

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

In the matter of:

Resolution No. 2021-278

Resolution Declaring Results of Special Election
And Directing Recording of Notice of Special
Tax Lien for County of Placer Community Facilities District
No. 2021-1 (Sunset Area Plan Phase I Transit Services)

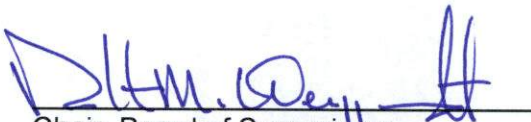
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at
a regular meeting held on August 10, 2021 by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

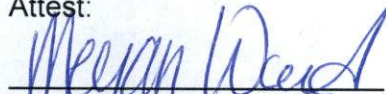
Noes: NONE

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 (the "Board of Supervisors") of the County of Placer (the "County"), State of California has adopted a resolution (the "Resolution of Formation") (i) ordering the formation of (A) "County of Placer Community Facilities District No. 2021-1 (Sunset Area Plan Phase I Transit Services)" (the "CFD") and (B) a future annexation area for the CFD, (ii) preliminarily establishing an appropriations limit for the CFD and (iii) authorizing the levy of a special tax on property within the CFD; and

WHEREAS, under the provisions of the Resolution of Formation pursuant to a resolution calling a special election in the CFD (the "Election Resolution") adopted by this Board of Supervisors, the propositions of the levy of the special tax and the establishment of the appropriations limit were submitted to the qualified electors of the CFD as required by the provisions of the Act.

WHEREAS, pursuant to the terms of the Election Resolution, which are by this reference incorporated herein, the special election has been held in the CFD and the Clerk of the Board of Supervisors has on file a Canvass and Statement of Results of Election, (the "Canvass") a copy of which is attached hereto as Exhibit 1; and

WHEREAS, this Board of Supervisors has reviewed the Canvass, finds it appropriate and wishes to complete its proceedings for the CFD.

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

- 1. Recitals. The foregoing recitals are all true and correct.
- 2. Issues Presented. The issues presented at the special election were the levy of a special tax within the CFD and the establishment of an appropriations limit for the CFD of \$500,000, all pursuant to the Resolution of Formation.
- 3. Canvass and Issues Approved. The Board hereby approves the Canvass and finds that it shall be a permanent part of the record of its proceedings for the CFD. Pursuant to the Canvass, the issues presented at the special election were approved by the qualified electors of the CFD by more than two-thirds (2/3) of the votes cast at the special election.
- 4. Proceedings Approved. Pursuant to the voter approval, the CFD is hereby declared to be fully formed with the authority to levy the special taxes and to have the established appropriations limit, all as heretofore provided in these proceedings and in the Act. It is hereby found that all prior proceedings and actions taken by this Board of Supervisors with respect to the CFD and the Future Annexation Area were valid and in conformity with the Act.
- 5. Notice of Tax Lien. The Clerk of the Board of Supervisors is hereby directed to complete, execute and cause to be recorded in the office of the County Recorder of the County of Placer a notice of special tax lien for the CFD in the form required by the Act, such recording to occur no later than fifteen (15) days following adoption by the Board of this resolution.
- 6. Effective Date. This Resolution shall take effect upon its adoption.

* * * * *

EXHIBIT 1

CANVASS AND STATEMENT OF RESULT OF ELECTION

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

I hereby certify that on August 10, 2021, I canvassed the returns of the election held on August 10, 2021 in the County of Placer Community Facilities District No. 2021-1 (Sunset Area Plan Phase I Transit Services) and the total number of ballots cast in said District and the total number of votes cast for and against the measure are as follows and the totals as shown for and against the measure are full, true and correct:

	<u>Qualified Landowner Votes</u>	<u>Votes Cast</u>	<u>YES</u>	<u>NO</u>
County of Placer Community Facilities District No. 2021-1 (Sunset Area Plan Phase I Transit Services), Special Tax Election, August 10, 2021	_____	_____	_____	_____

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?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 10th day of August 2021.

By: _____
Clerk of the Board