

CITY OF ALAMEDA RESOLUTION NO. _____

DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING
RECORDING OF NOTICE OF SPECIAL TAX LIEN – ALAMEDA
POINT PUBLIC SERVICES DISTRICT

WHEREAS, in proceedings heretofore conducted by this City Council pursuant to the City of Alameda Special Tax Financing Improvement Code, 3-70.1 et seq. of the Alameda Municipal Code (the “Law”), this City Council on this date adopted a resolution “Calling Special Election Within the City of Alameda Community Facilities District No. 17-1 (Alameda Point Public Services District)”, calling for a special election of the qualified electors of the City of Alameda Community Facilities District No. 17-1 (Alameda Point Public Services District) (the “District”); and

WHEREAS, pursuant to the terms of said Resolution, which are by this reference incorporated herein, the special election was held on this date, and the City Clerk has on file a Canvass and Statement of Results of Election, a copy of which is attached hereto as Exhibit A; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that:

1. The issues presented at the special election were the levy of a special tax within the District to be levied in accordance with the rate and method of apportionment of special taxes for the District heretofore approved by this City Council by its resolution adopted this date “Of Formation of the City of Alameda Community Facilities District No. 17-1 (Alameda Point Public Municipal Services District), Authorizing Levy of a Special Tax Within the District, Preliminarily Establishing an Appropriations Limit for the District and Submitting Levy of the Special Tax and the Establishment of the Appropriations Limit to the Qualified Electors of the District,” and the approval of an appropriations limit for the District in the amount of \$20,000,000.

2. Pursuant to the canvass of the special election on file with the City Clerk, the issues presented at the special election were approved by the qualified electors of the District by more than two-thirds of the votes cast at the special election.

3. Pursuant to the voter approval, the District is hereby declared to be fully formed with the authority to levy special taxes as heretofore provided in the proceedings to form the District and in the Law.

4. It is hereby found that all prior proceedings and actions taken by this City Council with respect to the District were valid and in conformity with the Law.

5. The City Clerk is hereby directed to execute and cause to be recorded in the office of the County Recorder of the County of Alameda a notice of special tax lien for the District in a form provided by Bond Counsel, said recording to occur no later than fifteen days following adoption by the City Council of this Resolution.

6. This Resolution shall take effect upon its adoption.

EXHIBIT A

CANVASS AND STATEMENT OF RESULT OF

ELECTION CITY OF ALAMEDA
COMMUNITY FACILITIES DISTRICT NO. 17-1
(ALAMEDA POINT PUBLIC SERVICES
DISTRICT)

I hereby certify that on March 21, 2017, I canvassed the returns of the special election held on March 21, 2017, in the City of Alameda Community Facilities District No. 17- 1 (Alameda Point Public Services District) and the total number of ballots cast in said election 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:

	Qualified Landowner Votes	Votes Cast	Yes	No
City of Alameda Community Facilities District No. 17-1 (Alameda Point Public Services District) Special Tax and Bond Election March 21, 2017	<u>170</u>			

BALLOT MEASURE: Shall a special tax payable solely from lands within the City of Alameda Community Facilities District No. 17-1 (Alameda Point Public Services District) (the "District") be levied annually by the City Council of the City of Alameda upon lands within the District to be applied only to pay the costs of the services authorized to be funded by the District and the costs of the City of Alameda in administering the District, and shall the initial annual appropriations limit of the District be established in the amount of \$20,000,000?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 21st day of March, 2017.

By: _____
Lara Weisiger, 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 21st day of March, 2017, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 22nd day of March, 2017.

Lara Weisiger, City Clerk
City of Alameda

Approved as to form:

Janet C. Kern, City Attorney
City of Alameda