

CITY OF ALAMEDA RESOLUTION NO. _____

DECLARING RESULTS OF SPECIAL ELECTION IN COMMUNITY FACILITIES DISTRICT NO. 13-2 (ALAMEDA LANDING MUNICIPAL SERVICES DISTRICT), DETERMINING THAT ALTERATION OF THE MUNICIPAL SERVICES TO BE FINANCED BY THE DISTRICT ARE LAWFULLY AUTHORIZED, AND DIRECTING RECORDING OF AN AMENDMENT TO NOTICE OF SPECIAL TAX LIEN

WHEREAS, in proceedings heretofore conducted by this City Council of the City of Alameda (this "City Council") pursuant to the City of Alameda Special Tax Financing Improvement Code, constituting Section 3-70.1 et seq. of the Alameda Municipal Code (the "Law"), on this date this City Council adopted a Resolution Calling Special Election Regarding Alteration of the Municipal Services to be Financed by Community Facilities District No. 13-2 (Alameda Landing Municipal Services District) (the "Resolution Calling Election"), calling for a special election of the qualified electors within the City of Alameda Community Facilities District No. 13-2 (Alameda Landing Municipal Services District) (the "District"); and

WHEREAS, pursuant to the terms of the Resolution Calling Election, which are by this reference incorporated herein, said 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 Attachment A; and

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

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

1. The issue presented at the special election for the District was the alteration of the municipal services eligible to be financed by the District, as described in the Resolution Calling Election.

2. The results of said special election are as set forth in said Canvass on file with the City Clerk, a copy of which is attached to this Resolution as Attachment A, which Canvass is incorporated herein by this reference. Pursuant to said Canvass on file with the City Clerk, the issue presented at said special election was approved by the qualified electors.

3. This City Council hereby determines that the alteration of the municipal services eligible to be financed by the District, as described in the Resolution of Consideration referenced in the Resolution Calling Election, is lawfully authorized.

4. 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 an amendment to the notice of special tax lien for the District, in substantially the form attached hereto as Attachment B, said recording to occur no later than fifteen days following adoption by this City Council of this Resolution.

5. It is hereby found that all prior proceedings and actions taken by this City Council with respect to the District and the alteration of the municipal services eligible to be financed by the District were valid and in conformity with the Law.

6. This Resolution shall take effect upon its adoption.

* * * * *

ATTACHMENT A

CANVASS OF RETURNS AND STATEMENT OF RESULT OF ELECTION

CITY OF ALAMEDA
COMMUNITY FACILITIES DISTRICT NO. 13-2
(ALAMEDA LANDING MUNICIPAL SERVICES DISTRICT)

I hereby certify that on April 21, 2015, I canvassed the returns of the elections held on April 21, 2015, in the City of Alameda Community Facilities District No. 13-2 (Alameda Landing Municipal Services District), and that the total number of votes cast for and against the ballot measure are as follows, and that the totals as shown for and against the measure are full, true and correct:

BALLOT MEASURE: Shall the municipal services eligible to be financed by the City of Alameda Community Facilities District No. 13-2 (Alameda Landing Municipal Services District) be altered as described in the Resolution of the City Council of the City of Alameda adopted April 7, 2015, entitled "Resolution of Consideration to Alter the Municipal Services to be Financed by Community Facilities District No. 13-2 (Alameda Landing Municipal Services District)"?

Qualified Eligible Votes	Votes Cast	YES	NO
_____	_____	_____	_____

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 21st day of April, 2015.

By: _____
Lara Weisiger, City Clerk,
City of Alameda

ATTACHMENT B

FORM OF AMENDMENT TO
NOTICE OF SPECIAL TAX LIEN

RECORDING REQUESTED BY AND
AFTER RECORDATION RETURN TO:

City Clerk
City of Alameda
2263 Santa Clara Avenue
Alameda, CA 94501

FIRST AMENDMENT TO
NOTICE OF SPECIAL TAX LIEN

CITY OF ALAMEDA
COMMUNITY FACILITIES DISTRICT NO. 13-2
(ALAMEDA LANDING MUNICIPAL SERVICES DISTRICT)

FIRST AMENDMENT TO
NOTICE OF SPECIAL TAX LIEN

CITY OF ALAMEDA
COMMUNITY FACILITIES DISTRICT NO. 13-2
(ALAMEDA LANDING MUNICIPAL SERVICES DISTRICT)

Pursuant to the requirements of Section 3114.5 of the California Streets and Highways Code and the City of Alameda Special Tax Financing Improvement Code, constituting Section 3-70.1 et seq. of the Alameda Municipal Code (the "Law"), a Notice of Special Tax Lien (the "Notice") with respect to the City of Alameda Community Facilities District No. 13-2 (Alameda Landing Municipal Services District) (the "District") was recorded in the Office of the County Recorder of the County of Alameda on February 7, 2014, as Document No. 2014045962.

This First Amendment to Notice of Special Tax Lien amends the Notice in order to reflect additional municipal services eligible to be financed by the District as described in Exhibit B hereto pursuant to proceedings confirmed by Resolution No. _____ adopted by the City Council of the City of Alameda on April 21, 2015.

The name(s) of the owner(s) of the land in, and the assessor's tax parcel number(s) for, the real property which is included within the District and not exempt from the special tax are as set forth in Exhibit A attached hereto and hereby made a part hereof.

Reference is made to the boundary map of the District recorded on December 12, 2013 in Book 18 of Maps of Assessment and Community Facilities Districts at Page 46, in the office of the County Recorder for the County of Alameda, State of California.

For further information concerning the current and estimated future tax liability of owners or purchasers of real property or interests therein subject to this special tax lien, interested persons should contact the Finance Director of the City of Alameda, 2263 Santa Clara Avenue, Alameda, California 94501, telephone number (510) 747-4888.

Dated: _____, 2015

By: _____
City Clerk,
City of Alameda

EXHIBIT A

ASSESSOR'S PARCEL NUMBERS FOR, AND OWNERS OF LAND WITHIN THE CITY OF ALAMEDA COMMUNITY FACILITIES DISTRICT NO. 13-2 (ALAMEDA LANDING MUNICIPAL SERVICES DISTRICT)

Alameda County Assessor's Parcel Nos.	Owner of Parcels
074-1366-001-00 074-1366-004-00 074-1366-005-00 074-1366-006-00	Successor Agency of the Community Improvement Commission of the City of Alameda 2263 Santa Clara Avenue Alameda, California 94501
074-1366-002-01	Target Corporation Target Property Development 1000 Nicollet Mall, TPN 12H Minneapolis, Minnesota 55403
074-1366-002-02 074-1366-003-00	Catellus Alameda Retail LLC c/o Catellus Development Corporation 66 Franklin Street, Suite 200 Oakland, California 94607
074 -1370-001-00 074 -1370-002-00 074 -1370-003-00 074 -1370-004-00 074 -1370-005-00 074 -1370-006-00 074 -1370-007-00 074 -1370-008-00 074 -1370-009-00 074 -1370-010-00 074 -1370-011-00 074 -1370-012-00 074 -1370-013-00 074 -1370-014-00 074 -1370-015-00 074 -1370-016-00 074 -1370-017-00 074 -1370-018-00 074 -1370-019-00 074 -1370-020-00 074 -1370-021-00 074 -1370-022-00	Tri Pointe Homes Inc. 19520 Jamboree Road, #200 Irvine, California 92612

Alameda County
Assessor's Parcel Nos.

Owner of Parcels

074 -1370-023-00
074 -1370-024-00
074 -1370-025-00
074 -1370-026-00
074 -1370-027-00
074 -1370-028-00
074 -1370-029-00
074 -1370-030-00
074 -1370-031-00
074 -1370-032-00
074 -1370-033-00
074 -1370-034-00
074 -1370-035-00
074 -1370-036-00
074 -1371-001-00
074 -1371-002-00
074 -1371-003-00
074 -1371-004-00
074 -1371-005-00
074 -1371-006-00
074 -1371-007-00
074 -1371-008-00
074 -1371-009-00
074 -1371-010-00
074 -1371-011-00
074 -1371-012-00
074 -1371-013-00
074 -1371-014-00
074 -1371-015-00
074 -1371-016-00
074 -1371-017-00
074 -1371-018-00
074 -1371-019-00
074 -1371-020-00
074 -1371-021-00
074 -1371-022-00
074 -1371-023-00
074 -1371-024-00
074 -1371-025-00
074 -1371-026-00
074 -1371-027-00
074 -1371-028-00
074 -1371-029-00
074 -1371-030-00
074 -1371-031-00
074 -1371-032-00

Alameda County
Assessor's Parcel Nos.

Owner of Parcels

074 -1371-033-00
074 -1371-034-00
074 -1371-035-00
074 -1371-036-00
074 -1371-037-00
074 -1371-038-00
074 -1371-039-00
074 -1371-040-00
074 -1371-041-00
074 -1371-042-00
074 -1371-043-00
074 -1371-044-00
074 -1371-045-00
074 -1371-046-00
074 -1371-047-00
074 -1371-048-00
074 -1371-049-00
074 -1371-050-00
074 -1371-051-00
074 -1371-052-00
074 -1371-053-00
074 -1371-054-00
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074 -1371-056-00
074 -1371-057-00
074 -1371-058-00
074 -1371-059-00
074 -1371-060-00
074 -1371-061-00
074 -1371-062-00
074 -1371-063-00
074 -1371-064-00
074 -1371-065-00
074 -1371-066-00

EXHIBIT B

CITY OF ALAMEDA COMMUNITY FACILITIES DISTRICT NO. 13-2 (ALAMEDA LANDING MUNICIPAL SERVICES DISTRICT)

DESCRIPTION OF ADDITIONAL SERVICES TO BE ELIGIBLE TO BE FUNDED BY THE DISTRICT

The services to be funded, in whole or in part, by the community facilities district (the "District") include, in addition to those described in Exhibit A to Resolution No. 14874 adopted by the City Council of the City of Alameda on December 3, 2013, the following:

Maintenance and expenses of operation of a waterfront park and open space areas located within or adjacent to the District and/or any area annexed to the District.

The District may fund any of the following related to the additional services described above: the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of the improvements, including repair, removal or replacement of all or part of any of the improvements, the furnishing of water for the irrigation and the furnishing of electric current or energy, for any lights or irrigation facilities, obtaining, constructing, furnishing, operating and maintaining equipment, apparatus or facilities related to providing the services and/or equipment, apparatus, facilities or fixtures in areas to be maintained, obtaining supplies or appurtenant facilities necessary for such maintenance, paying the salaries and benefits of personnel necessary or convenient to provide the services, payment of insurance costs and other related expenses and the provision of reserves for repairs and replacements and for the future provision of services. It is expected that the services will be provided by the City, either with its own employees or by contract with third parties, or any combination thereof.

The services to be financed by the District described above are in addition to those provided in the territory of the District and any area annexed to the District before the date of creation of the District or such annexation, and will not supplant services already available within that territory when the District is created or such annexation occurs.

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 April, 2015, 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 April, 2015.

Lara Weisiger, City Clerk
City of Alameda

APPROVED AS TO FORM

Janet C. Kern, City Attorney
City of Alameda