

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF ROCKLIN  
DECLARING RESULTS OF SPECIAL ANNEXATION  
ELECTION, DETERMINING VALIDITY OF PRIOR  
PROCEEDINGS, AND DIRECTING RECORDING OF  
AMENDED NOTICE OF SPECIAL TAX LIEN  
PERTAINING TO COMMUNITY FACILITIES DISTRICT NO. 5  
(ANNEXATION No. 61)  
(Granite Terrace)

The City Council of the City of Rocklin does resolve as follows:

Section 1. The City Council of the City of Rocklin finds as follows:

1. In proceedings heretofore conducted by the Council pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), this Council has heretofore adopted a resolution calling a special election of the qualified landowner electors in the territory of land proposed to be annexed to Community Facilities District No. 5 (Annexation No. 61) (the "CFD");
2. Pursuant to the terms of the resolution which is hereby incorporated herein by this reference, the special election has been held and the City Clerk has filed a Canvass of Votes Cast in Special Election, a copy of which is attached hereto as Exhibit A; and,
3. This Council has reviewed the Canvass and hereby approves it.

Section 2. The issue presented at the special election was the levy of a special tax within the territory annexed to the CFD, to be levied in accordance with the formula heretofore approved by this Council as described in Resolution No. 2020-158, the Resolution of Intention.

Section 3. Pursuant to the Canvass on file with the City Clerk, the issue presented at the special election was approved by the landowner-voter being the qualified electors of the territory annexed to the CFD by more than two-thirds of the qualified electors voting at the special election.

Section 4. Pursuant to the voter approval, the annexed territory to the CFD is hereby declared to be fully annexed to and part of the CFD and this Council may levy special taxes therein as heretofore provided in these proceedings.

Section 5. It is hereby found that all prior proceedings and actions taken by this Council pursuant to the CFD and the territory annexed thereto were valid and in conformity with the Act.

Section 6. Within 15 days of the date hereof, the City Clerk shall execute and cause to be recorded in the office of the County Recorder of the County of Placer, an amendment to the Notice of Special Tax Lien as required by Section 3117.5 of the California Streets and Highways Code.

PASSED AND ADOPTED this 13th day of October, 2020, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

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Greg Janda, Mayor

ATTEST:

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Hope Ithurnburn, City Clerk

EXHIBIT A

City of Rocklin  
Community Facilities District No. 5 (Annexation No. 61)  
(Granite Terrace)

**CANVASS AND STATEMENT OF RESULT OF ELECTION**

I hereby certify that on this date, I canvassed the returns of the election held on this date in the territory annexed to Community Facilities District No. 5 (Annexation No. 61) of the City of Rocklin, which election is designated as the Special Tax Annexation Election, and the total number of ballots cast in the territory to be annexed 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 Votes	Votes Cast	YES	NO
City of Rocklin Community Facilities District No. 5 Annexation No. 61 Special Tax Annexation Election, October 13, 2020	8	_____	_____	_____

**BALLOT MEASURE:** Shall the City of Rocklin, by and for its Community Facilities District No. 5 (61th Annexation) (the "CFD"), be authorized to levy special taxes within the territory annexed to the CFD pursuant to and as described in Resolution No. 2020-158 of the City of Rocklin, adopted by its Council on August 25, 2020?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 13th day of October, 2020.

CITY OF ROCKLIN

By: \_\_\_\_\_  
Hope Ithurburn, City Clerk