After receiving LAFCO 17-13, LAFCo's Executive Officer gave notice of the filing to the County Assessor and the County Auditor, in accordance with Revenue and Taxation Code section 99(b). The notice specified each local agency whose service area or responsibility will be altered by the proposed jurisdictional change. On March 16, 2018, the County Auditor sent a letter to affected agencies, including yours, which provides information regarding property tax revenue estimated to be subject to a negotiated exchange if LAFCO 17-13 is approved.

Revenue and Taxation Code section 99(b)(5) requires the County to negotiate any exchange of property tax revenues on behalf of the district(s) affected by a jurisdictional change. Specifically, the Revenue and Taxation Code provides:

"In the event that a jurisdictional change would affect the service area or service responsibility of one or more special districts, the board of supervisors of the county or counties in which the districts are located shall, on behalf of the district or districts, negotiate any exchange of property tax revenues. Prior to entering into negotiation on behalf of a district for the exchange of property tax revenue, the board shall consult with the affected district. The consultation shall include, at a minimum, notification to each member and executive officer of the district board of the pending consultation and provision of adequate opportunity to comment on the negotiation."

We do not anticipate that the negotiations will result in a significant change in the allocation for most special districts.

Please accept this letter as notification of the pending consultation and as providing you with an adequate opportunity to comment on the negotiation. If you wish to comment, we would appreciate your written comments by April 26, 2018, but no later than May 26, 2018.

Best regards,

TIMOTHY M. EWELL
Chief Assistant County Administrator
Contra Costa County

cc: Lou Ann Texeira, LAFCo Executive Officer

RESOLUTION NO. 2018/228 - ATTACHMENT 3

Ms. Lisa Driscoll
Contra Costa County
County Administrator's Office
651 Pine Street, 10th Floor
Martinez, CA 94553

Mr. Brian Helmick
East Contra Costa Fire Protection
District
150 City Park Way
Brentwood, CA 94513

Ms. Valerie Barone
City of Concord
1950 Parkside Dr.
Concord, CA 94519

Mr. Vince De Lange
Delta Diablo Zone 1 & 2
2500 Pittsburg-Antioch Highway
Antioch, CA 94509

Mr. Ryan Hernandez
Contra Costa County Water Agency
30 Muir Rd.
Martinez, CA 94553

Mr. Roger Bailey
Central Contra Costa Sanitary District
5019 Imhoff Place
Martinez, CA 94553

Mr. Gary A. Napper
City of Clayton
6000 Heritage Trail
Clayton, CA 94517

Ms. Liz Arbuckle
County Service Area P-6
651 Pine St., 7th Floor
Martinez, CA 94553

Hon. Karen Sakata
Contra Costa County Office of
Education
77 Santa Barbara Rd.
Pleasant Hill, CA 94523

Ms. Dawn Merchant
Antioch Development RDA 2
PO Box 5007
Antioch, CA 94509

Ms. Linda Martinez
Contra Costa County Library
777 Arnold Drive #210
Martinez, CA 94553

Ms. Paula Macedo
Contra Costa Mosquito Abatement
District
155 Mason Circle
Concord, CA 94520

Mr. Ron Bernal
City of Antioch
200 H Street
Antioch, CA 94531

Mr. Tim Jensen
CCC Flood Control Zones
255 Glacier Dr
Martinez, CA 94553

Mr. Doug Long
Ambrose Recreation & Park
3105 Willow Pass Road
Bay Point CA 94565

Ms. Stephanie Anello
Antioch Unified School District
510 G St.
Antioch, CA 94509

Mr. Brad Farmer
65 Civic Ave.
Pittsburg, CA 94565

Ms. Maureen Toms
CCC Baypoint RDA
30 Muir Rd.
Martinez, CA 94553

Mr. Rex Sanders
Bay Area Air Quality Management
District
375 Beale St., Suite 600
San Francisco, CA 94105

Mr. Godfrey Wilson
Los Medanos Community Healthcare
District
PO Box 8698
Pittsburg, CA 94565

Fire Chief Jeff Carman
CCC Fire Protection District
2010 Geary Rd
Pleasant Hill, CA 94523

Ms. Nellie Meyer
Mt. Diablo Unified School District
1936 Carlotta Dr.
Concord, CA 94519

Ms. Janet Schulze
Pittsburg Unified School District
2000 Railroad Ave
Pittsburg, CA 94565

Ms. Debra Auker
2950 Peralta Oaks Ct
Oakland, CA 94605

Mr. Jonah Nicholas
Contra Costa Community College
500 Court St.
Martinez, CA 94553

Ms. Patty Peli
Contra Costa Resource Conservation
District
5552 Clayton Rd
Concord, CA 94521

Mr. Joe Sbranti
City of Pittsburg
65 Civic Ave.
Pittsburg, CA 94565

Mr. Bill Clark
County Superintendent of Schools
77 Santa Barbara Rd.
Pleasant Hill, CA 94523

Mr. Christopher Gan
Bay Area Rapid Transit District
Treasury Office
PO Box 12688
Oakland, CA 94604

Mr. Jerry Brown
Contra Costa Water District
PO Box H20
Concord, CA 94520

