

## RESOLUTION NO.24-\_\_\_\_

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF MENIFEE COMMUNITY FACILITIES DISTRICT NO. 2023-2 (CIMARRON RIDGE), CERTIFYING THE RESULTS OF THE AUGUST 21, 2024, SPECIAL ELECTION

**WHEREAS**, the City Council of City of Menifee (the "City Council"), acting as the legislative body of Community Facilities District No. 2023-2 (Cimarron Ridge) of the City of Menifee (the "District") called and duly held an election on August 21, 2024, within the boundaries of Improvement Area No. 2 of the District ("Improvement Area No. 2") pursuant to Resolution No. \_\_\_\_\_ for the purpose of presenting to the qualified electors within Improvement Area No. 2 the proposition attached hereto as Exhibit A; and

**WHEREAS**, there has been presented to the City Council a certificate of the City Clerk canvassing the results of the election, a copy of which is attached hereto as Exhibit B;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Menifee, California, acting as the legislative body of Community Facilities District No. 2023-2, Cimarron Ridge, of the city of Menifee, does hereby resolve, determine and order as follows:

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

**Section 1.** Proposition A presented to the qualified electors of Improvement Area No. 2 on August 21, 2024, was approved by more than two-thirds of the votes cast at the election held for Improvement Area No. 2, and Proposition A has carried. The City Council is hereby authorized to levy on the land within Improvement Area No. 2 the special tax described in Proposition A for the purposes described therein and to take the necessary steps to levy the special tax authorized by Proposition A.

**Section 1.** The City Clerk is hereby directed to record in the Office of the County Recorder within fifteen days of the date hereof an amended and restated notice of special tax lien for Improvement Area No. 2 which Bond Counsel to the District shall prepare in the form required by Streets and Highways Code Section 3114.5.

**PASSED, APPROVED AND ADOPTED** this the 21<sup>st</sup> day of August, 2024.

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Bill Zimmerman, Mayor

Attest:

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Stephanie Roseen, Acting City Clerk

Approved as to form:

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Jeffrey T. Melching, City Attorney

**EXHIBIT A**

**SAMPLE BALLOT**

**COMMUNITY FACILITIES DISTRICT NO. 2023-2 OF THE  
CITY OF MENIFEE (CIMARRON RIDGE)  
(IMPROVEMENT AREA NO. 2)  
SPECIAL ELECTION**

August 21, 2024

This ballot represents \_\_\_\_ votes.

To vote, write or stamp a cross (“+” or “X”) in the voting square after the word “YES” or after the word “NO”. All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear or deface this ballot, return it to the City Clerk of the City of Menifee and obtain another.

PROPOSITION A: Shall a special tax with an Amended Improvement Area No. 2 Rate and Method of Apportionment as provided in Exhibit A to Resolution No. 24-1460 of the City Council of the City of Menifee for Community Facilities District No. 2023-2 (Cimarron Ridge) of the City of Menifee (the “District”) be levied to pay for the Facilities, Incidental Expenses and other purposes described in Resolution No. 23-1310, including the payment of the principal of and interest on bonds issued to finance the Facilities and Incidental Expenses for the District?

YES ☐

NO ☐

## EXHIBIT B

### 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 Election for Improvement Area No. 2 of Community Facilities District No. 2023-2 (Cimarron Ridge) of the City of Menifee. The election was held in the City Council Chambers, 29844 Haun Road, Menifee, California, on August 21, 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 Proposition A are as follows:

#### PROPOSITION A

YES:

NO:

TOTAL:

Dated this 21<sup>st</sup> day of August, 2024.

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Stephanie Roseen, Acting City Clerk  
City of Menifee