CITY OF ALAMEDA RESOLUTION NO.

DECLARING RESULTS OF SPECIAL ELECTION IN COMMUNITY FACILITIES DISTRICT NO. 13-1 (ALAMEDA LANDING PUBLIC IMPROVEMENTS), DETERMINING THAT ALTERATION OF THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES FOR THE DISTRICT IS LAWFULLY AUTHORIZED, AND DIRECTING RECORDING OF A THIRD 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 October 3, 2017, this City Council adopted a Resolution Calling Special Election Regarding Alteration of the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 13-1 (Alameda Landing Public Improvements) (the "Resolution Calling Election"), calling for a special election of the qualified electors within the City of Alameda Community Facilities District No. 13-1 (Alameda Landing Public Improvements) (the "District"); and

WHEREAS, pursuant to the terms of the Resolution Calling Election, which are by this reference incorporated herein, the special election was held on November 29, 2017, 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 rate and method of apportionment of special taxes for the District, as described in the Resolution of Consideration referenced 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, the issue presented at the special election was approved by more than two-thirds of the ballots cast by the qualified electors of the District.

3. This City Council hereby determines that the alteration of the rate and method of apportionment of special taxes for 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 a third 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 ninety (90) 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 rate and method of apportionment of special taxes for 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. 13-1 (ALAMEDA LANDING PUBLIC IMPROVEMENTS)

I hereby certify that on November 30, 2017, I canvassed the returns of the election held on November 29, 2017, in the City of Alameda Community Facilities District No. 13-1 (Alameda Landing Public Improvements), 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 A: Shall the rate and method of apportionment of special taxes for City of Alameda Community Facilities District No. 13-1 (Alameda Landing Public Improvements) (the "District") be altered to allow Conveyance Parcel 7 to remain exempt from the levy of special taxes until it is conveyed to a private entity and new construction occurs on the parcel, as described in the City Council Resolution adopted September 19, 2017, entitled "Resolution of Consideration to Alter the Rate and Method of Apportionment of Special Taxes for Community Facilities District No. 13-1 (Alameda Landing Public Improvements)"?

Qualified	Votes			
Eligible Votes	Cast	YES	NO	
206	86	83	3	

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 30th day of November, 2017.

Lara Weisiger, City Clerk,

City of Alameda

# ATTACHMENT B

## FORM OF THIRD AMENDMENT TO NOTICE OF SPECIAL TAX LIEN

RECORDING REQUESTED BY: City Clerk, City of Alameda 263 Santa Clara Avenue, Room 380 Alameda, CA 94501

Recorded for the benefit of the City of Alameda pursuant to Government Code Section 27383

WHEN RECORDED MAIL TO: City Clerk, City of Alameda 263 Santa Clara Avenue, Room 380 Alameda, CA 94501

(THIS SPACE FOR RECORDER'S USE ONLY)

# THIRD AMENDMENT TO NOTICE OF SPECIAL TAX LIEN

# CITY OF ALAMEDA COMMUNITY FACILITIES DISTRICT NO. 13-1 (ALAMEDA LANDING PUBLIC IMPROVEMENTS)

# THIRD AMENDMENT TO NOTICE OF SPECIAL TAX LIEN

#### CITY OF ALAMEDA COMMUNITY FACILITIES DISTRICT NO. 13-1 (ALAMEDA LANDING PUBLIC IMPROVEMENTS)

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"), (i) a Notice of Special Tax Lien (the "Original Notice") with respect to the City of Alameda Community Facilities District No. 13-1 (Alameda Landing Public Improvements) (the "District") was recorded in the Office of the County Recorder of the County of Alameda on January 9, 2014, as Document No. 2014006202; (ii) a First Amendment to Notice of Special Tax Lien (the "First Amendment"), which amended the Original Notice to reflect additional facilities eligible to be financed by the District as described in Exhibit B thereto, and to reflect a change to the Public Facilities Requirement set forth in the rate and method of apportionment of special taxes for the District from \$17,206,135 to \$35,000,000, all pursuant to proceedings confirmed by Resolution No. 15024 adopted by the City Council of the City of Alameda on April 21, 2015, which First Amendment was recorded in the Office of the County Recorder of the County of Alameda on June 1, 2015, as Document No. 2015143662; and (iii) a Second Amendment to Notice of Special Tax Lien (the "Second Amendment"), which amended the Original Notice, as amended by the First Amendment, to add to the territory of the District the property set forth in that certain "Annexation Map No. 1 of the City of Alameda Community Facilities District No. 13-1 (Alameda Landing Public Improvements), City of Alameda, County of Alameda, State of California," heretofore recorded on May 1, 2015 at 11:36 a.m. at Book 317 Maps of Assessment and Community Facilities Districts at Page 45 (Document No. 2015115983) in the office of the County Recorder of the County of Alameda, State of California (the "Annexation Map"), and, amended the rate and method of apportionment of special taxes for the District included as Exhibit B to the Original Notice to reflect, with respect to the territory annexed to the District, revised maximum Assigned Special Tax Rates as described in Exhibit B to the Second Amendment, which Second Amendment was recorded in the Office of the County Recorder of the County of Alameda on July 22, 2015, as Document No. 2015202938.

This Third Amendment to Notice of Special Tax Lien further amends the Original Notice, as amended by the First Amendment and the Second Amendment, in order to reflect a change to the rate and method of apportionment of special taxes for the District as described in Exhibit B attached hereto and hereby made a part hereof.

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 45, in the office of the County Recorder for the County of Alameda, State of California, and to the Annexation Map referred to above for territory added to the District.

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: \_\_\_\_\_, 2017

By: \_\_\_\_\_ Lara Weisiger, 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. 13-1 (ALAMEDA LANDING PUBLIC IMPROVEMENTS)

Alameda County Assessor's	
Parcel Nos.	Owner of Parcels
074 -1366-009-00	COMMUNITY IMPROVEMENT COMMISSION CITY OF ALAMEDA
074 -1370-001-00	TRI POINTE HOMES INC
074 -1370-002-00	COMMON AREA TRACT 8131
074 -1370-003-00	COMMON AREA TRACT 8131
074 -1370-004-00	COMMON AREA TRACT 8131
074 -1370-005-00	COMMON AREA TR 8131
074 -1370-006-00	COMMON AREA TR 8131
074 -1370-007-00	COMMON AREA TRACT 8131
074 -1370-008-00	COMMON AREA TRACE 8131
074 -1370-009-00	COMMON AREA TRACT 8131
074 -1370-010-00	COMMON AREA TRACT 8131
074 -1370-011-00	COMMON AREA TRACT 8131
074 -1370-012-00	COMMON AREA TRACT 8131
074 -1370-021-00	REDDY VENKAT M & VASANTHA
074 -1370-022-00	KUO HENRY
074 -1370-023-00	DEA JENNIFER E & FIERROPERETTI ANDREW
074 -1370-024-00	LIU YUNWEI & YU YING
074 -1370-025-00	MENDOZA TEDD & CZARINA
074 -1370-026-00	BX TRUST
074 -1370-027-00	YOSHIMITSU ROY A & LI M TRS
074 -1370-028-00	LAO DEBORAH & WANG EUBANK
074 -1370-029-00	BORETTO ANDREW & MAES ANNE M
074 -1370-030-00	PATEL INDU
074 -1370-031-00	ALONSOMARTINEZ LUCAS & AHMAD SOHANA
074 -1370-032-00	WONG MOLLIE & GOLDMAN LOREN D
074 -1370-033-00	DESAI NITIN R & PRITI N TRS
074 -1370-034-00	BAUTISTA SIGMUNDO M & CHRISTINE J
074 -1370-035-00	YANG MINQUAN & ZHOU CHONG
074 -1370-036-00	TAFFE JOHN C & SHEPLER COURTNEY R
074 -1370-037-00	
074 -1370-038-00	STEARNS JESSICA M & CARLO S
074 -1370-039-00	
074 -1370-040-00	
074 -1370-041-00	WILLIAMS JOSEPH D & JILL D

Alameda County Assessor's Parcel Nos.	Owner of Parcels
074 -1370-042-00	CHEN JOLYN
074 -1370-043-00	ESSADIKI ABDELJALIL & BELHCEN CHMICHA
074 -1370-044-00	COMMON AREA TR 8131
074 -1370-045-00	ALBERTO WILLIAM M
074 -1370-046-00	MI XUE S & CHIU ALICE
074 -1370-047-00	NG ROWENA H
074 -1370-048-00	DAO CRYSTAL & VINH
074 -1370-049-00	WALKER GLADYS
074 -1370-050-00	CHIANG SIDNEY & GONG JIE
074 -1370-051-00	KALLAS NICHOLE L & EDWARD W
074 -1370-052-00	KWON JAMES H & JESSICA J
074 -1370-053-00	AHMED SALAHADEEN & MOHAMED RAHMH
074 -1370-054-00	OZARKAR SONIYA V & ANIKET H
074 -1370-055-00	COMMON AREA TR 8131
074 -1370-056-00	LAU KAM & WEN YIN Y
074 -1370-057-00	LIN ALBERT S & LEUNG ELIZA K
074 -1370-058-00	KHOO ZEE Y & YANG RUI
074 -1370-059-00	MEYER JASON D & AMY S
074 -1370-060-00	CHAN DANIEL & HUYNH PHUONG
074 -1370-061-00	HO LORETTA & CHASSEREAU CONNIE A
074 -1370-062-00	CHENG JENNIFER C
074 -1370-063-00	COMMON AREA TR 8131
074 -1370-064-00 074 -1370-065-00	WANG MICHAEL & ERICA ETAL CHU BENJAMIN L
074 -1370-065-00	YEUNG KIN C & YIP LAM
074 -1370-068-00	NGUYEN GEORGE & FAN GINA TRS
074 -1370-068-00	TRI POINTE HOMES INC
074 -1370-069-00	CHU LEO & LIU MEILE
074 -1370-009-00	KNUTSON MICHELE
074 -1370-071-00	TA STEVEN & HAN MI
074 -1370-072-00	SHEVOCK JAMES R & CHIN WAYNE
074 -1370-073-00	LUBINSKY TIMOTHY J & WILSON AMY L
074 -1370-074-00	COMMON AREA TR 8131
074 -1370-075-00	GU JIALUAN
074 -1370-076-00	YIU GARETH & HIU W
074 -1370-077-00	BOYD DAVID H & REMY TRS
074 -1370-078-00	HO PAKWAI & FENG SHAOYU ETAL
074 -1370-079-00	MANDIC VELIBOR & SULIMANOVIC ANITA
074 -1370-080-00	COMMON AREA TR 8131
074 -1370-081-00	VALKOSKY MICHAEL P & JULIET R
074 -1370-082-00	TING ANTHONY & CHARLENE ETAL
074 -1370-083-00	GWWLJC LLC
074 -1370-084-00	RAMOS FLORINDA L

Alameda County Assessor's Parcel Nos.	Owner of Parcels
074 4070 005 00	
074 -1370-085-00	LOCKE JEFFREY C & KATHERINE H
074 -1370-086-00 074 -1370-087-00	COMMON AREA TR 8131 HAMMONS ADAM & REIJUN
074 -1370-087-00	CULANG ARTHUR J & HENLEY ALLISON L
074 -1370-088-00	LAMBERT CLINTON J & LOUISA H
074 -1370-089-00	HUANG HAI Y & WU LISA C
074 -1370-090-00	MALHI INDERJIT S & KAUR HARJINDER
074 -1370-091-00	COMMON AREA TR 8131
074 -1370-092-00	WILLIAMS VAN W III & CAROL
074 -1370-093-00	DANG YEN N TR
074 -1370-094-00	GRUEN DAVID R & RUANO VERONICA
074 -1370-095-00	CRISOSTOMO BERNARDITA J & JUDY R
074 -1370-090-00	ROTH VANNARIN D & PHONG LIN A
074 -1370-097-00	COMMON AREA TR 8131
074 -1370-098-00	COMMON AREA TRACT 8131
074 -1371-002-00	COMMON AREA TR 8131
074 -1371-002-00	COMMON AREA TR 8131
074 -1371-004-00	COMMON AREA TR 8131
074 -1371-005-00	COMMON AREA TRACT 8131
074 -1371-006-00	COMMON AREA TRACT 8131
074 -1371-007-00	COMMON AREA TR 8131
074 -1371-008-00	COMMON AREA TR 8131
074 -1371-009-00	COMMON AREA TRACT 8131
074 -1371-010-00	COMMON AREA TR 8131
074 -1371-011-00	COMMON AREA TR 8131
074 -1371-012-00	TRI POINTE HOMES INC
074 -1371-013-00	COMMON AREA TR 8131
074 -1371-014-00	NELSON JAMES E & ADRIANA A
074 -1371-015-00	SONG JAMES C
074 -1371-016-00	YUTITUS
074 -1371-017-00	VUONG SANH T & JULIE A TRS
074 -1371-018-00	GIANELLO LAURA J & RICHARD A
074 -1371-019-00	LIU YENJUI & TSOU KERRIN N
074 -1371-020-00	SCHNELL KEITH W & SACASA CONSTANTINO J
074 -1371-021-00	LAMMLIN CRAIG T & SPENCER KARI H
074 -1371-022-00	YEE JOSEPH D & SANDRA
074 -1371-023-00	LEUNG JOSEPH & CABUNOC SHARON A
074 -1371-024-00	FADIS MICHAEL & NANCY S TRS
074 -1371-025-00	CHEN CHI & WANG NANCY X
074 -1371-026-00	TRI POINTE HOMES INC
074 -1371-027-00	NGUYEN HONG T
074 -1371-028-00	LIEM CHRISTIAN C & CHU CAROL
074 -1371-029-00	TRI POINTE HOMES INC

Alameda County Assessor's	
Parcel Nos.	Owner of Parcels
074 -1371-030-00	TRI POINTE HOMES INC
074 -1371-031-00	TRI POINTE HOMES INC
074 -1371-032-00	TRI POINTE HOMES INC
074 -1371-033-00	QUINTANA MAUREEN & KHANVALI BEHROUZ
074 -1371-034-00	KNEWITZ JAMES D
074 -1371-035-00	WAN KIEV K & KANNY K
074 -1371-036-00	WONG TIMOTHY & YANG LINDA
074 -1371-037-00	BORCHELT THOMAS & TAN XIAONA
074 -1371-038-00	WU JEREMIAH C & WONG CHERYL L
074 -1371-039-00	CIAMMAICHELLA JONATHAN S & LILY T
074 -1371-040-00	FARMER TODD E & ABIGAIL J
074 -1371-041-00	AIKEN DAVID E & DIANA M TRS
074 -1371-042-00	KAMIGAWACHI MATT & CHEN SERENA M ETAL
074 -1371-043-00	FONG SUZAN K
074 -1371-044-00	GWWLJC LLC
074 -1371-045-00	RAMSEY WILLIAM M & LAURA R
074 -1371-046-00	KANG TAEHOON & KIM JEONGEUN
074 -1371-047-00	RATCLIFFE OLIVER J & VASQUEZ JOANNA M
074 -1371-048-00	TILLMAN TRENT G & LISA K
074 -1371-049-00	BALLESTEROS GUSTAVO E & DUBE SIRINAPHA
074 -1371-050-00	TRUONG KIEN C & KWAN KWOK M ETAL
074 -1371-051-00	MORGAN JACOB & BLAKE
074 -1371-052-00	MANIAR ANEEP D & WAGNER MOLLY
074 -1371-053-00	KOH BRIAN D & CATHERINE S
074 -1371-054-00	KUIPERS LUKE W & JACQUELYN
074 -1371-055-00	IRVING SEAN M & MESSICK GAIL A
074 -1371-056-00	CISLOWSKI BENJAMIN & JESSICA KENZELMANN RUTH & BEAN KIRK
074 -1371-057-00 074 -1371-058-00	HEALY JOHN W & LUBKA M
074 -1371-058-00	VIS MARK E & LIND JOSEPH J
074 -1371-060-00	TUCKER REID & ANDERST HEIDI
074 -1371-060-00	LI LI & CHEN FANGYI
074 -1371-062-00	DAVIS STEFANIE Y & TODD R
074 -1371-062-00	ROSS CHARLES A & ONICE S
074 -1371-063-00	KIM DAVID H & CABALLERO PABLO H
074 -1371-067-00	HISAKA STEPHANIE & SURIYAKAM JAMIESON
074 -1371-068-00	REICH WILSON & ARLEEN
074 -1371-069-00	SHUM CHRISTOPHER H & SAEFONG BRENDA
074 -1371-009-00	MCLAUGHLIN RALPH & SMITH SUZANNE
074 -1371-070-00	ZALEWSKI MICHAEL & KRISTIN
074 -1371-072-00	FIORE GREGORY & ELAINE H
074 -1371-072-00	WONG DENTON & NG AMY
074 -1371-073-00	SHUM AUSTIN W & YANG VANESSA ETAL
014-1011-014-00	

Alameda County Assessor's Parcel Nos.	Owner of Parcels
074 -1371-075-00	MARTINEZ ANA C & PICAZO RODRIGO
074 -1371-076-00	WARREN JAMES A & SHERRY
074 -1371-077-00	COMMON AREA TR 8131
074 -1371-078-00	TRI POINTE HOMES INC
074 -1371-079-00	TRI POINTE HOMES INC
074 -1371-080-00	TRI POINTE HOMES INC
074 -1371-081-00	TRI POINTE HOMES INC
074 -1371-082-00	TRI POINTE HOMES INC
074 -1371-083-00	TRI POINTE HOMES INC
074 -1371-084-00	TRI POINTE HOMES INC
074 -1371-085-00	TRI POINTE HOMES INC
074 -1371-086-00	TRI POINTE HOMES INC
074 -1371-087-00	TRI POINTE HOMES INC
074 -1371-088-00	COMMON AREA TR 8131
074 -1372-001-00	COMMON AREA TR 8132
074 -1372-002-00	COMMON AREA TR 8132
074 -1372-003-00 074 -1372-004-00	COMMON AREA TR 8132 COMMON AREA TR 8132
074 -1372-004-00	TRI POINTE HOMES INC
074 -1372-015-00	TRI POINTE HOMES INC
074 -1372-010-00	TRI POINTE HOMES INC
074 -1372-018-00	TRI POINTE HOMES INC
074 -1372-021-00	TRI POINTE HOMES INC
074 -1372-035-00	COMMON AREA TR 8132
074 -1372-036-00	TRI POINTE HOMES INC
074 -1372-037-00	TRI POINTE HOMES INC
074 -1372-040-00	CANALIN ANTONIO & RAQUEL TRS
074 -1372-041-00	OUTLAW DANIELLE & JASEON
074 -1372-042-00	JOHNSTON DONALD W & KELLY E TRS
074 -1372-043-00	REYNA ALBERTO & ANA ETAL
074 -1372-044-00	GRONWALL WILLIS & ZHAO TINA
074 -1372-045-00	XU WEICHENG & HUANG MEIXIAN ETAL
074 -1372-046-00	ABOUDARA BRENT A & MEGAN M
074 -1372-047-00	COMMON AREA TR 8132
074 -1372-048-00	OLSON MIRRA D & ANDREW A
074 -1372-049-00	HSU RAYMOND & KIM HANA
074 -1372-050-00	HUYNH JEANNETTE & THOMAS
074 -1372-051-00	STAPLES ALLEGRA C & REBER JOHN S
074 -1372-052-00	THAYER NATHANIEL H & MAI B
074 -1372-053-00	KUYKENDALL MICHAEL A & ROTHMAN
074 4070 054 00	REBECCA D
074 -1372-054-00	
074 -1372-055-00	TRI POINTE HOMES INC

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Alameda County Assessor's Parcel Nos.	Owner of Parcels
074 -1372-056-00	GUPTA PREM C & VEENA
074 -1372-057-00	SCHLUETER TIMOTHY C
074 -1372-058-00	NGUYEN LONG T & AGUON TIFFANY E
074 -1372-059-00	FONG BERNARDITA H & VAN
074 -1372-060-00	LIE HERBERT B
074 -1372-061-00	PEI GUANHONG & CHEN YIZHOU
074 -1372-062-00	NGUYEN HIEP & LIEN P TRS
074 -1372-063-00	TRI POINTE HOMES INC LIEM CHRISTIAN C & CHU CAROL
074 -1372-064-00 074 -1372-065-00	HECKEL SHARON F
074 -1372-065-00	THIBODEAU RYAN C
074 -1372-067-00	TRI POINTE HOMES INC
074 -1372-068-00	SHIM JOHN S & NANCY W TRS
074 -1372-069-00	MORGAN LINDA S & ZENOBIA RACHEL
074 -1372-070-00	ATTIPOE DELALI A & BARNABAS
074 -1372-071-00	TRI POINTE HOMES INC
074 -1372-072-00	TRI POINTE HOMES INC
074 -1372-073-00	TRI POINTE HOMES INC
074 -1372-074-00	TRI POINTE HOMES INC
074 -1372-075-00	TRI POINTE HOMES INC
074 -1372-076-00	TRI POINTE HOMES INC
074 -1372-077-00 074 -1372-078-00	TRI POINTE HOMES INC SCATES JULIE
074 -1372-078-00	JENKINS CHRISTINA U & JARED
074 -1372-080-00	CHEN ZHIBIN & ZHANG ANGIE G ETAL
074 -1372-081-00	TRI POINTE HOMES INC
074 -1372-082-00	TRI POINTE HOMES INC
074 -1372-083-00	TRI POINTE HOMES INC
074 -1372-084-00	TRI POINTE HOMES INC
074 -1372-085-00	TRI POINTE HOMES INC
074 -1372-086-00	TRI POINTE HOMES INC
074 -1372-087-00	TRI POINTE HOMES INC
074 -1372-088-00	TRI POINTE HOMES INC
074 -1372-089-00	TRI POINTE HOMES INC
074 -1372-090-00	TRI POINTE HOMES INC
074 -1372-091-00	TRI POINTE HOMES INC TRI POINTE HOMES INC
074 -1372-092-00 074 -1372-093-00	TRI POINTE HOMES INC
074 -1372-093-00	TRI POINTE HOMES INC
074 -1372-095-00	TRI POINTE HOMES INC
074 -1372-096-00	TRI POINTE HOMES INC
074 -1372-097-00	TRI POINTE HOMES INC
074 -1372-098-00	TRI POINTE HOMES INC

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Alameda County Assessor's Parcel Nos.	Owner of Parcels
074 -1372-099-00	TRI POINTE HOMES INC
074 -1372-100-00	TRI POINTE HOMES INC
074 -1372-101-00	TRI POINTE HOMES INC
074 -1372-102-00	TRI POINTE HOMES INC
074 -1372-103-00	TRI POINTE HOMES INC
074 -1372-104-00	TRI POINTE HOMES INC
074 -1373-001-00	COMMUNITY IMPROVEMENT COMMISSION CITY OF ALAMEDA
074 -1373-002-00	COMMUNITY IMPROVEMENT COMMISSION CITY OF ALAMEDA
074 -1373-003-00	CATELLUS ALAMEDA DEVELOPMENT LLC
074 -1374-001-00	HOUSING AUTHORITY OF CITY OF ALAMEDA
074 -1374-002-00	HOUSING AUTHORITY OF CITY OF ALAMEDA
074 -1374-003-00	TRI POINTE HOMES INC
074 -1374-004-00	TRI POINTE HOMES INC
074 -1374-005-00	TRI POINTE HOMES INC
074 -1374-006-00	TRI POINTE HOMES INC
074 -1374-007-00	TRI POINTE HOMES INC
074 -1374-008-00	TRI POINTE HOMES INC
074 -1374-009-00	TRI POINTE HOMES INC
074 -1374-010-00	TRI POINTE HOMES INC
074 -1374-011-00	TRI POINTE HOMES INC
074 -1374-012-00	TRI POINTE HOMES INC
074 -1374-013-00	TRI POINTE HOMES INC
074 -1374-014-00	TRI POINTE HOMES INC
074 -1374-015-00	TRI POINTE HOMES INC
074 -1374-016-00	TRI POINTE HOMES INC
074 -1374-017-00	TRI POINTE HOMES INC
074 -1374-018-00 074 -1374-019-00	TRI POINTE HOMES INC TRI POINTE HOMES INC
074 -1374-019-00	TRI POINTE HOMES INC
074 -1374-020-00	TRI POINTE HOMES INC
074 -1374-021-00	TRI POINTE HOMES INC
074 -1374-022-00	TRI POINTE HOMES INC
074 -1374-024-00	TRI POINTE HOMES INC
074 -1374-025-00	TRI POINTE HOMES INC
074 -1374-031-00	TRI POINTE HOMES INC
074 -1374-032-00	TRI POINTE HOMES INC
074 -1374-033-00	TRI POINTE HOMES INC
074 -1374-034-00	TRI POINTE HOMES INC
074 -1374-035-00	TRI POINTE HOMES INC
074 -1374-036-00	TRI POINTE HOMES INC
074 -1374-037-00	TRI POINTE HOMES INC

Alameda County Assessor's Parcel Nos.	Owner of Parcels
Assessor's Parcel Nos. 074 -1374-038-00 074 -1374-039-00 074 -1374-040-00 074 -1374-040-00 074 -1374-041-00 074 -1374-042-00 074 -1374-043-00 074 -1374-043-00 074 -1374-045-00 074 -1374-045-00 074 -1374-048-00 074 -1374-050-00 074 -1374-051-00 074 -1374-052-00 074 -1374-053-00 074 -1374-055-00	TRI POINTE HOMES INC TRI POINTE HOMES INC
074 -1374 -056 -00 074 -1374 -057 -00 074 -1374 -058 -00 074 -1374 -059 -00 074 -1374 -060 -00 074 -1374 -061 -00 074 -1374 -062 -00 074 -1374 -063 -00 074 -1374 -065 -00 074 -1374 -065 -00 074 -1374 -066 -00 074 -1374 -068 -00 074 -1374 -068 -00 074 -1374 -070 -00 074 -1374 -070 -00 074 -1374 -070 -00 074 -1374 -071 -00 074 -1374 -072 -00 074 -1374 -073 -00 074 -1374 -075 -00 074 -1374 -075 -00 074 -1374 -077 -00 074 -1374 -078 -00 074 -1374 -079 -00 074 -1374 -079 -00 074 -1374 -079 -00 074 -1374 -079 -00	COMMON AREA TR 8285 TRI POINTE HOMES INC TRI POINTE HOMES INC COMMON AREA TR 8285 TRI POINTE HOMES INC TRI POINTE HOMES INC

Alameda County Assessor's Parcel Nos.

Owner of Parcels

074 -1374-081-00 COMMON AREA TR 8285

# EXHIBIT B

#### CITY OF ALAMEDA COMMUNITY FACILITIES DISTRICT NO. 13-1 (ALAMEDA LANDING PUBLIC IMPROVEMENTS)

# DESCRIPTION OF ALTERATION OF RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES FOR THE DISTRICT

# Language added to Section A of the Rate and Method of Apportionment of Special Taxes:

"Conveyance Parcel 7" means the property described and depicted in Schedule A attached hereto.

"New Construction" means the redevelopment of Conveyance Parcel 7 with development other than the existing use, and excluding (a) the reuse and rehabilitation of the approximate 364,000 square feet of existing warehouses and associated wharf and land areas, (b) subject to compliance with applicable Building Code requirements, repair and/or replacement of the existing warehouses in the event of casualty (including damage or destruction due to fire, flood, earthquake, or other circumstances outside the reasonable control of the property owner), and/or (c) subject to compliance with applicable Building Code requirements, replacement in kind of all or any portion of the existing 364,000 square feet of warehouses, consisting of replacement within the same footprint with buildings of substantially similar exterior design as the existing warehouses, with no increase in square footage and no new or substantially more severe significant environmental impacts than the existing warehouses.

# Language that replaces Section E of the Rate and Method of Apportionment of Special Taxes:

The City (i) shall not levy Special Taxes on Public Property within the boundaries of the CFD, provided, however, that any property leased by a public agency to a private entity and subject to taxation under Section 3-70.17 of the Act shall be taxed and classified in accordance with its use excluding property classified as Affordable Housing Units; and (ii) shall not levy Special Taxes on Conveyance Parcel 7 unless there is New Construction on such Conveyance Parcel 7, at which time Conveyance Parcel 7 shall be taxed and classified in accordance with its use.

# SCHEDULE A

# DESCRIPTION OF CONVEYANCE PARCEL 7

All that certain real property situate in the City of Alameda, County of Alameda, State of California, and described as follows:

**BEING** a portion of Parcel No. 1. described in the deed recorded December 13, 1944, in Book 4652 at Page 168, a portion of the parcel described in the deed recorded December 13, 1944, in Book 4652 at Page 172, a portion of Parcel No. 1 described in the deed recorded December 18, 1944; in Book 4663 at Page 35, and a portion of Parcel 1 described in the deed recorded August 9, 1945, in Book 4757 at Page 138, said parcels being also portions of FISC North as described in the Quitclaim Deed recorded June 2, 2003, as Document Number 2003316321, and a portion of the lands described in the Quitclaim Deed to Catellus Alameda Development, LLC, recorded December 12, 2013, as Document Number 2013096672, Alameda County Official Records, said portions being more particularly described as follows:

**BEGINNING** at the northwesterly corner of said FISC North;

THENCE easterly along the northerly line of said FISC North the following three (3) courses:

- 1) North 86°38'46" East 402.97 feet;
- 2) South 84°06'14" East 567.60 feet;
- 3) North 87°53'46" East 296.93 feet;

THENCE leaving the last said line South 747.47 feet to the southerly line of said land of Catellus (2013096672);

THENCE westerly along said southerly line the following three (3) courses:

1) North 89°46'04" West 958.16 feet;

2) along a curve to the left having a radius of 1136.01 feet through a central angle of 03°03'09", an arc distance of 60.52 feet;

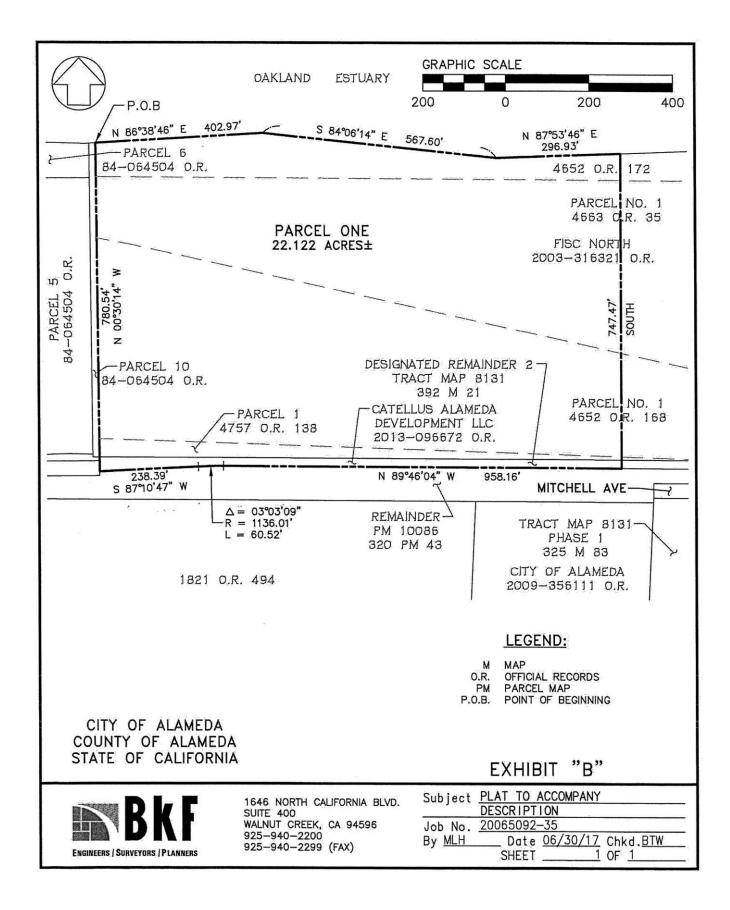
3) South 87°10'47" West 238.39 feet to the westerly line of said lands of Catellus (2013096672);

THENCE northerly along said westerly line and the westerly line of said FISC North (2003316321) North 00°30'14" West 780.54 feet to the **POINT OF BEGINNING**.

Containing an area of 22.122 acres, more or less

Bearings are based on the California Coordinate System of 1927, Zone III. All distances shown herein are ground distances; multiply ground distances by 0.9999295 to obtain grid distances.

A plat showing the above described property is attached hereto and made a Part hereof.



\* \* \* \* \* \* \*

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 19th day of December, 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 20th day of December, 2017.

Lara Weisiger, City Clerk City of Alameda

Approved as to Form:

Janet C. Kern, City Attorney City of Alameda