

RESOLUTION NO. 2018-54

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN
BAUTISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY
OF THE COMMUNITY FACILITIES DISTRICT NO. 2018-01,
DECLARING THE RESULTS OF A SPECIAL ELECTION IN SUCH
COMMUNITY FACILITIES DISTRICT**

WHEREAS, the City Council of the City of San Juan Bautista California (the “City Council”), has previously undertaken proceedings to create and did establish a community facilities district pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the “Act”) and the City of San Juan Bautista Community Facilities District Ordinance enacted pursuant to the powers reserved by the City of San Juan Bautista under Sections 3, 5 and 7 of Article XI of the Constitution of the State of California (the “Ordinance”) (the Act and the Ordinance may be referred to collectively as the “Community Facilities District Law”). This community facilities district shall hereinafter be referred to as Community Facilities District No. 2018-01 (the “CFD”); and

WHEREAS, this City Council did call for, and order to be held an election to submit to the qualified electors of CFD separate propositions relating to the levy of special taxes within CFD and the establishment of an appropriations limit for CFD; and

WHEREAS, at this time said election has been held and the measures voted upon and each such measure did receive the favorable 2/3's vote of the qualified electors, and this City Council desires to declare the results of the election in accordance with the provisions of the Elections Code of the State of California.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2018-01, DOES HEREBY RESOLVE, DECLARE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Recitals. The above recitals are all true and correct.

SECTION 2. Approval of Results of the Election. This City Council hereby receives and approves the Certificate of Election Official and Statement of Votes Cast (“Certificate of Election Official”), as submitted by the City Clerk, acting in her capacity as the Election Official, said Statement setting forth the number of votes cast in the election, the measures voted upon, and the number of votes given for and/or against the measures voted upon. A copy of said Certificate of Election Official is attached hereto, marked Exhibit “A”, referenced and so incorporated.

SECTION 3. Entry of the Election Results in the Minutes. The City Clerk is hereby directed, pursuant to the provisions of the Elections Code of the State of California, to enter in the minutes the results of the election as set forth in said Certificate of Election Official.

PASSED AND ADOPTED this 16th day of October 2018 by the following vote:

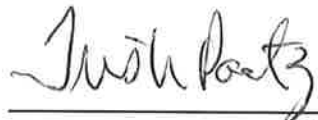
AYES: West, Boch, Freeman

NOES: None

ABSENT: Martorana, DeVries

ABSTAIN: None

ATTEST:



Trish Paetz, Deputy City Clerk


Vice Mayor John Freeman

EXHIBIT A

CERTIFICATE OF ELECTION OFFICIAL
AND STATEMENT OF VOTES CAST

STATE OF CALIFORNIA)
COUNTY OF SAN BENITO) ss.
CITY OF SAN JUAN BAUTISTA)

The undersigned, ELECTION OFFICIAL OF THE CITY OF SAN JUAN BAUTISTA, COUNTY OF SAN BENITO, STATE OF CALIFORNIA, DOES HEREBY CERTIFY that pursuant to the provisions of Section 53326 of the Government Code and Division 12, commencing with Section 17000 of the Elections Code of the State of California, I did canvass the returns of the votes cast at the

CITY OF SAN JUAN BAUTISTA
COMMUNITY FACILITIES DISTRICT NO. 2018-01
SPECIAL ELECTION

in said City, held October 16, 2018.

I FURTHER CERTIFY that this Statement of Votes Cast shows the whole number of votes cast in the CFD in such City, and the whole number of votes cast for the Measures in the CFD in said City, and the totals of the respective columns and the totals as shown for the Measures are full, true and correct.

TOTAL VOTES THAT COULD BE CAST: 43

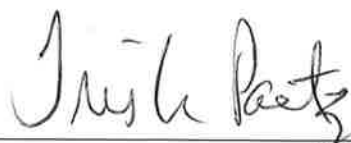
TOTAL VOTES CAST "YES" 43

TOTAL VOTES CAST "NO" 0

TOTAL VOTES CAST 43

THE VOTES CAST "YES" EQUAL 100% OF THE TOTAL VOTES CAST.

WITNESS my hand this 16th day of October, 2018.



TRISH PAETZ, DEPUTY CITY CLERK
ELECTION OFFICIAL
CITY OF SAN JUAN BAUTISTA
STATE OF CALIFORNIA