

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL, ACTING IN ITS
CAPACITY AS THE LEGISLATIVE BODY OF CITY OF
BEAUMONT COMMUNITY FACILITIES DISTRICT NO. 2021-1
(FAIRWAY CANYON), CERTIFYING THE RESULTS OF THE JUNE
1, 2021 SPECIAL TAX AND BOND ELECTIONS**

Intent of the Parties and Findings

(i) The City Council (the “City Council”) of the City of Beaumont, California (the “City”), acting as the legislative body of City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon) (the “Community Facilities District”), called and duly held elections on June 1, 2021 within the boundaries of the Community Facilities District pursuant to Resolution No. 2021-20 for the purpose of presenting to the qualified electors within the Community Facilities District the propositions which are attached hereto as Exhibit A; and

(ii) There has been presented to the City Council a certificate of the City Clerk canvassing the results of the elections, a copy of which is attached hereto as Exhibit B;

NOW, THEREFORE, the City Council of the City of Beaumont, California, acting for and on behalf of the City and the Community Facilities District, does resolve, declare, determine and order as follows:

SECTION 1. Each of the above recitals is true and correct and is adopted by the legislative body of the Community Facilities District.

SECTION 2. Propositions A, B and C presented to the qualified electors of the Community Facilities District on June 1, 2021 were approved by more than two-thirds of the votes cast at the election held for the Community Facilities District, and each of Propositions A, B and C for the Community Facilities District has carried. The City Council is hereby authorized to levy on the land within the Community Facilities District the special tax described in Proposition B for the purposes described therein and to take the necessary steps to levy the special tax authorized by Proposition B and to issue bonds in an amount not to exceed \$19,500,000 as specified in Proposition A.

SECTION 3. The City Clerk is hereby directed to record in the Office of the County Recorder within fifteen days of the date hereof a notice of special tax lien for the Community Facilities District which Bond Counsel to the Community Facilities District shall prepare in the form required by Streets and Highways Code Section 3114.5.

PASSED, APPROVED and ADOPTED this 1st day of June, 2021.

Mike Lara, Mayor

I, Stephen Mehlman, City Clerk of the City of Beaumont, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the City Council of the City of Beaumont held on the 1st day of June, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

Stephen Mehlman, City Clerk

EXHIBIT A

SAMPLE BALLOT

CITY OF BEAUMONT
COMMUNITY FACILITIES DISTRICT NO. 2021-1 (FAIRWAY CANYON)

SPECIAL TAX AND SPECIAL BOND ELECTION

June 1, 2021

This ballot represents ___ votes.

To vote, write or stamp a cross (“+” or “X”) in the voting square after the word “YES” or after the word “NO”. All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear or deface this ballot, return it to the City Clerk of the City of Beaumont and obtain another.

PROPOSITION A: Shall City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon) (the “Community Facilities District”) incur an indebtedness and issue bonds in the maximum principal amount of \$19,500,000, with interest at a rate or rates not to exceed the maximum interest rate permitted by law, to finance the Facilities and the Incidental Expenses described in Resolution No. 2021-20 of the City Council of the City of Beaumont?

YES _____

NO _____

PROPOSITION B: Shall a special tax with a rate and method of apportionment as provided in the Resolution of Formation adopted by the City Council of the City of Beaumont on June 1, 2021 for the Community Facilities District be levied to pay for the Facilities, Incidental Expenses and Services and the principal of and interest on bonds issued to finance the Facilities and Incidental Expenses and the other purposes described in Resolution No. 2021-20?

YES _____

NO _____

PROPOSITION C: For each year commencing with Fiscal Year 2021-22, shall the appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, for the Community Facilities District be an amount equal to \$2,000,000?

YES _____

NO _____

EXHIBIT B

**CERTIFICATE OF THE CITY CLERK
AS TO THE RESULTS OF THE CANVASS OF THE ELECTION RETURNS**

I, Stephen Mehlman, City Clerk of the City of Beaumont, do hereby certify that I have examined the returns of the Special Tax and Bond Election for City of Beaumont Community Facilities District No. 2021-1 (Fairway Canyon) (the "Community Facilities District"). The election was held in the chambers of the City Council at 550 East 6th Street, Beaumont, California, on June 1, 2021. I caused to be delivered a ballot to the authorized representative of each qualified elector within each the Community Facilities District. Three (3) ballots were returned.

I further certify that the results of said elections and the number of votes cast for and against Propositions A, B and C for the Community Facilities District are as follows:

COMMUNITY FACILITIES DISTRICT

| <u>PROPOSITION A</u> | <u>PROPOSITION B</u> | <u>PROPOSITION C</u> |
|----------------------|----------------------|----------------------|
| YES: | YES: | YES: |
| NO: | NO: | NO: |
| TOTAL: | TOTAL: | TOTAL: |

Dated this 1st day of June, 2021.

Stephen Mehlman, City Clerk
City of Beaumont