

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, DECLARING ELECTION RESULTS

COMMUNITY FACILITIES DISTRICT NO. 11

ANNEXATION NO. 85

WHEREAS, on January 11, 2018, the Council of the City of Fresno ("Council") adopted Council Resolution No. 2018 - _____ calling a special mailed-ballot election on levying special taxes on land within, and on approving an annual appropriations limit for Annexation No. 85 to Community Facilities District No. 11 ("CFD No. 11"); and

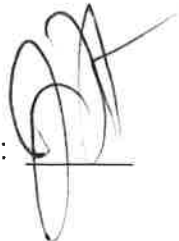
WHEREAS, the Council has received, reviewed and hereby accepts the City of Fresno City Clerk's ("City Clerk") Canvass and Statement of Election Results, dated _____, 2018, a copy of which is attached as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Council finds and declares that: (a) the ballot measure on the levy of taxes and approval of an annual appropriations limit for Annexation No. 85, has been submitted to the qualified electors within the area of Annexation No. 85, pursuant to Council Resolution No. 2018 - _____, and (b) the ballot measure has been passed and approved by more than two-thirds of the votes cast, in accordance with City of Fresno Special Tax Financing Law, Chapter 8, Division 1, Article 3, of the Fresno municipal Code ("City Law").

1 of 4

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval:



Resolution No.

2. The Council declares Annexation No. 85 to be fully formed and the property within Annexation No. 85, to be subject to the levy of the special taxes and the special tax lien described in Council Resolution No. 2018 -_____, annexing Final Tract Map No. 5538 as Annexation No. 85, and authorizing the levy of a special tax therein, and Council Resolution No. 98-126, approving local goals and policies for Community Facilities Districts, as described in the Community Facilities District Report dated as of December 8, 2017, on file with the City Clerk.

3. The Council directs the City Clerk or designee to record a notice of special tax lien in the Office of the County Recorder, pursuant to City Law, no later than 15 days after this resolution is adopted.

Attachment:

Exhibit A - Canvass and Statement of Election Results

* * * * *

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2018.

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2018
Mayor Approval/No Return: _____, 2018
Mayor Veto: _____, 2018
Council Override Vote: _____, 2018

YVONNE SPENCE, MMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: _____
John Hastrup / Deputy City Attorney

EXHIBIT A

CANVASS AND STATEMENT OF ELECTION RESULTS

Community Facilities District No. 11

Annexation No. 85

I, YVONNE SPENCE, City Clerk of the City of Fresno, hereby certify:

I have personally received and assembled all ballots eligible to be cast in the special mailed-ballot, landowner election called by the Council of the City of Fresno in its Council Resolution No. 2018 - _____ on propositions to levy a special tax within and approve an appropriations limit for Community Facilities District No. 11, Annexation No. 85, and held on January 11, 2018. In accordance with my instructions contained in that Resolution, I hereby declare the election closed.

I personally, in the presence of members of City of Fresno staff representing the Public Works Department, as well as the City Clerk's Office, have counted the ballots and canvassed the returns of such election, and hereby certify that the result of that count is as follows and that the following total votes cast for and against such propositions, the total votes and the percentage of "yes" votes cast are true and correct.

| | |
|--------------------------------|----|
| Total Votes that could be cast | 14 |
| Total Votes Cast "Yes" | 14 |
| Total Votes Cast "No" | 0 |
| Total Votes Cast | 14 |

The Votes cast "Yes" equal **100%** of the total votes cast.

I make this certification on _____, 2018.

ATTEST:
Yvonne Spence, MMC
City Clerk



By _____
Deputy