| | RESOLUTION NO. | |
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A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA DECLARING ELECTION RESULTS

COMMUNITY FACILITIES DISTRICT NO. 9

ANNEXATION NO. 58

| WHEREAS, on June 5, 2023, the Council of the City of Fresno (Council) adopted |
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| Council Resolution No. 2023 calling a special mailed-ballot election on levying |
| special taxes on land within, and on approving an annual appropriations limit for |
| Annexation No. 58 to Community Facilities District No. 9 (CFD No. 9); 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 |
| , 2023, 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. 58, has been |
| submitted to the qualified electors within the area of Annexation No. 58, pursuant to |
| Council Resolution No. 2023, 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: HT

Resolution No.

2. The Council declares Annexation No. 58 to be fully formed and the property within Annexation No. 58, to be subject to the levy of the special taxes and the special tax lien described in Council Resolution No. 2023 -_____, annexing the territory identified as Final Parcel Map No. 2007-41 as Annexation No. 58, and authorizing the levy of a special tax therein, and Council Resolution No. 2008-351, approving the local goals and policies for Community Facilities District No. 9, as described in the Community Facilities District Report dated as of May 23, 2023, 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) | | |
| resolution was adopted by the Council of the day of AYES : | of the City of Fresno, certify that the foregoi f the City of Fresno, at a regular meeting held 2023. | |
| NOES : ABSENT : ABSTAIN : | | |
| Mayor Approval/No Return: Mayor Veto: | , 2023 , 2023 , 2023 , 2023 | |
| | TODD STERMER, CMC City Clerk | |
| | BY:Date Deputy | - |
| APPROVED AS TO FORM: ANDREW JANZ City Attorney | | |
| BY: Heather Thomas Date Deputy City Attorney | | |

EXHIBIT A

CANVASS AND STATEMENT OF ELECTION RESULTS

Community Facilities District No. 9

Annexation No. 58

I, TODD STERMER, City Clerk of the City of Fresno, hereby certify:

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| 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 (Council) in its |
| Council Resolution No. 2023 on propositions to levy a special tax within and |
| approve an appropriations limit for Community Facilities District No. 9, Annexation No. 58, |
| and held on June 5, 2023. 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 hallots and |

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 Total Votes Cast "Yes Total Votes Cast "No" Total Votes Cast The Votes cast "Yes" equal | 85 |
|--|---------|
| I make this certification on | , 2023. |
| ATTEST: Todd Stermer, CMC City Clerk By | |

Deputy