RESOLUTION NO. 2019-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES) CERTIFYING THE RESULTS OF THE AUGUST 13, 2019 ANNEXATION AND SPECIAL TAX ELECTIONS

Whereas, the City Council (the "City Council") of City of Lake Elsinore (the "City") called and duly held consolidated elections on August 13, 2019 within the boundaries of certain territory (the "Annexation Territory") described in Attachment "A" to Resolution No. 2019-060 adopted by the City Council on June 25, 2019, which territory is to be annexed to Community Facilities District No. 2015-1 (Safety Services) of the City of Lake Elsinore ("Community Facilities District No. 2015-1" or the "District") pursuant to Resolution No. 2019-060 for the purpose of presenting to the qualified electors within the Annexation Territory the propositions attached hereto as Attachment A; and,

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

NOW, THEREFORE, THE CITY COUNCIL OF CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF LAKE ELSINORE COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES) HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

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

<u>Section 2.</u> Propositions A and B presented to the qualified electors of the Annexation Territory on June 27, 2019 were approved by more than two-thirds of the votes cast at the election held for the Annexation Territory and Propositions A and B each has carried. The City Council, acting as the legislative body of the District, is hereby authorized to levy on the land within the Annexation Territory, which is hereby annexed to the District in accordance with Proposition A, the special tax described in Proposition B for the purposes described therein.

<u>Section 3.</u> The City Council, acting as the legislative body of the District, is hereby authorized to take the necessary steps to levy the special tax authorized by Proposition B in accordance with Ordinance No. 2016-1356 approved by the City Council, acting as the legislative body of the District.

<u>Section 4.</u> The City Clerk is hereby directed to record in the Office of the County Recorder within fifteen days of the date hereof a notice of special tax lien for the Annexation Territory which Bond Counsel to the District shall prepare in the form required by Streets and Highways Code Section 3114.5.

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Passed and Adopted on this 13th day of August, 2019.

Steve Manos, Mayor

Attest:

Mark Mahan Deputy City Clerk

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

I, Mark Mahan, Deputy City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2019-____ was adopted by the City Council of the City of Lake Elsinore, California, at the Regular meeting of August 13, 2019, and that the same was adopted by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

> Mark Mahan Deputy City Clerk

ATTACHMENT "A"

SAMPLE

<u>BALLOT</u>

COMMUNITY FACILITIES DISTRICT NO. 2015-1 OF CITY OF LAKE ELSINORE (SAFETY SERVICES)

ANNEXATION AND SPECIAL TAX ELECTION

August 13, 2019

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 City Clerk of City of Lake Elsinore and obtain another.

PROPOSITION A: Shall the territory described in Attachment "A" of Resolution No. 2019-060 of the City Council of the City of Lake Elsinore be annexed to Community Facilities District No. 2015-1 of the City of Lake Elsinore (Safety Services)?

YES _____

NO ____

PROPOSITION B: Shall a special tax with a rate and method of apportionment as provided in Attachment "C" to Resolution No. 2019-060 of the City Council of the City of Lake Elsinore be levied to pay for the Services and other purposes described in Resolution No. 2016-035?

YES _____

NO _____

ATTACHMENT "B"

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

I, Mark Mahan, Deputy City Clerk of the City of Lake Elsinore, do hereby certify that I have examined the returns of the Annexation and Special Tax Election for City of Lake Elsinore Community Facilities District No. 2015-1 (Safety Services) (the "District"). The election was held in the Lake Elsinore Cultural Center at 183 North Main Street, Lake Elsinore, California, on August 13, 2019. 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 Propositions A and B are as follows:

PROPOSITION A	PROPOSTION B
YES:	YES:
NO:	NO:
TOTAL:	TOTAL:

Dated this 13th day of August 2019.

Mark Mahan Mark Mahan, Deputy City Clerk City of Lake Elsinore