

CITY OF ALAMEDA RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALAMEDA, CALIFORNIA, DECLARING RESULTS OF A SPECIAL ELECTION WITHIN THE CITY OF ALAMEDA COMMUNITY FACILITIES DISTRICT NO. 14-1 (MARINA COVE II) AND DIRECTING THE RECORDING OF A SPECIAL TAX LIEN

WHEREAS, on this date, this City Council adopted a resolution "Establishing the Formation of a Community Facilities District, City of Alameda, Community Facilities District No. 14-1 (Marina Cove II)" (the "Resolution of Formation"), ordering the formation of the City of Alameda Community Facilities District No. 14-1 (Marina Cove II) (the "District"), authorizing the levy of a special tax on property within the District and preliminarily establishing an appropriations limit for the District pursuant to the City of Alameda Special Tax Financing Improvement Code, constituting Section 3-70.1 et seq. of the City of Alameda Municipal Code (the "Code"); and

WHEREAS, under the provisions of the Resolution of Formation, and pursuant to the resolution entitled "A Resolution of the City Council of the City of Alameda Calling a Special Election Within the City of Alameda Community Facilities District No. 14-1 (Marina Cove II) " (the "Resolution Calling the Election") heretofore adopted by this City Council, the propositions of the levy of the special tax and the establishment of the appropriations limit were submitted to the qualified electors of the District as required by the provisions of the Code; and

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

WHEREAS, this City Council has been informed of the Canvass, finds it appropriate and wishes to complete its proceedings for the District.

NOW, THEREFORE, the City Council of the City of Alameda, DOES HEREBY RESOLVE as follows:

1. The foregoing recitals are true and correct.
2. The issues presented at the special election were the levy of a special tax within the District and the approval of an annual appropriations limit of not to exceed \$168,728.70, and subject to adjustments for changes in the cost of living, all pursuant to the Resolution of Formation.
3. The City Council hereby approves the Canvass and finds that it shall be a permanent part of the record of its proceedings for the District. Pursuant to the Canvass, the issues presented at the special election were approved by the qualified electors of the District by more than two-thirds (2/3) of the votes cast at the special election.

4. Pursuant to the voter approval, the District is hereby declared to be fully formed with the authority to levy the special taxes and to have the established appropriations limit, all as heretofore provided in these proceedings and in the Code. 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 Code.

5. The City Clerk is hereby directed to complete, execute and cause to be recorded in the office of the County Recorder of the County of Alameda a notice of special tax lien in the form required by the Code, such recording to occur no later than fifteen (15) days following adoption of this Resolution by the City Council.

6. This Resolution shall take effect upon its adoption.

CITY OF ALAMEDA
COMMUNITY FACILITIES DISTRICT NO. 14-1
(MARINA COVE II)

CANVASS AND STATEMENT OF RESULT OF ELECTION

I hereby certify that on September 2, 2014, I canvassed the returns of the election held on September 2, 2014, in the City of Alameda Community Facilities District No. 14-1 (Marina Cove II) of the City of Alameda and the total number of ballots cast in such 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 <u>Votes</u>	Votes <u>Cast</u>	Votes <u>YES</u>	Votes <u>NO</u>
City of Alameda Community Facilities District No. 14-1 (Marina Cove II) Special Tax Election, September 2, 2014	<u>7</u>	<u> </u>	<u> </u>	<u> </u>

BALLOT MEASURE: Shall the City of Alameda be authorized to annually levy a special tax solely on lands within the City of Alameda Community Facilities District No. 14-1 (Marina Cove II) (the "District") in accordance with the rate and method of apportionment contained in the Resolution of Formation of the District adopted by the City Council on September 2, 2014, commencing with the City's fiscal year 2015-2016, to pay for the improvements and services described in the Resolution of Intention to Establish a Community Facilities District and to pay the costs of the City in administering the District, and shall the annual appropriations limit of the District be established in the amount of \$168,728.70?

Yes: _____

No: _____

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND on September 2, 2014.

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 2nd day of September, 2014, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 3rd day of September, 2014.

Lara Weisiger, City Clerk
City of Alameda

APPROVED AS TO FORM:

Janet C. Kern
City Attorney