RESOLUTION NO. 2020-120

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO LEVYING SPECIAL TAXES WITHIN COUNTY OF SAN BERNARDINO COMMUNITY FACILITIES DISTRICT NO. 2006-1 (LYTLE CREEK NORTH)

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of the County of San Bernardino (the "County") has formed County of San Bernardino Community Facilities District No. 2006-1 (Lytle Creek North) (the "Community Facilities District") and designated portions of the Community Facilities District as improvement areas (each an "Improvement Area") known as "Improvement Area No. 1 of County of San Bernardino Community Facilities District No. 2006-1 (Lytle Creek North)" ("Improvement Area No. 1"), "Improvement Area M of County of San Bernardino Community Facilities District No. 2006-1 (Lytle Creek North)" ("Improvement Area M"), "Improvement Area No. 2 of County of San Bernardino Community Facilities District No. 2006-1 (Lytle Creek North)" ("Improvement Area No. 2"), "Improvement Area No. 3 of County of San Bernardino Community Facilities District No. 2006-1 (Lytle Creek North)" ("Improvement Area No. 3") and "Improvement Area No. 4 of County of San Bernardino Community Facilities District No. 2006-1 (Lytle Creek North)" ("Improvement Area No. 4"); and "Improvement Area No. 5 of County of San Bernardino Community Facilities District No. 2006-1 (Lytle Creek North)" ("Improvement Area No. 5"), and "Improvement Area No. 6 of County of San Bernardino Community Facilities District No. 2006-1 (Lytle Creek North)" ("Improvement Area No. 6") under and pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act");

WHEREAS, the Board of Supervisors, as the legislative body of the Community Facilities District, is authorized under the Act to levy certain special taxes within the Community Facilities District to pay for certain public services and to levy certain special taxes within said Improvement Areas to pay for the costs of certain public facilities (the "Special Taxes");

WHEREAS, the Board of Supervisors, pursuant to Ordinance No. 4016, adopted by the Board of Supervisors of the County on March 20, 2007, authorized and levied the Special Taxes within the Community Facilities District and Improvement Area No. 1, as applicable;

WHEREAS, the Board of Supervisors, pursuant to Ordinance No. 4138, adopted by the Board of Supervisors of the County on March 15, 2011, authorized and levied the Special Taxes within the Community Facilities District and Improvement Area No. 2, as applicable;

WHEREAS, the Board of Supervisors, pursuant to Ordinance No. 4192, adopted by the Board of Supervisors of the County on January 29, 2013, authorized and levied the Special Taxes within the Community Facilities District and Improvement Area No. 3, as applicable;

WHEREAS, the Board of Supervisors, pursuant to Ordinance No. 4248, adopted by the Board of Supervisors of the County on June 3, 2014, authorized and levied the Special Taxes within the Community Facilities District and Improvement Area No. 4, as applicable;

WHEREAS, the Board of Supervisors, pursuant to Ordinance No. 4302, adopted by the Board of Supervisors of the County on May 3, 2016, authorized and levied the Special Taxes within the Community Facilities District and Improvement Area No. 5, as applicable;

WHEREAS, the Board of Supervisors, pursuant to Ordinance No. 4326, adopted by the Board of Supervisors of the County on May 23, 2017, authorized and levied the Special Taxes within the Community Facilities District and Improvement Area No. 6, as applicable;

WHEREAS, Section 53340 of the Act provides that the legislative body of a community facilities district may provide, by resolution, for the levy of the special tax in the current year or future tax years at the same rate or at a lower rate than the rate provided by ordinance, if the resolution is adopted and a certified list of all parcels subject to the special tax levy including the amount of the tax to be levied on each parcel for the applicable tax year, is filed by the clerk or other official designated by the legislative body with the county auditor on or before the 10th day of August of that tax year; and

WHEREAS, the Board of Supervisors desires to levy the Special Taxes within the Community Facilities District and said Improvement Areas, as applicable, for Fiscal Year 2020-21.

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

- **Section 1.** All of the above recitals are true and correct.
- **Section 2.** The Board of Supervisors hereby levies the Special Taxes for the Fiscal Year 2020-21 at the rates and with respect to the parcels as set forth in Exhibit B hereto. The Director of Special Districts Department of the County is hereby authorized and directed to file with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector no later than August 10, 2020, a certified list of all parcels subject to the Special Tax levy including the amount of the Special Taxes to be levied on each parcel for Fiscal Year 2020-21.
- **Section 3.** The officers and agents of the County are, and each of them hereby is, authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the levy of the Special Taxes for Fiscal Year 2020-21 as provided in this Resolution.
- **Section 4.** All actions heretofore taken by the officers and agents of the County with respect to the levy of the Special Taxes for Fiscal Year 2020-21 are hereby approved, confirmed and ratified.
 - **Section 5.** This Resolution shall take effect immediately upon its adoption.

PASSED and ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:		
AYES:	Robert A. Lovingood, Janice Rutherford, Dawn Rowe,	
	Curt Hagman	, Josie Gonzales
NOES:	None	
ABSENT:	None	
STATE OF CALIFORNIA)
) ss:
SAN BERNARDINO COUNTY)
California, hereby ce action taken by said l	ertify that the for Board of Super	he Board of Supervisors of San Bernardino County, State of pregoing to be a full, true and correct copy of the record of the visors, by vote of the members present, as the same appears in at its meeting of June 23, 2020. #95 jrh
		LYNNA MONELL, Clerk of the Board
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		By: Deputy