

Before the Board of Supervisors
County of Placer, State of California

In the matter of:

Resolution No. 2021-277

Resolution Calling a Special Election for
County of Placer Community Facilities District
No. 2021-1 (Sunset Area Plan Phase I Transit Services)

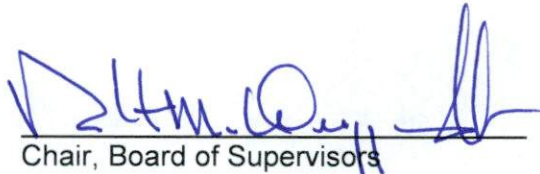
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at
a regular meeting held on August 10, 2021, by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, pursuant to the Mello-Roos Community Facilities Act of 1982, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the "Act"), this Board of Supervisors has adopted on the date hereof a resolution (the "Resolution of Formation"), establishing (i) "County of Placer Community Facilities District No. 2021-1 (Sunset Area Plan Phase I Transit Services)" (the "CFD"), and (ii) a future annexation area for the CFD (the "Future Annexation Area"), defining the public services (the "Services") to be financed by the CFD, authorizing the levy of a special tax on property within the CFD and preliminarily establishing an appropriations limit for the CFD; and

WHEREAS, pursuant to the provisions of the Resolution of Formation, the propositions of the levy of the special tax and the establishment of the appropriations limit shall be submitted to the qualified electors of the CFD as required by the provisions of the Act;

NOW THEREFORE BE IT RESOLVED BY THE PLACER COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. Issues Submitted. Pursuant to Sections 53326, 53351 and 53325.7 of the Act, the issues of the levy of the special tax and the establishment of the appropriations limit shall be submitted to the qualified electors (as defined below) of the CFD at an election called therefor as provided below.

2. Qualified Electors. This Board hereby finds that fewer than 12 persons have been registered to vote within the territory of the CFD for each of the 90 days preceding the close of the public hearings heretofore conducted and concluded by this Board for the purposes of these proceedings. Accordingly, and pursuant to Section 53326 of the Act, this Board finds that, for these proceedings, the qualified electors are the landowners within the CFD and that the vote shall be by such landowners or their authorized representatives, each having one vote for each acre or portion thereof such landowner owns in the CFD not exempt from the special tax as of the close of the public hearings.

3. Conduct of Election. This Board hereby calls a special election in the CFD to consider the measures described in section 1 above, which election shall be held on August 10, 2021, and the results thereof canvassed at the meeting of this Board on August 10, 2021. The Clerk of the Board is hereby designated as the official to conduct the election and to receive all ballots until 9:10 a.m. on the election date. It is hereby acknowledged that the Clerk of the Board has on file the Resolution of Formation, a certified map of the boundaries of the CFD, and a sufficient description to allow the Clerk of the Board to determine the electors of the CFD. Pursuant to Section 53327 of the Act, the election shall be conducted by messenger or mail-delivered ballot pursuant to Section 4000 of the California Elections Code, except that Sections 53326 and 53327 of the Act shall govern for purposes of determining the date of election.

4. Ballot. As authorized by Section 53353.5 of the Act, the two propositions described in section 1 above shall be combined into a single ballot measure for the CFD, the form of which is attached hereto as Exhibit "1" and by this reference incorporated herein and the form of ballot is hereby approved. The Clerk of the Board is hereby authorized and directed to cause a ballot, in substantially the form of Exhibit "1," to be delivered to each of the qualified electors of the CFD. Each ballot shall indicate the number of votes to be voted by the respective landowner to which the ballot pertains. Each ballot shall be accompanied by all supplies and written instructions necessary for the use and return of the ballot. The envelope to be used to return the ballot shall be enclosed with the ballot, have the return postage prepaid, and contain the following: (a) the name and address of the landowner, (b) a declaration, under penalty of perjury, stating that the voter is the owner of record or authorized representative of the landowner entitled to vote and is the person whose name appears on the envelope, (c) the printed name, signature and address of the voter, (d) the date of signing and place of execution of the declaration pursuant to clause (b) above, and (e) a notice that the envelope contains an official ballot and is to be opened only by the canvassing board of the election.

5. Waivers. This Board hereby further finds that the provisions of Section 53326 of the Act requiring a minimum of 90 days following the adoption of the Resolution of Formation to elapse before the special election are for the protection of the qualified electors of the CFD. There is on

file with the Clerk of the Board a written waiver executed by all of the qualified electors of the CFD allowing for a shortening of the time for the special election to expedite the process of formation of the CFD and waiving any requirement for notice, analysis and arguments in connection with the election. Accordingly, this Board finds and determines that the qualified electors have been fully apprised of and have agreed to the shortened time for the election and waiver of analysis and arguments, and have thereby been fully protected in these proceedings. This Board also finds and determines that the Clerk of the Board has concurred in the shortened time for the election. Analysis and arguments with respect to the ballot measures are hereby waived, as provided in Section 53327 of the Act.

6. Accountability.

Under Section 50075.1 of the Government Code, the following accountability provisions shall apply to the special taxes: (a) the provision of the Services and the incidental costs thereof, all as defined in the Resolution of Formation, shall constitute the specific single purpose; (b) the proceeds shall be applied only to the specific purposes identified in (a) above; (c) there shall be created special account(s) or funds(s) into which the proceeds shall be deposited; and (d) there shall be caused to be prepared an annual audit and report of the CFD if required by Section 50075.3 of the Government Code.

7. Effective Date. This Resolution shall take effect upon its adoption.

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EXHIBIT 1

COUNTY OF PLACER
Community Facilities District No. 2021-1
(Sunset Area Plan Phase I Transit Services)

OFFICIAL BALLOT
SPECIAL TAX ELECTION

This ballot is for a special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the Clerk of the Board of Supervisors of the County of Placer no later than the hour of 9:10 a.m. on August 10, 2021, either by mail or in person. The Clerk of the Board's office is located at 175 Fulweiler Avenue, Auburn, California 95603.

To vote, mark a cross (X) on the voting line after the word "YES" or after the word "NO". All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the Clerk of the Board of Supervisors of the County of Placer and obtain another.

Shall the following measure be adopted: (i) authorizing the County of Placer (the "County") to levy a special tax solely on lands of the County of Placer Community Facilities District No. 2021-1 (Sunset Area Plan Phase I Transit Services) ("CFD"), which special tax, if levied at the maximum rate and assuming full build-out of the properties included in the CFD at the time of formation, is anticipated to raise \$335,595 in fiscal year 2021-22 (with annual escalation thereafter) and is anticipated to be levied on a perpetual basis commencing in the County's fiscal year 2021-22, in accordance with the rate and method contained in the resolution of formation related to the CFD ("Formation Resolution"), to pay for the public services specified in the Formation Resolution and to pay the costs of the County in administering the CFD and (ii) establishing the annual appropriations limit of the CFD in the amount of \$500,000?

YES: _____

NO: _____

By execution in the space provided below, you also indicate your waiver of (i) the time limit pertaining to the conduct of the election, (ii) any requirement for analysis and arguments with respect to the ballot measure, and (iii) any irregularity in the proceedings that may be claimed as a result of the application of such waivers.

Number of Votes: _____

Property Owner:

By: _____