

**RESOLUTION NUMBER 6224**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2022-2 (PERRIS LOGISTICS CENTER) OF THE CITY OF PERRIS, DECLARING THE RESULTS OF A SPECIAL ELECTION RELATING TO THE LEVY OF SPECIAL TAXES THEREIN, THE ISSUANCE OF BONDED INDEBTEDNESS AND THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT**

**WHEREAS**, the City Council (the “Council”) of the City of Perris, California (the “City”), in its capacity as the legislative body of Community Facilities District No. 2022-2 (Perris Logistics Center) of the City of Perris (the “District”), called and duly held an election in the District pursuant to Resolution Number 6223 (“the Resolution Calling Election”) for the purpose of presenting to the qualified electors within the District, a proposition for the levy of special taxes (the “Proposition”) in accordance with the respective method set forth in Exhibit “A” to Resolution Number 6222 (the “Resolution of Formation”), the issuance of bonded indebtedness, and establishment of the appropriation limit; and

**WHEREAS**, the landowners of record within the District, as of the close of the public hearing held on July 25, 2023, unanimously consented to a waiver of the time limits for setting the election and a waiver of any written analysis, arguments or rebuttals as set forth in California Government Code sections 53326 and 53327. Such waivers are set forth in written certificates executed by the landowners which are on file with the City Clerk, as the election official (the “Election Official”) concurring therein; and

**WHEREAS**, pursuant to the terms of the Resolution Calling Election and the provisions of the Mello-Roos Community Facilities Act of 1982 (the “Act”), the special election was held on July 25, 2023; and

**WHEREAS**, there has been presented to the Council a Certificate of the Election Official as to the results of the canvass of the election returns (the “Certificate of the Election Official”), a copy of which is attached hereto as Exhibit “A” and incorporated herein.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Perris acting as the Legislative Body of the Community Facilities District No. 2022-2 (Perris Logistics Center) of the City of Perris, as follows:

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

**Section 2.** The canvass of the votes cast in the District at the special election held in the District on July 25, 2023, as shown in the Certificate of the Election Official, is hereby approved and confirmed.

**Section 3.** The Proposition presented to the qualified electors of the District, respectively, for receipt by the Election Official on July 25, 2023, have received a unanimous

vote of the qualified electors voting at said elections, and the Proposition has carried. The Council is hereby authorized to take the necessary steps to levy the special taxes authorized by the Proposition on the property within the District, respectively, and to issue, from time to time as it determines appropriate, bonds for the benefit of the Improvement Areas of the District secured by such special taxes.

**Section 4.** Pursuant to and in compliance with the provisions of Government Code Section 50075.1, the Council hereby establishes the following accountability measures pertaining to the levy of the special taxes on the District described in Section 3 above:

(i) Such special taxes shall be levied for the specific purposes set forth in the Proposition described in Section 3 hereof.

(ii) The proceeds of the levy of such special taxes shall be applied only to the specific purposes set forth in the Proposition described in Section 3 hereof.

(iii) The District shall establish an account or accounts into which the proceeds of such special taxes shall be deposited.

(iv) The City Manager or the City Finance Director/Treasurer, or their designee, acting for and on behalf of the District, shall annually file a report with the Council as required pursuant to Government Code Section 50075.3.

**Section 5.** The City Clerk is hereby directed to execute and cause to be recorded in the office of the County Recorder of the County of Riverside a notice of special tax lien for the District in the form required by the Act and Division 4.5 of the California Streets and Highways Code no later than fifteen (15) days following the passage and adoption of this Resolution pursuant to Section 53328.3 of the Act.

**Section 6.** This Resolution shall take effect immediately upon its adoption.

**Section 7.** The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

***ADOPTED, SIGNED and APPROVED*** this 25<sup>th</sup> day of July, 2023.

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Michael M. Vargas, Mayor

ATTEST:

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Nancy Salazar, City Clerk

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

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, DO HEREBY CERTIFY that the foregoing Resolution Number 6224 was duly adopted by the City Council of the City of Perris at a regular meeting of said Council on the 25<sup>th</sup> day of July, 2023, and that it was so adopted by the following vote:

AYES: CORONA, RABB, ROGERS, NAVA, VARGAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

By: \_\_\_\_\_  
Nancy Salazar, City Clerk

**EXHIBIT A**

**CITY OF PERRIS, CALIFORNIA**

**COMMUNITY FACILITIES DISTRICT NO. 2022-2 (PERRIS LOGISTICS CENTER)  
OF THE CITY OF PERRIS**

**CERTIFICATE OF THE ELECTION OFFICIAL  
AS TO THE RESULTS OF THE CANVASS OF THE ELECTION RETURNS**

STATE OF CALIFORNIA    )  
COUNTY OF RIVERSIDE   ) ss.  
CITY OF PERRIS            )

I, Nancy Salazar, City Clerk in my capacity as Elections Official in the City of Perris, California, in its capacity as the legislative body of Community Facilities District No. 2022-2 (Perris Logistics Center) of the City of Perris, DO HEREBY CERTIFY, that pursuant to the provisions of Section 53325.4 of the Government Code and Division 15, commencing with Section 15000 of the Elections Code of the State of California, I did canvass the return of the votes cast at the Special Tax Election on July 25, 2023, held in

**COMMUNITY FACILITIES DISTRICT NO. 2022-2 (PERRIS LOGISTICS CENTER)  
OF THE CITY OF PERRIS**

I FURTHER CERTIFY that the Statement of All Votes Cast, to which this certificate is attached, shows the total number of ballots cast within the property within Community Facilities District No. 2022-2 (Perris Logistics Center) of the City of Perris for the proposition, and the totals of the respective columns and the totals as shown for the proposition are full, true and correct.

WITNESS my hand and Official Seal this 25th day of July, 2023.

CITY OF PERRIS, CALIFORNIA, acting as the  
LEGISLATIVE BODY OF THE COMMUNITY  
FACILITIES DISTRICT NO. 2022-2 (PERRIS  
LOGISTICS CENTER) OF THE CITY OF PERRIS

By: \_\_\_\_\_  
Nancy Salazar, City Clerk

**CITY OF PERRIS  
COMMUNITY FACILITIES DISTRICT NO. 2022-2  
(PERRIS LOGISTICS CENTER) OF THE CITY OF PERRIS**

**STATEMENT OF ALL VOTES CAST  
SPECIAL TAX ELECTIONS  
July 25, 2023**

	<u>Qualified Landowner Votes</u>	<u>Votes Cast</u>	<u>YES</u>	<u>NO</u>
City of Perris, Community Facilities District No. 2022-2 (Perris Logistics Center) of the City of Perris, Special Election July 25, 2023	<u>3</u>	<u>3</u>	<u>3</u>	<u>0</u>

PROPOSITION SUBMITTED TO VOTE OF VOTERS: Shall the Proposition authorizing Community Facilities District No. 2022-2 (Perris Logistics Center) of the City of Perris (the “CFD”) to incur an indebtedness and issue bonds in the maximum aggregate principal amount of \$25,000,000 at interest rates not to exceed the maximum legal rate; levy a special tax of up to \$4,400 per acre of taxable property, plus annual increases, as described in the Rate and Method of Apportionment of the Special Taxes for the CFD, raising approximately \$1,441,704 annually, plus permitted adjustments, for fifty (50) years, to pay the principal of and interest on such indebtedness and bonds and to pay directly the cost of the authorized facilities and incidental expenses; and establish an appropriations limit for the CFD in an amount of \$25,000,000, all as specified in the City of Perris’ Resolution Nos. 6190 and 6191 adopted on May 30, 2023 and Resolution calling the election adopted on July 25, 2023 be adopted?

Dated: July 25, 2023

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Nancy Salazar, City Clerk and Election Officer