

CITY OF ALAMEDA RESOLUTION NO. _____

DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION FOR
COMMUNITY FACILITIES DISTRICT NO. 17-1 (ALAMEDA POINT
PUBLIC SERVICES DISTRICT), DETERMINING VALIDITY OF
PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF
AMENDED NOTICE OF SPECIAL TAX LIEN

WHEREAS, in proceedings heretofore conducted by the City Council of the City of Alameda (the "City Council") pursuant to the City of Alameda Special Tax Financing Improvement Code, Section 3-70.1 et seq. of the Alameda Municipal Code (the "Law"), the City Council has heretofore adopted a resolution calling a special election of the qualified landowner electors in the territory of land proposed to be annexed to the City of Alameda Community Facilities District No. 17-1 (Alameda Point Public Services District) (the "CFD"); and

WHEREAS, pursuant to the terms of the resolution which is hereby incorporated herein by this reference, the special election has been held and the City Clerk has filed a Canvass of Votes Cast in Special Election, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the City Council has reviewed the Canvass and hereby approves it.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The issue presented at the special election was the levy of a special tax within the territory annexed to the CFD, to be levied in accordance with the formula approved by the City Council on the date hereof via its Resolution entitled, "Annexing Territory to Community Facilities District No. 17-1 (Alameda Point Public Services District), Authorizing the Levy of a Special Tax and Submitting Levy of Tax to Qualified Electors."

2. Pursuant to the Canvass on file with the City Clerk, the issue presented at the special election was approved by the landowners of the territory annexed to the CFD by at least two-thirds of the landowners voting at the special election.

3. Pursuant to the voter approval, said annexed territory to the CFD is hereby declared to be fully annexed to and part of the CFD and the City Council may levy special taxes therein as heretofore provided in these proceedings.

4. It is hereby found that all prior proceedings and actions taken by the City Council pursuant to the CFD and the territory annexed thereto were valid and in conformity with the Law.

5. Within 15 days of the date hereof, the City Clerk shall execute and cause to be recorded in the office of the County Recorder of the County of Alameda, an amendment to the Notice of Special Tax Lien as required by Section 3117.5 of the California Streets and Highways Code.

EXHIBIT A

CANVASS AND STATEMENT OF RESULT OF ELECTION

**City of Alameda
Community Facilities District No. 17-1
(Alameda Point Public Services District)**

Annexation No. 2

I hereby certify that on this date, I canvassed the returns of the election held on October 7, 2025 in the territory annexed to City of Alameda Community Facilities District No. 17-1 (Alameda Point Public Services District), which election is designated as the Special Tax Annexation Election, and the total number of ballots cast in the territory to be annexed and the total number of votes cast for and against the measure are as follows and the totals as shown for and against the measure are full, true and correct:

	<u>Qualified Landowner Votes</u>	<u>Votes Cast</u>	<u>YES</u>	<u>NO</u>
City of Alameda Community Facilities District No. 17-1 (Alameda Point Public Services District) Annexation No. 2 Special Tax Annexation Election, October 7, 2025	_____	_____	_____	_____

BALLOT MEASURE: Shall the City of Alameda (the "City"), by and for its Community Facilities District No. 17-1 (Alameda Point Public Services District) (the "CFD"), be authorized to levy special taxes within the territory annexed to the CFD pursuant to and as described in the City Resolution entitled, "Annexing Territory to Community Facilities District No. 17-1 (Alameda Point Public Services District), Authorizing the Levy of a Special Tax and Submitting Levy of Tax to Qualified Electors," adopted by the City Council of the City on October 7, 2025?	YES: _____ NO: _____
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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND on October 7, 2025.

By: _____
City Clerk
City of Alameda

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 7th day of October 2025, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set by hand and affixed the official seal of said City this 8th day of October 2025.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form:

Yibin Shen, City Attorney
City of Alameda