RESOLUTION NO. 2021-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH), CERTIFYING THE RESULTS OF THE JANUARY 12, 2021 SPECIAL ELECTION

Whereas, the City Council of City of Lake Elsinore (the "City Council"), acting as the legislative body of Community Facilities District No. 2019-2 of the City of Lake Elsinore (Nichols Ranch) (the "District") called and duly held elections on January 12, 2021 within the boundaries of the District pursuant to Resolution No. _____ for the purpose of presenting to the qualified electors within the District the propositions attached hereto as Attachment "A"; and,

Whereas, there has been presented to the 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, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH), HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOW:

<u>Section 1</u>. 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 District on January 12, 2021 were approved by more than two-thirds of the votes cast at the election held for the District, and Propositions A and B have carried. The City 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 and to issue bonds in an amount not to exceed \$11,000,000 specified in Proposition B.

Section 3. The City Clerk is hereby directed to record in the Office of the County Recorder within fifteen days of the date hereof an 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.

CC Res. No. 2021-____ Page **2** of **4**

Passed and Adopted on this 12th day of January, 2021.

Robert E. Magee, Mayor

Attest:

Candice Alvarez, MMC City Clerk

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

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2021-_____ was adopted by the City Council of the City of Lake Elsinore, California, at the Regular meeting of January 12, 2021 and that the same was adopted by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

> Candice Alvarez, MMC City Clerk

ATTACHMENT A

SAMPLE BALLOT

COMMUNITY FACILITIES DISTRICT NO. 2019-2 OF THE CITY OF LAKE ELSINORE (NICHOLS RANCH)

SPECIAL ELECTION

January 12, 2021

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 the City of Lake Elsinore and obtain another.

PROPOSITION A: Shall a special tax with an amended and restated rate and method of apportionment as provided in Attachment "B" to Resolution No. 2020-101 adopted by the City Council of the City of Lake Elsinore on December 8, 2020, with respect to certain change proceedings for Community Facilities District No. 2019-2 of the City of Lake Elsinore (Nichols Ranch) (the "District"), be levied to pay for the Improvements, Incidental Expenses and other purposes described in Resolution No. 2019-095, including the payment of the principal of and interest on bonds issued to finance the Improvements and Incidental Expenses for the District?

PROPOSITION B: Shall the amount of authorized indebtedness and the issuance bonds by the District be increased in the maximum principal amount from \$10,000,000 to \$11,000,000, with interest at a rate or rates not to exceed the maximum interest rate permitted by law, to finance the Improvements and the Incidental Expenses described in Resolution No. 2019-095 of the City Council of the City of Lake Elsinore for the District?

YES	

NO		

YES	

NO		

ATTACHMENT A

ATTACHMENT B

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

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, do hereby certify that I have examined the returns of the Special Tax and Bond Election for Community Facilities District No. 2019-2 of the City of Lake Elsinore (Nichols Ranch). The election was held in the Lake Elsinore Cultural Center at 183 North Main Street, Lake Elsinore, California, on January 12, 2021. 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	PROPOSITION B
YES:	YES:
NO:	NO:
TOTAL:	TOTAL:

Dated this 12th day of January, 2021.

Candice Alvarez, MMC Candice Alvarez, MMC, City Clerk City of Lake Elsinore