

**BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND  
DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN FOR  
COMMUNITY FACILITIES DISTRICT NO. 2024-2 (HERITAGE AT CARSON CREEK  
VILLAGE 11 SERVICES)**

**WHEREAS**, the Board of Supervisors of the County of El Dorado (the "Board") of the County of El Dorado (the "County") has adopted a resolution entitled "A Resolution to Form Community Facilities District No. 2024-2 (Heritage at Carson Creek Village 11 Services) and to Levy a Special Tax Therein to Finance Public Services in and for Such Community Facilities District" (the "Resolution of Formation"), ordering the formation of the "County of El Dorado Community Facilities District No. 2024-2 (Heritage at Carson Creek Village 11 Services)" (the "CFD"), authorizing the levy of a special tax on property within the CFD and preliminarily establishing an appropriations limit for the CFD, all pursuant to Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the "Act").

**WHEREAS**, under the provisions of the Resolution of Formation and pursuant to a resolution entitled "Resolution Calling Special Landowner Election for Community Facilities District No. 2024-2 (Heritage at Carson Creek Village 11 Services)" (the "Election Resolution") heretofore adopted by this Board, the propositions of the levy of the special tax and the establishment of the appropriations limit were submitted to the qualified electors of the CFD as required by the provisions of the Act.

**WHEREAS**, pursuant to the terms of the Election Resolution, which are by this reference incorporated herein, the special election has been held and the County Clerk has on file a Canvass and Statement of Results of Election, (the "Canvass") a copy of which is attached hereto as Exhibit A; and

**WHEREAS**, this Board has been informed of the Canvass, finds it appropriate and wishes to complete its proceedings for the CFD.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** as follows:

1. Recitals. The foregoing recitals are all true and correct.
2. Issues Presented. The issues presented at the special election were the levy of a special tax within the CFD and the approval of an annual appropriations limit of not to exceed \$4,000,000, all pursuant to the Resolution of Formation.
3. Canvass and Issues Approved. The Board hereby approves the Canvass and finds that it shall be a permanent part of the record of its proceedings for the CFD. Pursuant to the Canvass, the issues presented at the special election were approved by the qualified electors of the CFD by more than two-thirds of the votes cast at the special election.

This Board hereby also finds that the qualified electors eligible to be cause annexation of territory into the CFD from the Future Annexation Area have at this time affirmatively voted to include the Future Annexation Area in the CFD.

4. Proceedings Approved. Pursuant to the voter approval, the CFD is hereby declared to be fully formed with the authority to levy the special taxes and to have the established appropriations limit, all as heretofore provided in these proceedings and in the Act. It is hereby found that all prior proceedings and actions taken by this Board with respect to the CFD were valid and in conformity with the Act.

5. Notice of Tax Lien. The Clerk of the Board is hereby directed to complete, execute and cause to be recorded in the office of the County Recorder of the County of El Dorado a notice of special tax lien in the form required by the Act, such recording to occur no later than fifteen (15) days following adoption of this resolution by the Board

6. Effective Date. This Resolution shall take effect upon its adoption.

\* \* \* \* \*

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado, State of California, at a regular meeting of said Board held on the \_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote of said Board:

AYES: \_\_\_\_ Board Members: \_\_\_\_\_

NOES: \_\_\_\_ Board Members: \_\_\_\_\_

ABSENT: \_\_\_\_ Board Members: \_\_\_\_\_

ABSTAINING: \_\_\_\_ Board Members: \_\_\_\_\_

\_\_\_\_\_  
Chair of the Board of Supervisors

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy Clerk

**I CERTIFY THAT:**

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: \_\_\_\_\_

**ATTEST:** Kim Dawson, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By: \_\_\_\_\_  
Deputy Clerk

EXHIBIT A

CANVASS AND STATEMENT OF RESULT OF ELECTION

COUNTY OF EL DORADO  
Community Facilities District No. 2024-2  
(Heritage at Carson Creek Village 11 Services)

I hereby certify that on \_\_\_\_\_, 2024, I canvassed the returns of the election held on \_\_\_\_\_, 2024, in the County of El Dorado Community Facilities District No. 2024-2 (Heritage at Carson Creek Village 11 Services) and the total number of ballots cast in such District 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:

	<u>Qualified Landowner Votes</u>	<u>Votes Cast</u>	<u>YES</u>	<u>NO</u>
County of El Dorado Community Facilities District No. 2024-2 (Heritage at Carson Creek Village 11 Services) Special Tax Election, July 16, 2024.	_____	_____	_____	_____

**BALLOT MEASURE:** Shall the measure pursuant to which the County of El Dorado be authorized to annually levy a special tax solely on lands within the County of El Dorado Community Facilities District No. 2024-2 (Heritage at Carson Creek Village 11 Services) (the "CFD") to provide public services set forth in the list of authorized services for the CFD attached hereto services; (ii) a special tax shall be levied at rates of \$368.00/residential unit, subject to annual escalation, in perpetuity, raising \$82,432 in the initial year of levy (assuming full build-out of the CFD), to pay the costs of the County in administering the CFD, and to pay for the costs of providing said services, in accordance with the rate and method of apportionment of special taxes for the CFD attached hereto; and (iii) the annual appropriations limit of the CFD shall initially be \$4,000,000, subject to escalation, **be adopted?**

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND on \_\_\_\_\_, 2024.

By: \_\_\_\_\_  
Clerk of the Board of Supervisors  
County of El Dorado