

RESOLUTION NUMBER 6146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND AUTHORIZING EXECUTION OF AN ACQUISITION AND FUNDING AGREEMENT AND A JOINT COMMUNITY FACILITIES AGREEMENT IN CONNECTION WITH THE FORMATION OF COMMUNITY FACILITIES DISTRICT 2023-1 (ROCKVIEW HEIGHTS) OF THE CITY OF PERRIS; AND MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH

WHEREAS, the City of Perris (the “City”) is taking proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Section 53311 of the Government Code of the State of California (the “Act”) for the formation of Community Facilities District 2023-1 (Rockview Heights) of the City of Perris (“District”) and for the issuance of bonds by the District; and

WHEREAS, UCI Property Development, Inc., a California corporation, is the owner of the entirety of the 28.25 gross acres of property within the District (the “Developer”); and

WHEREAS, pursuant to Section 53316.2 of the Act, a community facilities district is authorized to finance facilities to be owned or operated by an entity other than the agency that created the community facilities district pursuant to a joint community facilities agreement; and

WHEREAS, attached hereto as Exhibit “A” is the Acquisition and Funding Agreement (the “Funding Agreement”) by and between the City and the Developer, relating to the authorized facilities and authorized fees to be funded by the City pursuant to the Act; and

WHEREAS, attached hereto as Exhibit “B” is the Joint Community Facilities Agreement (the “EMWD Agreement”), among the City, the Developer, and Eastern Municipal Water District (“EMWD”); and

WHEREAS, the Developer has approved the Funding Agreement and the EMWD Agreement; and

WHEREAS, the City has determined that it is necessary and desirable to enter into the Funding Agreement and the EMWD Agreement, and that such agreements will be beneficial to the interests of the residents residing within the boundaries of the EMWD, the City and the District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Perris as follows:

Section 1. The above recitals are all true and correct.

Section 2. That said forms of EMWD Agreement and the Funding Agreement on file with the City Clerk be and are each hereby approved, with such changes as may be approved by the Mayor, City Manager, Deputy City Manager or Finance Director (each, an "Authorized Officer"), said Authorized Officer's execution thereof to constitute conclusive evidence of said Authorized Officer's approval of all such changes, and each of said Authorized Officers be and is hereby authorized, together or alone to execute and deliver said EMWD Agreement and Funding Agreement. The City Clerk or a duly authorized Deputy or Assistant City Clerk is hereby authorized to attest to said Authorized Officer's signature.

ADOPTED, SIGNED and **APPROVED** this 28th day of February, 2023.

Michael M. Vargas, Mayor

ATTEST:

Nancy Salazar, City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 6146 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting held the 28th day of February, 2023, by the following called vote:

AYES: RABB, ROGERS, NAVA, CORONA, VARGAS
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

City Clerk, Nancy Salazar

EXHIBIT A
FUNDING AGREEMENT

[SEE ATTACHED]

ON FILE IN THE CITY CLERK'S OFFICE

EXHIBIT B
JOINT COMMUNITY FACILITIES AGREEMENT

[SEE ATTACHED]

ON FILE IN THE CITY CLERK'S OFFICE