RESOLUTION NO. 2019-171

RESOLUTION OF INTENTION TO ANNEX PROPERTY TO COMMUNITY FACILITIES DISTRICT

COMMUNITY FACILITIES DISTRICT NO. 2010-1 (East Valley)

On Tuesday, November 5, 2019, on motion of Supervisor Rutherford, duly seconded by Supervisor Lovingood and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

RESOLUTION OF INTENTION TO ANNEX PROPERTY TO COMMUNITY FACILITIES DISTRICT

Community Facilities District No. 2010-1 (East Valley) Annexation No. 13

WHEREAS, in response to a petition (the "Petition") submitted by Sun Life Assurance Company of Canada (the "Owner"), as the sole owner of the privately-owned real property shown on an exhibit map attached to the Petition (the "Subject Property"), this Board proposes to annex the Subject Property (Assessor Parcel Number 0292-051-21-0000 and 0292-051-15-0000) to the existing community facilities district known as "Community Facilities District No. 2010-1 (East Valley), County of San Bernardino, State of California" (CFD 2010-1") as authorized by Article 3.5 of the Mello-Roos Community Facilities Act of 1982 (the "Act"); and

WHEREAS, the boundaries of CFD No. 2010-1 are set forth in the boundary maps for CFD No. 2010-1, recorded on June 14, 2010, in Book No. 84 of Maps of Assessment and Community Facilities District at Pages 78-89, in the Boundary Map of Annexation No. 1 to CFD No. 2010-1, recorded on March 29, 2012, in Book 85 of Maps of Assessment and Community Facilities Districts, at page 29 as Instrument No. 2012-0121778 and in the Boundary Map of Annexation No. 2 to CFD No. 2010-1, recorded on April 1, 2013, in Book 85 of Maps of Assessment and Community Facilities Districts, at page 62 as Instrument No. 2013-0131597, and in the Boundary Map of Annexation No. 3 to CFD 2010-1, recorded April 5, 2013, in Book 85 of Maps of Assessment and Community Facilities Districts, at page 64 as Instrument No. 2013-0141654 and in the Boundary Map of Annexation No. 4 to CFD 2010-1, recorded April 17, 2014, in Book 86 of Maps of Assessment and Community Facilities Districts, at page 15 as Instrument No. 2014-0136204 and in the Boundary Map of Annexation No. 5 to CFD 2010-1, recorded June 6, 2014, in Book 86 of Maps of Assessment and Community Facilities Districts, at Page 24 as Instrument No. 2014-0205185 and in the boundary Map of Annexation No. 6 to CFD 2010-1, recorded September 16, 2014, in Book 86 of Maps of Assessment and Community Facilities Districts, at page 29 as Instrument No. 2014-0340531, and in the boundary Map of Annexation No. 7 to CFD 2010-1, recorded March 9, 2015 in Book 86 of Maps of Assessment and Community Facilities Districts, at page 47 as Instrument No. 2015-0089790, and in the boundary Map of Annexation No. 8 to CFD 2010-1, recorded April 15, 2015 in Book 86 of Maps of Assessment and Community Facilities Districts, at page 49 as Instrument No. 2015-0148069, and in the boundary Map of Annexation No. 9 to CFD 2010-1, recorded August 4, 2015 in Book 86 of Maps of Assessment and Community Facilities Districts, at page 89 as Instrument No. 2015-0332146, and in the boundary Map of Annexation No. 10 to CFD 2010-1, recorded January 17, 2017 in Book 87 of Maps of Assessment and Community Facilities Districts, at page 36 as Instrument No. 2017-0020516, and in the boundary Map of Annexation No. 11 to CFD 2010-1, recorded May 30, 2017 in Book 87 of Maps of Assessment and Community Facilities Districts, at page 52 as Instrument No. 2017-0220148, and in the Boundary Map of Annexation No. 12 to CFD 2010-1, recorded October 10, 2017, in Book 87 of Maps of Assessment and Community

Facilities Districts, at page 65 as Instrument No. 2017-0416668 in the official records of the San Bernardino County Recorder.

WHEREAS, the boundaries of the Subject Property are shown on a map entitled "Proposed Boundaries of Annexation Map No. 13, Community Facilities District 2010-1 (East Valley), County of San Bernardino, State of California" which is on file with the Clerk of this Board (the "Clerk"); and

WHEREAS, Sections 53339.2 and 53339.3 of the Act provides that legal proceedings for the annexation of property to a community facilities district pursuant to the Act shall be instituted by the adoption of a resolution of this Board declaring its intention as provided hereafter in this resolution;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Bernardino as follows:

1. This Board hereby finds and determines that public convenience and necessity require that the Subject Property be annexed to the existing territory of CFD No. 2010-1.

2. The types of services proposed to be provided within the Subject Property are the same as for the existing area of CFD No. 2010-1, namely the funding energy charges for streetlights.

3. The plan for providing the funding of energy charges for streetlights within the existing area and the Subject Property shall be the plan presently in existence, as the same may be revised from time to time by the County of San Bernardino (the "County") or any agency of the County through which the County provides the funding of energy charges.

4. Except where funds are otherwise available, a special tax will be annually levied on the Subject Property. Upon recordation of a notice of special tax lien pursuant to Section 3114.5 of the California Streets and Highways Code, a continuing lien to secure each levy of the special tax shall attach to all nonexempt real property included in the Subject Property, and this lien shall continue in force and effect in perpetuity or until the levy and collection of the special tax obligation by the County ceases. The rate and method of apportionment of the special tax shall be as previously established for CFD 2010-1.

5. On the basis of the written consent and waiver form submitted to and on file with the Clerk of this Board by the Owner, as the landowner of 100% of the Subject Property, this Board hereby sets this same date, as soon as the matter may be heard following adoption of this resolution, in the Board Chambers on the First Floor of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, California, as the time and place for the public hearing on the proposed annexation. At the hearing, testimony of all interested persons and taxpayers for or against the proposed annexation will be heard and protests will be considered from both registered voters, if any, residing within CFD No. 2010-1 and persons owning real property within CFD No. 2010-1. As provided by the Act, written protests by a majority of the registered voters, if any, but including a minimum of six registered voters, or by the owners of a majority in area of land within either the existing CFD No. 2010-1 or the proposed annexation area will constitute a "majority protest" and will require suspension of proceedings for at least one year. Written protests must be filed with the Clerk at or before the time fixed for the hearing.

6. It is anticipated that the special tax will be billed as a separate line item on the regular property tax bill of the County of San Bernardino. However, this Board reserves the right, under Section 53340, to utilize any method of collecting the special tax which it shall, from time to time, determine to be in the best interests of the County, including, but not limited to, direct billing by the County to the property owners and supplemental billing.

7. On the basis of the information set forth in that certain certificate entitled "Voter Count Certification", on file with the Clerk of the Board, in the event that an election is held in these

proceedings, it is the intention of this Board that the elector will be the Owner, as the sole landowner within the area of the Subject Property in accordance with Section 53339.7 of the Act.

8. This Board ratifies the publication by the Clerk of a notice of hearing, containing the matters specified by Section 53322 of the Act, one time in a newspaper in general circulation in the area of CFD No. 2010-1, said publication having occurred no later than seven days prior to the date of the public hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES:	SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales
NOES:	SUPERVISORS: None
ABSENT:	SUPERVISORS: None
* * * * *	
STATE OF CALIFOR	RNIA)) ss.

COUNTY OF SAN BERNARDINO

I, LYNNA MONELL, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of November 5, 2019. Item #42 jll

LYNNA MONELL
By Deputy
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