

RESOLUTION NO. 24-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE, CALIFORNIA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2024-2 (GOLDEN MEADOWS) OF THE CITY OF MENIFEE CERTIFYING ELECTION RESULTS

WHEREAS, the City Council of the City of Menifee called and duly held elections on August 7, 2024, within the boundaries of Improvement Area No. 1 ("Improvement Area No. 1"), Improvement Area No. 2 ("Improvement Area No. 2"), Improvement Area No. 3 ("Improvement Area No. 3") and Improvement Area No. 4 ("Improvement Area No. 4") of Community Facilities District No. 2024-2 (Golden Meadows) of the City of Menifee ("Community Facilities District No. 2024-2" or the "District") pursuant to Resolution Nos. 24-__ and 24-__ for the purpose of presenting to the qualified electors within Improvement Area No. 1, Propositions A, B and C, attached hereto as Exhibit A, to the qualified electors within Improvement Area No. 2, Propositions D, E and F, attached hereto as Exhibit B, to the qualified electors within Improvement Area No. 3, Propositions G, H and I, attached hereto as Exhibit C, and to the qualified electors within Improvement Area No. 4, Propositions J, K and L, attached hereto as Exhibit D; and

WHEREAS, there has been presented to this City Council a certificate of the City Clerk or Acting City Clerk (referred to herein as the "City Clerk") canvassing the results of the elections within Improvement Area Nos. 1 through 4, a copy of which is attached hereto as Exhibit E;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Menifee, California hereby finds, determines and orders as follows:

Section 1. Each of the above recitals is true and correct and is adopted by the legislative body of the District.

Section 2. Propositions A, B and C set forth in Exhibit A hereto presented to the qualified electors of Improvement Area No. 1 on August 7, 2024, were approved by more than two-thirds of the votes cast at said election and Propositions A, B and C each has carried. The City Council, acting as the legislative body of the District, is hereby authorized to levy on the land within Improvement Area No. 1 the special tax described in Proposition B set forth in Exhibit A hereto for the purposes described therein and to take the necessary steps to levy the special tax authorized by Proposition B and to issue bonds in an amount not to exceed \$7,000,000 specified in Proposition A set forth in Exhibit A hereto.

Section 3. Propositions D, E and F set forth in Exhibit B hereto presented to the qualified electors of Improvement Area No. 2 on August 7, 2024, were approved by more than two-thirds of the votes cast at said election and Propositions D, E and F each has carried. The City Council, acting as the legislative body of the District, is hereby authorized to levy on the land within Improvement Area No. 2 the special tax described in Proposition E set forth in Exhibit B hereto for the purposes described therein and to take the necessary steps to levy the special tax authorized by Proposition E and to issue bonds in an amount not to exceed \$7,000,000 specified in Proposition D set forth in Exhibit B hereto.

Section 4. Propositions G, H and I set forth in Exhibit C hereto presented to the qualified electors of Improvement Area No. 3 on August 7, 2024, were approved by more than two-thirds of the votes cast at said election and Propositions G, H and I each has carried. The City Council, acting as the legislative body of the District, is hereby authorized to levy on the land within Improvement Area No. 3 the special tax described in Proposition H set forth

in Exhibit C hereto for the purposes described therein and to take the necessary steps to levy the special tax authorized by Proposition H and to issue bonds in an amount not to exceed \$7,000,000 specified in Proposition G set forth in Exhibit C hereto.

Section 5. Propositions J, K and L set forth in Exhibit D hereto presented to the qualified electors of Improvement Area No. 4 on August 7, 2024, were approved by more than two-thirds of the votes cast at said election and Propositions J, K and L each has carried. The City Council, acting as the legislative body of the District, is hereby authorized to levy on the land within Improvement Area No. 4 the special tax described in Proposition K set forth in Exhibit D hereto for the purposes described therein and to take the necessary steps to levy the special tax authorized by Proposition K and to issue bonds in an amount not to exceed \$13,000,000 specified in Proposition J set forth in Exhibit D hereto.

Section 6. The City Clerk is hereby directed to record in the Assessor-County Clerk-Recorder's office of the County of Riverside within fifteen days of the date hereof a notice of special tax lien with respect to each Improvement Area, which Bond Counsel to the District shall prepare in the form required by Streets and Highways Code Section 3114.5.

Section 7. This Resolution shall be effective upon its adoption.

PASSED, APPROVED AND ADOPTED this the 7th day of August, 2024.

Bill Zimmerman, Mayor

Attest:

Stephanie Roseen, Acting City Clerk

Approved as to form:

Jeffrey T. Melching, City Attorney

EXHIBIT A

BALLOT PROPOSITIONS

**COMMUNITY FACILITIES DISTRICT NO. 2024-2 (GOLDEN MEADOWS)
OF THE CITY OF MENIFEE**

IMPROVEMENT AREA NO. 1

SPECIAL TAX AND SPECIAL BOND ELECTION

August 7, 2024

PROPOSITION A: Shall Community Facilities District No. 2024-2 (Golden Meadows) of the City of Menifee (the "District") incur an indebtedness and issue bonds in the maximum principal amount of \$7,000,000 for Improvement Area No. 1 therein (the "Improvement Area") with interest at a rate or rates not to exceed the maximum interest rate permitted by law, to finance the Facilities and the Incidental Expenses described in Resolution No. 24-1449 of the City Council of the City of Menifee?

YES_____

NO_____

PROPOSITION B: Shall a special tax with a rate and method of apportionment for the Improvement Area as provided in Resolution No. 24-1449 of the City Council of the City of Menifee be levied to pay for the Facilities, Incidental Expenses and other purposes described in Resolution No. 24-1449, including the payment of the principal of and interest on bonds issued by the District for the Improvement Area to finance the Facilities and Incidental Expenses?

YES_____

NO_____

PROPOSITION C: For each year commencing with Fiscal Year 2024-2025, shall the appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, for Community Facilities District No. 2024-2 be an amount equal to \$10,000,000?

YES_____

NO_____

EXHIBIT B

BALLOT PROPOSITIONS

**COMMUNITY FACILITIES DISTRICT NO. 2024-2 (GOLDEN MEADOWS)
OF THE CITY OF MENIFEE**

IMPROVEMENT AREA NO. 2

SPECIAL TAX AND SPECIAL BOND ELECTION

August 7, 2024

PROPOSITION D: Shall Community Facilities District No. 2024-2 (Golden Meadows) of the City of Menifee (the "District") incur an indebtedness and issue bonds in the maximum principal amount of \$7,000,000 for Improvement Area No. 2 therein (the "Improvement Area") with interest at a rate or rates not to exceed the maximum interest rate permitted by law, to finance the Facilities and the Incidental Expenses described in Resolution No. 24-1449 of the City Council of the City of Menifee?

YES_____

NO_____

PROPOSITION E: Shall a special tax with a rate and method of apportionment for the Improvement Area as provided in Resolution No. 24-1449 of the City Council of the City of Menifee be levied to pay for the Facilities, Incidental Expenses and other purposes described in Resolution No. 24-1449, including the payment of the principal of and interest on bonds issued by the District for the Improvement Area to finance the Facilities and Incidental Expenses?

YES_____

NO_____

PROPOSITION F: For each year commencing with Fiscal Year 2024-2025, shall the appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, for Community Facilities District No. 2024-2 be an amount equal to \$10,000,000?

YES_____

NO_____

EXHIBIT C

BALLOT PROPOSITIONS

**COMMUNITY FACILITIES DISTRICT NO. 2024-2 (GOLDEN MEADOWS)
OF THE CITY OF MENIFEE**

IMPROVEMENT AREA NO. 3

SPECIAL TAX AND SPECIAL BOND ELECTION

August 7, 2024

PROPOSITION G: Shall Community Facilities District No. 2024-2 (Golden Meadows) of the City of Menifee (the "District") incur an indebtedness and issue bonds in the maximum principal amount of \$7,000,000 for Improvement Area No. 3 therein (the "Improvement Area") with interest at a rate or rates not to exceed the maximum interest rate permitted by law, to finance the Facilities and the Incidental Expenses described in Resolution No. 24-1449 of the City Council of the City of Menifee?

YES_____

NO_____

PROPOSITION H: Shall a special tax with a rate and method of apportionment for the Improvement Area as provided in Resolution No. 24-1449 of the City Council of the City of Menifee be levied to pay for the Facilities, Incidental Expenses and other purposes described in Resolution No. 24-1449, including the payment of the principal of and interest on bonds issued by the District for the Improvement Area to finance the Facilities and Incidental Expenses?

YES_____

NO_____

PROPOSITION I: For each year commencing with Fiscal Year 2024-2025, shall the appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, for Community Facilities District No. 2024-2 be an amount equal to \$10,000,000?

YES_____

NO_____

EXHIBIT D

BALLOT PROPOSITIONS

**COMMUNITY FACILITIES DISTRICT NO. 2024-2 (GOLDEN MEADOWS)
OF THE CITY OF MENIFEE**

IMPROVEMENT AREA NO. 4

SPECIAL TAX AND SPECIAL BOND ELECTION

August 7, 2024

PROPOSITION J: Shall Community Facilities District No. 2024-2 (Golden Meadows) of the City of Menifee (the "District") incur an indebtedness and issue bonds in the maximum principal amount of \$13,000,000 for Improvement Area No. 4 therein (the "Improvement Area") with interest at a rate or rates not to exceed the maximum interest rate permitted by law, to finance the Facilities and the Incidental Expenses described in Resolution No. 24-1449 of the City Council of the City of Menifee?

YES_____

NO_____

PROPOSITION K: Shall a special tax with a rate and method of apportionment for the Improvement Area as provided in Resolution No. 24-1449 of the City Council of the City of Menifee be levied to pay for the Facilities, Incidental Expenses and other purposes described in Resolution No. 24-1449, including the payment of the principal of and interest on bonds issued by the District for the Improvement Area to finance the Facilities and Incidental Expenses?

YES_____

NO_____

PROPOSITION L: For each year commencing with Fiscal Year 2024-2025, shall the appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, for Community Facilities District No. 2024-2 be an amount equal to \$10,000,000?

YES_____

NO_____

EXHIBIT E

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

I, Stephanie Roseen, Acting City Clerk of the City of Menifee, do hereby certify that I have examined the returns of the Special Tax and Bond Election for Improvement Area No. 1 of Community Facilities District No. 2024-2 (Golden Meadows) of the City of Menifee (the "City"). The election was held in the City Council Chambers, 29844 Haun Road, Menifee, California, on August 7, 2024. 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, B and C for Improvement Area No. 1 are as follows:

<u>PROPOSITION A</u>	<u>PROPOSITION B</u>	<u>PROPOSITION C</u>
YES:	YES:	YES:
NO:	NO:	NO:
TOTAL:	TOTAL:	TOTAL:

I further certify that I have examined the returns of the Special Tax and Bond Election for Improvement Area No. 2 of Community Facilities District No. 2024-2 (Golden Meadows) of the City. The election was held in the City Council Chambers, 29844 Haun Road, Menifee, California, on August 7, 2024. 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 D, E and F for Improvement Area No. 2 are as follows:

<u>PROPOSITION D</u>	<u>PROPOSITION E</u>	<u>PROPOSITION F</u>
YES:	YES:	YES:
NO:	NO:	NO:
TOTAL:	TOTAL:	TOTAL:

I further certify that I have examined the returns of the Special Tax and Bond Election for Improvement Area No. 3 of Community Facilities District No. 2024-2 (Golden Meadows) of the City. The election was held in the City Council Chambers, 29844 Haun Road, Menifee, California, on August 7, 2024. 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 G, H and I for Improvement Area No. 3 are as follows:

<u>PROPOSITION G</u>	<u>PROPOSITION H</u>	<u>PROPOSITION I</u>
YES:	YES:	YES:
NO:	NO:	NO:
TOTAL:	TOTAL:	TOTAL:

I further certify that I have examined the returns of the Special Tax and Bond Election for Improvement Area No. 4 of Community Facilities District No. 2024-2 (Golden Meadows) of the City. The election was held in the City Council Chambers, 29844 Haun Road, Menifee, California, on August 7, 2024. 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 J, K and L for Improvement Area No. 4 are as follows:

<u>PROPOSITION J</u>	<u>PROPOSITION K</u>	<u>PROPOSITION L</u>
YES:	YES:	YES:
NO:	NO:	NO:
TOTAL:	TOTAL:	TOTAL:

Dated this 7th day of August, 2024.

Stephanie Roseen
Acting City Clerk
City of Menifee