



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION RESCINDING PRIOR RESOLUTION AUTHORIZING
ISSUANCE OF SPECIAL TAX BONDS AND ACTIONS IN
CONNECTION THEREWITH FOR
COMMUNITY FACILITIES DISTRICT NO. 2014-1
(CARSON CREEK)**

WHEREAS, the Board has conducted proceedings under and pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5 (commencing with Section 53311) of the California Government Code (the "Act"), to form Community Facilities District No. 2014-1 (Carson Creek) (the "CFD"), to authorize the levy of special taxes (the "Special Taxes") upon the land within the CFD, and to issue bonds (the "Bonds") secured by the Special Taxes in a maximum principal amount not to exceed \$50,000,000, for the purpose of providing moneys for the construction and acquisition of certain improvements of benefit to the County and the CFD as set forth in a list of authorized facilities; and

WHEREAS, on April 7, 2015 the Board adopted Resolution No. 044-2015 entitled "Resolution Authorizing the Issuance of Special Tax Bonds; Approving Form And Substance of Fiscal Agent Agreement; And Authorizing Additional Actions in Connection Therewith For Community Facilities District No. 2014-1 (Carson Creek)" wherein the Board authorized issuance of bonds for the CFD and approved the form of certain documents and matters related thereto; and

WHEREAS, on December 16, 2014 the Board adopted Resolution No. 246-2014 entitled "A Resolution of Intention to Form a Community Facilities District and Levy a Special Tax in Community Facilities District No. 2014-1 (Carson Creek) To Finance the Acquisition and Construction of Certain Public Facilities In And For Such Community Facilities District" (the "Resolution of Intention") wherein the Board authorized the County Auditor-Controller to enter into joint community facilities agreements with any entity that will own or operate any of the CFD authorized facilities, as may be necessary to comply with the provisions of Section 53316.2(a) and (b) of the Act; and

WHEREAS, in order to facilitate the foregoing entering into of joint community facilities agreements, the Board desires to rescind the Resolution of Issuance so that such agreements can be entered into prior to adoption of a resolution authorizing the issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds its Resolution No. 044-2015 adopted April 7, 2015.

This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors