

RESOLUTION NO. RES-11- 0007

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH DECLARING RESULTS OF  
SPECIAL ELECTION AND DIRECTING RECORDING OF  
NOTICE OF SPECIAL TAX LIEN FOR THE CITY OF LONG  
BEACH COMMUNITY FACILITIES DISTRICT NO. 2011-1  
(DOUGLAS PARK – NORTH OF COVER STREET AREA –  
SERVICES LEVY)

WHEREAS, in proceedings heretofore conducted by this City Council  
pursuant to the Long Beach Special Tax Financing Improvement Law, Section 3.52.511  
et seq. of the Long Beach Municipal Code (the "Law"), this City Council on this date  
adopted Resolution No. RES-11- 0006 entitled "A Resolution of the City Council of  
the City of Long Beach Calling Special Election Within the City of Long Beach  
Community Facilities District No. 2011-1 (Douglas Park – North of Cover Street Area –  
Services Levy)", calling for a special election of the qualified electors within the City of  
Long Beach Community Facilities District No. 2011-1 (Douglas Park – North of Cover  
Street Area – Services Levy) (the "District"); and

WHEREAS, pursuant to the terms of said resolution, which are by this  
reference incorporated herein, the special election was held on this date, and the City  
Clerk has on file a Canvass and Statement of Results of Election, a copy of which is  
attached hereto as Exhibit A; and

WHEREAS, this Council has reviewed the canvass and hereby approves it;  
NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
follows:

Section 1. The issues presented at the special election were the levy of a  
special tax within the District to be levied in accordance with the rate and method of

1 apportionment of special taxes for the District heretofore approved by this City Council by  
2 its resolution adopted this date entitled "A Resolution of the City Council of the City of  
3 Long Beach of Formation of the City of Long Beach Community Facilities District No.  
4 2011-1 (Douglas Park – North of Cover Street Area – Services Levy), Authorizing Levy of  
5 a Special Tax Within the District, Preliminarily Establishing an Appropriations Limit for the  
6 District and Submitting Levy of the Special Tax and the Establishment of the  
7 Appropriations Limit to the Qualified Electors of the District," and the approval of an  
8 appropriations limit for the District in the amount specified in said Resolution.

9           Section 2. Pursuant to the canvass of the special election on file with the  
10 City Clerk, the issues presented at the special election were approved by the sole  
11 qualified elector of the District by its ballot cast at the special election.

12           Section 3. Pursuant to the voter approval, the District is hereby declared  
13 to be fully formed with the authority to levy special taxes as heretofore provided in the  
14 proceedings to form the District and in the Law.

15           Section 4. It is hereby found that all prior proceedings and actions taken  
16 by this City Council with respect to the District were valid and in conformity with the Law.

17           Section 5. The City Clerk is hereby directed to execute and cause to be  
18 recorded in the office of the County Recorder of the County of Los Angeles a notice of  
19 special tax lien for the District in a form provided by Bond Counsel, said recording to  
20 occur no later than fifteen days following adoption by the City Council of this Resolution.

21           Section 6. This resolution shall take effect immediately upon its adoption  
22 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of January 18, 2011, by the following vote:

Ayes: Councilmembers: DeLong, O'Donnell, Schipske, Andrews,  
Johnson, Gabelich, Neal, Lowenthal.

Noes: Councilmembers: None.

Absent: Councilmembers: Garcia.



City Clerk

## Exhibit "A"

### CANVASS AND STATEMENT OF RESULT OF ELECTION

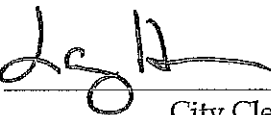
CITY OF LONG BEACH  
COMMUNITY FACILITIES DISTRICT NO. 2011-1  
(DOUGLAS PARK - NORTH OF COVER STREET AREA - SERVICES LEVY)

I hereby certify that on January 18, 2011, I canvassed the returns of the special election held on January 18, 2011, in the City of Long Beach Community Facilities District No. 2011-1 (Douglas Park - North of Cover Street Area - Services Levy) and the total number of ballots cast in said election 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
Improvement Area A of the City of Long Beach Community Facilities District No. 2011-1 (Douglas Park - North of Cover Street Area - Services Levy) Special Tax and Bond Election January 18, 2011.	<u>95</u>	<u>95</u>	<u>95</u>	<u>    </u>

BALLOT MEASURE A: BALLOT MEASURE: Shall a special tax payable solely from lands within the City of Long Beach Community Facilities District No. 2011-1 (Douglas Park - North of Cover Street Area - Services Levy) (the "District") be levied upon lands within the District in accordance with the rate and method of apportionment of special taxes for the District, and to be applied to pay the costs of services eligible to be funded by the District and to pay the costs of the City in administering the District; and shall the annual appropriations limit of the District be established in the amount of \$1,000,000?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 18<sup>th</sup> day of January, 2011.

By:   
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City Clerk,  
City of Long Beach