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RESOLUTION NO. C-28399

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH ESTABLISHING ANNUAL
SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT
NO. 1 (BELMONT SHORE) FOR FISCAL YEAR 2004-2005

WHEREAS, the City Council of the City of Long Beach (hereinafter referred to as the "legislative body") initiated proceedings, held a public hearing, conducted an election and received a favorable vote from the qualified electors relating to the levy of a special tax in a community facilities district, all as authorized pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", being Chapter 2.5, Part 1 of Division 2, Title 5 of the Government Code of the State of California. This Community Facilities District shall hereinafter be referred to as Community Facilities District No. 1 (Belmont Shore) (hereinafter referred to as the "District"); and

WHEREAS, at this time, bonds have been authorized for issuance in the amount of four million dollars; and

WHEREAS, this legislative body, by ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to said Community Facilities District, and this legislative body is desirous to establish the specific rate of the special tax to be collected for the next fiscal year;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

- Section 1. That the above recitals are all true and correct.
- Sec. 2. That the specific rate and amount of the special tax to be collected to pay for the costs and expenses for the next fiscal year (2004-2005) for the

1 referenced District is hereby determined and established as set forth in the attached,
2 referenced and incorporated Exhibit "A".

3 Sec. 3. That the rate as set forth above does not exceed the amount
4 as previously authorized by ordinance of this legislative body, and is not in excess of
5 that as previously approved by the qualified electors of the District.

6 Sec. 4. The proceeds of the special tax shall be used to pay, in
7 whole or in part, the costs of the following, in the following order of priority:

8 A. Payment of principal of and interest on any outstanding
9 authorized bonded indebtedness;

10 B. Necessary replenishment of bond reserve funds or other
11 reserve funds;

12 C. Payment of costs and expenses of authorized public
13 facilities;

14 D. Repayment of advance and loans, if appropriate.

15 The proceeds of the special taxes shall be used as set forth above, and
16 shall not be used for any other purpose.

17 Sec. 5. The special tax shall be collected in the same manner as
18 ordinary ad valorem property taxes are collected, and shall be subject to the same
19 penalties and same procedure and sale in cases of any delinquency for ad valorem
20 taxes, and the Tax Collector is hereby authorized to deduct reasonable administrative
21 costs incurred in collecting any said special tax.

22 Sec. 6. All monies above collected shall be paid into the Community
23 Facilities District funds, including any bond fund and reserve fund.

24 Sec. 7. The Auditor of the County is hereby directed to enter in the
25 next County assessment roll on which taxes will become due, opposite each lot or
26 parcel of land affected in a space marked "public improvements, special tax" or by any
27 other suitable designation, the installment of the special tax, and for the exact rate and
28 amount of said tax, reference is made to the attached Exhibit "A".

**Exhibit A
CITY OF LONG BEACH
FISCAL YEAR 2004/05 SPECIAL TAX ROLL
COMMUNITY FACILITIES DISTRICT NO. 1
(BELMONT SHORES PARKING DISTRICT)**

<u>OWNER</u>	<u>APN</u>	<u>TRACT</u>	<u>LOT</u>	<u>LOT SQUARE FOOTAGE</u>	<u>2004/05 LEVY</u>
MCCALLUM MAC W & SHEILA	7245-001-001	4029/11	1	4,299	\$0.00
LORBEER WILBUR W & JOYCE B	7245-001-002	4029/11	2 & 3	8,599	0.00
THUE PERRY A & PATRICIA	7245-001-003	4029/11	4	4,299	0.00
KARAHADIAN MILTON LLC & RANCHES LLC	7245-002-001	4029	1&2&3	12,898	0.00
ABSTRACT HOLDINGS INC	7245-002-002	4029/12	4	4,300	0.00
NIKOLAU PAUL & JOYCE	7245-003-001	4029/13	1&2	7,998	0.00
CITY OF LONG BEACH-EXEMPT	7245-003-900	4029/13	3 & 4 & 24	0	0.00
GARRISON LELAND M	7247-001-001	3885/15	1	4,600	0.00
GARRISON LELAND M	7247-001-002	3885/15	2	4,696	0.00
GARRISON LELAND M	7247-001-003	3885/15	3	4,696	0.00
HOF'S HUT RESTAURANTS INC	7247-001-004	3885/15	4	4,700	0.00
FOURTH CHURCH OF CHRIST	7247-002-001	3885/18	1 & 2 & 3	14,397	0.00
GARRISON LELAND M	7247-002-002	3885/18	4	4,796	0.00
HARRISON PATTI L	7247-003-001	3885/21	1	2,997	0.00
SEIBERT CYNTHIA L	7247-003-002	3885/21	1&2	3,197	0.00
SHANK MILDRED M	7247-003-003	3885/21	2	3,097	0.00
BUBLITZ WENDLYN L	7247-003-004	3885/21	2 & 3	3,097	0.00
SHANK MILDRED M	7247-003-005	3885/21	3 & 4	6,800	0.00
LEC PARTNERSHIP	7247-004-001	3885/24	1	4,796	0.00
NAM FRANK H & ISAKO	7247-004-002	3885/24	2	4,796	0.00
LORBEER WILBUR W	7247-004-003	3885-24	3	4,796	0.00
WILSON ROBERT & DEBORAH	7247-004-004	3885/24	4	4,796	0.00
GAYTON RICHARD & ROBERT	7247-005-046	3885/27	1 & 2 & 3	19,197	0.00
BANK OF AMERICA	7247-006-001	3885/30	1	4,299	0.00
STEINER ELOISE V	7247-006-002	3885/30	2	4,299	0.00
LORBEER WILBUR W & JOYCE B	7247-006-003	3885/30	3	4,299	0.00
LOVI PICO PARTNERSHIP	7247-006-004	3885/30	4	4,299	0.00
LORBEER WILBUR W & JOYCE B	7247-007-001	3885/33	1 & 2	8,599	0.00
ARTHUR PEARL INVESTMENT CO LLC	7247-007-002	3885/33	3	6,247	0.00
ARTHUR PEARL INVESTMENT CO LLC	7247-007-003	3885/33	4	2,348	0.00
GARRISON LELAND M	7247-008-001	3885/36	1	4,199	0.00
YOCHEN ORVILLE E	7247-008-002	3885/36 & 4029/9	2 & 3 & 1	8,398	0.00
SHIN STEPHEN J	7247-008-004	4029/9	2	3,376	0.00
LORBEER WILBUR W & JOYCE	7247-009-001	4029/10	1	4,000	0.00
BLAIR FRANK C JR & RUTH C	7247-009-002	4029/10	1 & 2	4,256	0.00
LORBEER WILBUR W	7247-009-003	4029/10	3	4,199	0.00
LORBEER WILBUR W & JOYCE B	7247-009-004	4029/10	4	4,199	0.00
TREFFRY RENATA M	7249-017-013	4029/8	1	5,750	0.00
CUTULI LEONARD S	7249-017-018	4029/7	13 & 14 &	8,969	0.00
CITY OF LONG BEACH - EXEMPT	7249-017-902	4029/7	15 & 16	0	0.00
DEKK ASSOCIATES	7249-018-029	4029/6	31	4,299	0.00
HILL ROBERT H	7249-018-030	4029/6	32	4,299	0.00
PAPADAKIS LILLIAN G	7249-018-031	4029/6	33	4,299	0.00
TRIPENY DONALD N SR	7249-018-032	4029/6	34	4,300	0.00
LORBEER WILBUR W & JOYCE B	7249-019-021	4029/5	41 & 42	8,298	0.00
MAYER JEAN M	7249-019-022	4029/5	43 & 44	8,398	0.00
MCELROY KIM	7249-022-024	3885/35 & 4029/4	1 & 52	4,199	0.00
STAVROS LOUIS G	7249-022-025	4029/4 & 3885/35	53 & 2	4,199	0.00
MILLAN JUDY	7249-022-026	4029/1	54	4,199	0.00
COLONNA FRANK & MICHELLE	7249-022-027	4029/4	55	1,917	0.00
POWELL ROBERT W	7249-022-028	4029/4	55	2,178	0.00
5251 ASSOCIATES LTD	7249-023-023	3885/32	20 & 21 &	17,200	0.00
HARRIS PROPERTIES	7249-026-023	3885/29	45	4,299	0.00
HILL ROBERT H	7249-026-024	3885/29	46	2,091	0.00
SAHLIN PAUL R	7249-026-025	3885/29	46	2,204	0.00
SINGER PAULINE J	7249-026-028	3885/29	47 & 48	8,599	0.00
COLONNA VICTORIA	7249-027-022	3885/26	53	4,796	0.00
WELGE HENRY J JR	7249-027-023	3885/26	54	4,796	0.00
TAUCHER CURT A & JACQUELINE	7249-027-024	3885/26	55	4,796	0.00

Exhibit A
 CITY OF LONG BEACH
 FISCAL YEAR 2004/05 SPECIAL TAX ROLL
 COMMUNITY FACILITIES DISTRICT NO. 1
 (BELMONT SHORES PARKING DISTRICT)

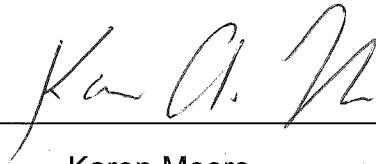
<u>OWNER</u>	<u>APN</u>	<u>TRACT</u>	<u>LOT</u>	<u>LOT SQUARE FOOTAGE</u>	<u>2004/05 LEVY</u>
FARMERS AND MERCHANTS TR CO JANE CLARK M	7249-027-025	3885/26	56	4,800	0.00
BANK OF AMERICA	7249-030-021	3885/23	57	4,796	0.00
SHANK CARL B & MILDRED M	7249-030-023	3885/23	54 & 55 &	14,397	0.00
SASAKI FRANCES	7249-031-022	3885/20	53	4,796	0.00
KAPLAN SARA J	7249-031-023	3885/20	54	4,796	0.00
KAPLAN SARA J	7249-031-024	3885/20	55	4,796	0.00
BAINES BEN & BERYL	7249-031-025	3885/20	56	4,796	0.00
SOVAAL RETAIL LLC	7249-033-032	3885/17	38	4,796	0.00
SCHNEITER KURT B & LISA	7249-033-037	3885/17	35 & 36	9,380	0.00
SCHNEITER KURT B & LISA	7249-033-038	3885/17	37	5,010	0.00
FARMERS AND MERCHANTS BANK OF LONG BEACH	7249-034-022	3885/14	24	4,696	0.00
FARMERS AND MERCHANTS BANK OF LONG BEACH	7249-034-023	3885-14	25	4,696	0.00
SPITZER ARTHUR T	7249-034-024	3885/14	22 & 23	8,873	0.00
TROSSEN KENNETH & JUDITH	7256-021-012	3885/11	9	4,696	0.00
TROSSEN KENNETH & JUDITH	7256-021-013	3885/11	10	4,696	0.00
RIVERSIDE PARTNERS LTD NO 100	7256-021-016	3885/11	11 & 12	4,696	0.00
BOYD ARDEN F & RITA M	7256-021-019	P.M. 11194/1	(None)	31,219	0.00
MEYER HENRY J	7256-022-001	3885/12	1 & 2	9,396	0.00
COLONNA FRANK & MICHELLE	7256-022-002	3885/12	3 & 4	9,296	0.00
SHANK MILDRED M	7256-023-001	3885/9	1 & 2	9,596	0.00
E D D INVESTMENT COMPANY	7256-023-002	3885/9	3 & 4	9,596	0.00
BOREN LARRY L & LYNN E	7256-024-016	3885/6	16	3,163	0.00
TOTALS:		81 Parcels		485,931	\$0.00

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In June 2015, the City Clerk Department conducted a self-audit on all 2004 Resolutions. During this self-audit, it was found that Resolution C-28399 adopted by the City Council at its meeting of August 3, 2004, contains a clerical error in the vote. The vote should read as follows:

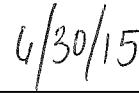
AYES: Lowenthal, Baker, O'Donnell, Kell, Gabelich, Lerch
NOES: None
ABSTAINED: Colonna
ABSENT: None.

Signature: _____

Handwritten signature of Karen Moore in cursive script, written over a horizontal line.

Karen Moore

Date: _____

Handwritten date 6/30/15 in cursive script, written over a horizontal line.