

RESOLUTION NO. 2017- _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE,
CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF
LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2007-4 (MAKENNA
COURT), CERTIFYING THE RESULTS OF THE JULY 25, 2017, SPECIAL ELECTION**

Whereas, the City Council (Council) of City of Lake Elsinore (City), acting as the legislative body of City of Lake Elsinore Community Facilities District No. 2007-4 (Makenna Court) (CFD No. 2007-4 or District) called and duly held an election on July 25, 2017, within the boundaries of the District pursuant to Resolution No. _____ for the purpose of presenting to the qualified electors within the District the proposition attached hereto as Exhibit "A;" and,

Whereas, there has been presented to the Council a certificate of the City Clerk canvassing the results of the election, a copy of which is attached hereto as Exhibit "B."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Each of the above recitals is true and correct and is adopted by the legislative body of the District.

Section 2. Proposition A presented to the qualified electors of the District on July 25, 2017, was approved by more than two-thirds of the votes cast at the election held for the District, and Proposition A has carried. The Council is hereby authorized to levy on the land within the District the special tax described in Proposition A for the purposes described therein and to take the necessary steps to levy the special tax authorized by Proposition A.

Section 3. The City Clerk is hereby directed to record in the Office of the County Recorder within fifteen days of the date hereof a second amended and restated notice of special tax lien which Bond Counsel to the District shall prepare in the form required by Streets and Highways Code Section 3114.5.

Section 4. This Resolution shall take effect immediately upon its adoption.

Section 5. The City Clerk shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

Passed and Adopted on this 25th day of July, 2017.

Robert E. Magee, Mayor

Attest:

Susan M. Domen, MMC
City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF LAKE ELSINORE)

I, Susan M. Domen, MMC, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2017- _____ was adopted by the City Council of the City of Lake Elsinore, California, at the Regular meeting of July 25, 2017, and that the same was adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Susan M. Domen, MMC
City Clerk

EXHIBIT A

SAMPLE BALLOT

COMMUNITY FACILITIES DISTRICT NO. 2007-4 (MAKENNA COURT)
OF CITY OF LAKE ELSINORE

SPECIAL ELECTION

July 25, 2017

This ballot represents ____ votes.

To vote, write or stamp a cross (“+” or “X”) in the voting square 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 Secretary of City of Lake Elsinore and obtain another.

PROPOSITION A: Shall a special tax with a second amended and restated rate and method of apportionment (the “Second Amended Rate and Method”) as provided in Attachment “B” to Resolution No. 2017-068 adopted by the City Council of the City of Lake Elsinore on June 13, 2017, acting as the legislative body of City of Lake Elsinore Community Facilities District No. 2007-4 (Makenna Court) (the “District”), be levied to pay for the Improvements, Incidental Expenses and other purposes described in Resolution No. 2007-156 and the Services described in the Second Amended Rate and Method, including the payment of the principal of and interest on bonds issued to finance the Improvements and Incidental Expenses for the District?

YES_____

NO_____

EXHIBIT B

CERTIFICATE OF CITY CLERK AS TO THE RESULTS OF THE CANVASS OF THE ELECTION RETURNS

I, Susan M. Domen, MMC, City Clerk of the City of Lake Elsinore, do hereby certify that I have examined the returns of the Special Tax Election for City of Lake Elsinore Community Facilities District No. 2007-4 (Makenna Court) (District). The election was held in the Lake Elsinore Cultural Center at 183 North Main Street, Lake Elsinore, California, on July 25, 2017. I caused to be delivered ballots to each qualified elector. ____ (__) ballots were returned.

I further certify that the results of said election and the number of votes cast for and against Proposition A are as follows:

PROPOSITION A

YES:

NO:

TOTAL:

Dated this 25th day of July, 2017.

Susan M. Domen, MMC, City Clerk
City of Lake Elsinore