RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, CALLING A SPECIAL MAILED-

BALLOT ELECTION

COMMUNITY FACILITIES DISTRICT NO. 18 (PUBLIC SAFETY SERVICES)

ANNEXATION NO. 003

WHEREAS, on March 27, 2025, the Council of the City of Fresno (Council)

adopted Council Resolution No. 2025-086 to annex Final Parcel Map No. 6362 as

Annexation No. 003 to City of Fresno Community Facilities District No. 18 (CFD No. 18)

and to authorize the levy of special taxes; and

WHEREAS, Council Resolution No. 2025-086 identified the services to be

provided by Annexation No. 003 of CFD No. 18 and provided an estimate of the cost of

providing those services;

WHEREAS. Council Resolution No. 2025-086 contemplated the imposing of a

special tax upon those properties within Annexation No. 003 of CFD No. 18 receiving

said services; and

WHEREAS, a report has been filed with the City Clerk of the City of Fresno (City

Clerk) that describes the proposed rate and method of apportionment of the special tax

among the parcels of real property proposed to be annexed to CFD No. 18 in sufficient

detail to allow all interested parties to estimate the maximum amount each property

owner must pay; and

1 of 5

Date Adopted: Date Approved: Effective Date:

City Attorney Approval:

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Resolution No.

WHEREAS, the levy of said proposed special tax shall be subject to the approval of the qualified electors of the territory proposed to be annexed to CFD No. 18 at a special election; and

WHEREAS, the Public Works Director has filed a Certificate (Certificate) in these proceedings providing that fewer than twelve (12) registered voters reside within the boundaries of the territory proposed for annexation to CFD No. 18.

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

- 1. The levy of the special tax proposed in Council Resolution No. 2025-086 shall be submitted to the voters pursuant to the City of Fresno Special Tax Financing Law, Chapter 8, Division 1, Article 3, of the Fresno Municipal Code (City Law).
- 2. The setting of the appropriations limit shall be submitted to the voters pursuant to City Law.
- 3. The two ballot items described above shall be combined into a single ballot measure pursuant to City Law. The ballot language shall be as shown on the ballot form attached as Exhibit A, which is hereby approved.
- 4. This Council accepts the Certificate of the Public Works Director filed in these proceedings and, based on the certificate, finds that fewer than twelve (12) registered voters reside within the boundaries of the territory proposed to be annexed to CFD No. 18. Accordingly, under City Law the voters in this election shall be the landowners owning land within the territory proposed to be annexed to CFD No. 18, or their authorized representatives.
- 5. The Council further finds that the landowners of record owning property within the territory proposed to be annexed to CFD No. 18 are those set forth in the

attachment to the Certificate and that the attachment correctly sets forth how much property is owned by each landowner and the number of votes to which each is entitled.

- 6. This Council approves the form, attached as Exhibit B, entitled Waiver and Consent from Property Owner Shortening Time Periods and Waiving Various Requirements for Conducting Mailed-Ballot Election in CFD No. 18, Annexation No. 003, City of Fresno, County of Fresno, State of California. This Council finds that the rights, procedures and time periods therein waived are solely for the protection of the voters, may be waived under City Law, and that the waiver constitutes a full and knowing waiver by any voter who has executed the form of these rights, procedures, and time periods.
- 7. Accordingly, this Council calls the special election described herein and sets May 1, 2025, as Election Day. Pursuant to City Law, the election shall be conducted by mailed ballot.
- 8. The City Clerk or designee is directed to mail or to deliver the ballots, in the form of Exhibit A hereto, to the landowners shown on the attachment to the Certificate. The City Clerk or designee shall fill in the names of the landowners and the number of votes to be cast on each ballot, according to the Certificate, before delivery or mailing.
- 9. The City Clerk or designee shall accept personal or mail delivery of the ballots at any time up to the hearing on Thursday, May 1, 2025, at 9:25 a.m. Upon receipt of all eligible ballots, however, the City Clerk or designee shall immediately close the election and declare the results to the Council.

Attachments:

Exhibit A – Special Election Ballot

Exhibit B – Waiver and Consent from Sole Property Owner

STATE OF CALIFORNIA) COUNTY OF FRESNO) ss. CITY OF FRESNO)	
	ne City of Fresno, certify that the foregoing ne City of Fresno, at a regular meeting held 2025.
AYES : NOES : ABSENT : ABSTAIN :	
Mayor Approval: Mayor Approval/No Return: Mayor Veto: Council Override Vote:	, 2025
	TODD STERMER, MMC City Clerk
APPROVED AS TO FORM: ANDREW JANZ City Attorney	By: Date
By: Brent Richardson Date Deputy City Attorney	

EXHIBIT A

SPECIAL ELECTION BALLOT (Mailed-Ballot Election)

Community Facilities District No. 18 Annexation No. 003

This ballot is for the use of Adriatic, LLC, the sole landowner owning land within the boundaries of Final Parcel Map No. 2022-03, Community Facilities District No. 18, Annexation No. 003, City of Fresno, County of Fresno, State of California.

According to the provisions of the City of Fresno Special Tax Financing Law, Chapter 8, Division 1, Article 3, of the City of Fresno Municipal Code, and the resolutions of the City Council of the City of Fresno, the above-named landowner is entitled to cast one (1) vote on this ballot.

In order to be counted, the ballot must be returned prior to the hearing on Thursday, May 1, 2025, at 9:25 a.m., to TODD STERMER, City Clerk, City of Fresno, 2600 Fresno Street, Room 2133, Fresno, CA 93721.

Mailing by that date will not be sufficient. The ballot must be physically <u>received</u> by the City Clerk prior to the deadline in order to be counted.

AN "X" OR OTHER MARK WILL CAST ALL VOTES ASSIGNED TO THIS BALLOT, OR THE VOTER MAY WRITE NUMBERS IN THE SPACES PROVIDED

BALLOT MEASURE

Shall the City of Fresno be authorized to	Number of Votes
levy a special tax, and finance the	YES
authorized services, and costs and	
expenses by and through its Community	
Facilities District No. 18, Annexation No.	
003, all as specified in its Council	
Resolutions No. 2025-086 and	Number of Votes
No; and shall the appropriations	NO
limit for Community Facilities District No. 18	
Annexation No. 003 be established in	
accordance therewith?	

EXHIBIT A

CERTIFICATION

The undersigned is the authorized representative of the above-named landowner and is the person legally authorized and entitled to cast this ballot on behalf of the above-named landowner.

I de	clare ı	unde	r pena	Ity of pe	rjury ur	ider th	e laws	of the	State	of Ca	alifornia tha	t the
foregoing				correct , 2025.	and	that	this	decla	ration	is	executed	on
				Com	oany N	ame:						
					B	y :						
				Р	rint Nar	me:						
				Р	rint Title	e:						
							(Attach	Notary	Ack	nowledgem	nent)

EXHIBIT B

WAIVER AND CONSENT FROM SOLE PROPERTY OWNER SHORTENING TIME PERIODS AND WAIVING VARIOUS REQUIREMENTS FOR CONDUCTING MAILED-BALLOT ELECTION

Community Facilities District No. 18, Annexation No. 003

The undersigned is the person legally entitled and authorized to cast the ballots as the authorized representative of the sole owner of the property within the boundaries of Final Parcel Map No. 2022-03 in this mailed-ballot election to be conducted within Community Facilities District No. 18 Annexation No. 003, to determine, among other things, whether the rate and method of apportionment of the annual special taxes shall be approved.

The undersigned hereby waives any and all minimum time periods relative to the election pursuant to the City of Fresno Special Tax Financing Law, Chapter 8, Division 1, Article 3, of the Fresno Municipal Code (City Law).

The undersigned hereby waives the preparation and distribution of an impartial analysis of the ballot measure, as well as arguments in favor and against, under the authority of City Law.

The undersigned hereby waives the requirement to publish notice of the election under City Law.

The undersigned hereby waives the requirements regarding the time to mail ballots to the qualified electors under Elections Code Section 4101, and agrees to accept either mailed service or personal service of the ballot.

The undersigned hereby waives the requirements regarding identification envelopes for the return of mailed ballots contained in City Law.

The undersigned hereby waives any and all defects in notice or procedure in the conduct of the election, whether known or unknown (other than the right to have ballots accurately counted), and states that the election is being expedited, pursuant to this waiver and consent, at the particular instance and request of the undersigned.

I declare, under penalty of perjury, under the laws of the State of California, that I am the person legally entitled and authorized to cast the ballot as the authorized representative of the landowner set forth in the first paragraph hereof, and to waive and consent to the above, that the foregoing waivers and consents are voluntarily given and that this declaration is executed on . 2025.

Company Name:	
Ву:	
Print Name:	
Print Title:	
	(Attach Notary Acknowledgement)