

RESOLUTION NO. 24-_____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, AMENDING RESOLUTION 24-88, WHICH CALLED AN ELECTION FOR THE NOVEMBER 5, 2024 GENERAL ELECTION ON THE QUESTION OF CHANGING THE COUNTY’S COMMUNITY FACILITIES DISTRICT NO. 1989-1 (DAVIS BRANCH LIBRARY), TO ADD A BALLOT TITLE TO THE QUESTION TO BE SUBMITTED TO THE VOTERS (MEASURE T: DAVIS LIBRARY MEASURE)

WHEREAS, the Board of Supervisors (the “Board”) of the County of Yolo (the “County”), established “Community Facilities District No. 1989-1 (Davis Branch Library), County of Yolo, State of California” in 1989 (the “CFD”) pursuant to the Mello-Roos Community Facilities Act of 1982, California Government Code Section 53311 et seq. (“the “Act”), by the adoption of Resolution No. 89-101 on June 20, 1989, as augmented by Resolution No. 89-13, for the purpose of expanding and renovating the County’s Davis Branch Library (now known as the “Mary L. Stephens Davis Branch Library”) and providing library services; and

WHEREAS, the Board determined by its Resolution No. 24-70, adopted May 21, 2024 (the “Resolution of Consideration”) that the public convenience and necessity require the consideration of the expansion of the authorizations conferred on the Board by the CFD elections of November 7, 1989 and November 6, 2007, including an increase to the special tax as specified in the Resolution of Consideration and exhibits thereto (the proposed expansion of and changes to the CFD authorizations described in the Resolution of Consideration are referred to herein as the “Measure” or the “Proposal”); and

WHEREAS, the Board held a duly noticed public hearing on June 25, 2024 at which all persons interested, including all taxpayers, property owners and registered voters within the CFD, were given an opportunity to appear and to be heard, and the testimony of all interested persons and all taxpayers, property owners and registered voters for or against the Proposal, or any other matters set forth in the Resolution of Consideration, was heard and considered and there was no majority protest to the Measure; and

WHEREAS, at the close of the public hearing on June 25, 2024, the Board determined that there was not a majority protest under Section 53337 of the Government Code and adopted Resolution No. 24-88 approving the ballot question (now designated as Measure T), calling an election for November 5, 2024 to submit the Measure to the qualified CFD voters, which requires approval of a two-thirds vote for approval; and

WHEREAS, the ballot question/ballot statement approved by the Board in Resolution No. 24-88 omitted a ballot title, which the Board now desires to add;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. The Board finds and determines that the foregoing recitals are true and correct and incorporated herein.

2. Reference is made to the Resolution of Consideration (Resolution No. 24-74) for all of the particulars of the Measure.

3. Resolution No. 24-88 is amended to replace Section 5 regarding the ballot question to be submitted to the voters at the consolidated election on November 5, 2024 to include a ballot title as follows:

MEASURE T: DAVIS LIBRARY MEASURE To operate two Davis branch libraries (Mary L. Stephens and the new Walnut Park Library in South Davis) — including hours of operation, maintenance, collections, and community programs and services — shall the measure increasing the annual special library tax by \$49 per parcel (multifamily parcels would increase by \$24.50 per unit), increasing no more than 2% per year, raising approximately \$1,070,875 annually, and continuing until ended by the Board of Supervisors, be adopted?	Yes
	No

4. Except as amended in Section 5, Resolution No. 24-88 remains in force and effect regarding the conduct of the election within the CFD. The Supervisor(s) are further authorized to file an argument in support of the Measure.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 9th day of July, 2024, by the following vote:

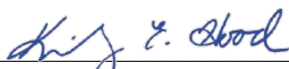
AYES:
NOES:
ABSENT:
ABSENT:

Lucas Frerichs, Chair
Yolo County Board of Supervisors

ATTEST:
Julie Dachtler, Senior Deputy Clerk
Yolo County Board of Supervisors

Approved as to Form:
Philip J. Pogledich, County Counsel

By: _____
Deputy (Seal)



Kimberly E. Hood,
Chief Assistant County Counsel