

**CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2022/7**

**RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN FOR THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2022-1 (ANTIOCH FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES)**

Recitals

- A. On this date, April 26, 2022, the Board of Directors (the “Board”) of the Contra Costa County Fire Protection District (the “District”), pursuant to the Mello-Roos Community Facilities Act of 1982, California Government Code Section 53311 et seq. (the “Law”), adopted Resolution No. 2022/6, calling for a special election of the qualified electors within the Contra Costa County Fire Protection District Community Facilities District No. 2022-1 (Antioch Fire Protection and Emergency Response Services) (the “CFD”).
- B. Pursuant to the provisions of Resolution No. 2022/6, which are by this reference incorporated herein, the special election was held on this date, and the Clerk of the Board (the “Clerk”) has on file a Canvass and Statement of Results of Election, a copy of which is attached as Exhibit A.
- C. The Board has reviewed the canvass and hereby approves it.

**NOW, THEREFORE**, the Board of Directors of the Contra Costa County Fire Protection District resolve as follows:

1. The issues presented at the special election were the levy of a special tax within the CFD to be levied in accordance with the rate and method of apportionment of special taxes previously approved by the Board by its Resolution No. 2022/5, adopted on this date and ordering the formation of the CFD (the “Resolution of Formation”), and the approval of an appropriations limit of \$1,000,000 pursuant to the Resolution of Formation.
2. Pursuant to the canvass of the special election on file with the Clerk, the issues presented at the special election were approved by the votes cast by the qualified electors of the CFD.
3. Pursuant to the voter approval, the CFD is hereby declared to be fully formed with the authority to levy special taxes as previously provided in these proceedings and in the Law.
4. The Board finds that all prior proceedings and actions taken by the Board with respect to the CFD were valid and in conformity with the Law.
5. The Clerk is directed to execute and cause to be recorded in the office of the County Recorder of the County of Contra Costa a notice of special tax lien in the form required by

the Law, the recording to occur no later than 15 days following adoption of this Resolution.

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

PASSED AND ADOPTED on April 26, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Board Chair

ATTEST:

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Clerk of the Board

Attachments: Exhibit A Canvass and Statement of Results of Election

**EXHIBIT A**

**CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT  
Community Facilities District No. 2022-1  
(Antioch Fire Protection and Emergency Response Services)**

**CANVASS AND STATEMENT OF RESULT OF ELECTION**

I hereby certify that on April 26, 2022, I canvassed the returns of the special election held on that date, in the Contra Costa County Fire Protection District Community Facilities District No. 2022-1 (Antioch Fire Protection and Emergency Response Services) (the "CFD"), and the total number of ballots cast in the CFD and the total number of votes cast for and against the measure are as follows, and the totals as shown for and against the measure are full, true, and correct:

	Qualified Landowner Votes	Votes Cast	YES	NO
Contra Costa County Fire Protection District Community Facilities District No. 2022-1 (Antioch Fire Protection and Emergency Response Services) Special Tax Election April 26, 2022	554			

**BALLOT MEASURE:** Shall the measure authorizing the Contra Costa County Fire Protection District (the "District") to annually levy a special tax solely on lands within the Contra Costa County Fire Protection District Community Facilities District No. 2022-1 (Antioch Fire Protection and Emergency Response Services) (the "CFD") in accordance with the rate and method contained in the Resolution of Formation establishing the CFD adopted by the District Board of Directors on April 26, 2022, commencing in the District's fiscal year 2021/22, to pay for the services authorized to be funded by the CFD, and establishing the annual appropriations limit of the CFD in the initial amount of \$1,000,000, be adopted?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND on 26<sup>th</sup> day of April, 2022.

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Clerk of the Board