

RESOLUTION NO. 2022-05

A RESOLUTION OF THE KELSEYVILLE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES DECLARING THE NECESSITY TO INCUR A BONDED INDEBTEDNESS OF KELSEYVILLE FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2021-1 (FACILITIES AND SERVICES) TO BE SECURED BY SPECIAL TAXES LEVIED WITHIN SUCH COMMUNITY FACILITIES DISTRICT TO FINANCE CERTAIN PUBLIC FACILITIES

WHEREAS, the Kelseyville Fire Protection District (the “Fire Protection District”) Board of Trustees (the “Board”) has adopted a resolution (the “Resolution of Intention”) declaring its intention to establish a community facilities district pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the “Act”), for the purpose of financing certain public facilities described in Exhibit A attached hereto and incorporated herein by this reference (the “Authorized Facilities”) and services, all as further described in the Resolution of Intention; and

WHEREAS, this proposed community facilities district shall hereinafter be referred to as Kelseyville Fire Protection District Community Facilities District No. 2021-1 (Facilities and Services) (“CFD No. 2021-1”); and

WHEREAS, it is the intention of the Board to finance all or a portion of the Authorized Facilities through the issuance of bonds of CFD No. 2021-1, such bonds to be secured by special taxes to be levied on taxable property within CFD No. 2021-1, all as authorized pursuant to the Act.

NOW, THEREFORE, the Kelseyville Fire Protection District Board of Trustees hereby finds, determines, and resolves as follows:

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

Section 2. Declaration of Convenience and Necessity. The Board declares that the public convenience and necessity requires that a bonded indebtedness be incurred by CFD No. 2021-1 to contribute to the financing of all or a portion of the Authorized Facilities.

Section 3. Purpose for Proposed Indebtedness. The purpose for the proposed debt of CFD No. 2021-1 is to contribute to the financing of the Authorized Facilities.

Section 4. Bond Authorization. The amount of bonded indebtedness of CFD No. 2021-1 may include all costs and estimated costs incidental to, or connected with, the accomplishment of the purpose for which the indebtedness is proposed to be incurred as authorized pursuant to the Act. The amount of indebtedness proposed to be authorized for CFD No. 2021-1 is \$4,000,000.

Section 5. Notice of Public Hearing. NOTICE IS GIVEN THAT ON AUGUST 18, 2021, AT 9:00 A.M. IN THE REGULAR MEETING PLACE OF THE BOARD, BEING THE [BOARD ROOM] AT 4020 MAIN STREET, KELSEYVILLE, CALIFORNIA 95451, A PUBLIC HEARING WILL BE HELD ON THE INTENTION OF THIS LEGISLATIVE BODY TO INCUR A BONDED INDEBTEDNESS OF CFD NO. 2021-1 TO CONTRIBUTE TO THE FINANCING OF THE AUTHORIZED FACILITIES, SUCH INDEBTEDNESS TO BE SECURED BY THE LEVY OF SPECIAL TAXES WITHIN CFD NO. 2021-1. AT THE TIME AND PLACE FIXED FOR SAID PUBLIC HEARING ANY PERSONS INTERESTED, INCLUDING PERSONS OWNING PROPERTY WITHIN CFD NO. 2021-1, MAY APPEAR AND PRESENT ANY MATTERS MATERIAL TO THE PROPOSED INTENTION AND NECESSITY FOR INCURRING A BONDED INDEBTEDNESS OF THE CFD NO. 2021-1.

Section 6. Publication of Notice. Notice of the time and place of the public hearing shall be given by the Board Clerk by causing the publication of a notice of public hearing in the legally designated newspaper of general circulation, such publication pursuant to Section 6061 of the Government Code, with such publication to be completed at least seven (7) days prior to the date set for the public hearing.

Section 7. Effective Date. This Resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 18, day of AUGUST, 2021, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ATTEST:

Kristina Navarro
Kristina Navarro, Clerk to the Board

APPROVED:

Michele Di Rohrer
Michele Rohrer, Chairperson

APPROVED AS TO FORM:

Misha G
Prof. Brent A. Kuegel, General Counsel
HP 32nd