

RESOLUTION No. 2015 - ____

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

COMMUNITY FACILITIES DISTRICT No. 15

WHEREAS, on December 3, 2015, the Council of the City of Fresno ("Council") adopted Resolution No. 2015 - ____ calling a special mailed-ballot election on levying special taxes on land within, and on approving an annual appropriations limit for Community Facilities District No. 15 ("CFD No. 15"); and

WHEREAS, the Council has received, reviewed and hereby accepts the City Clerk's Canvass and Statement of Results of Election, dated _____, 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 CFD No. 15, submitted to the qualified electors within the area of CFD No. 15, pursuant to Council Resolution No. 2015 - ____, and (b) the ballot measure has been passed and approved by more than two-thirds of the votes cast, in accordance with the City of Fresno Special Tax Financing Law, Chapter 8, Article 1, Division 3 of the Fresno Municipal Code ("City Law".)

2. The Council declares CFD No. 15, to be fully formed and the property within CFD No. 15, to be subject to the levy of the special taxes, the special tax lien described in Council Resolution No. 2015 - ____, Resolution of Formation of CFD No.

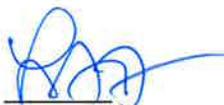
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Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



Resolution No.

15, Authorizing the Levy of a Special Tax therein; Council Resolution No., approving local goals and policies for Community Facilities (Service) Districts; and described in the Community Facilities District Report dated as of November 4, 2015, on file with the City Clerk.

3. The Council directs the City Clerk 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.

* * * * *

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 _____, 2015.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2015
Mayor Approval/No Return: _____, 2015
Mayor Veto: _____, 2015
Council Override Vote: _____, 2015

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Laurie Avedisian-Favini [Date]
Supervising Deputy City Attorney

Attachment:
Exhibit A - Canvas and Statement of Election Results

LAF:ns [69700ns/laf]- 11/18/15

EXHIBIT A

CANVAS AND STATEMENT OF ELECTION RESULTS

Community Facilities District No.15

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 City Council in its Resolution No. 2015 - ___ on propositions to levy a special tax within Community Facilities District No. 15, and held on December 3, 2015. In accordance with my instructions contained in that Resolution, I hereby declare the election closed.

I personally, in the presence of members of City 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 | 346 |
| Total Votes Cast "Yes" | ___ |
| Total Votes Cast "No" | ___ |
| Total Votes Cast | ___ |

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

I make this certification on _____, 2015.

ATTEST:
Yvonne Spence, CMC
City Clerk



By _____

Deputy