

RESOLUTION NO. 25-_____

RESOLUTION OF CHANGE:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, ACCEPTING RESULTS OF NOVEMBER 5, 2024 TAX ELECTION FOR AN AMENDMENT TO COMMUNITY FACILITIES DISTRICT NO. 1989-1 (DAVIS LIBRARY BRANCH), DETERMINING VALIDITY OF PRIOR PROCEEDINGS TO INCREASE THE SPECIAL TAX, AMEND THE AUTHORIZED FACILITIES AND SERVICES TO BE FUNDED BY THE CFD, AND REVISE THE RATE AND METHOD OF APPORTIONMENT, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN

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 required consideration of increasing the special tax rate, amending the authorized facilities and services to be funded by the CFD (including services for the new Walnut Park Library in South Davis), revising the CFD’s rate and method of apportionment, and setting a public hearing for June 25, 2024;

WHEREAS, on June 25, 2024, the Board determined after the close of the public hearing that there was not a majority protest under Section 53337 of the Government Code and adopted a resolution calling a consolidated election of the qualified electors in the territory of land of the CFD as authorized by and in accordance with the Act (Resolution No. 24-88); and

WHEREAS, consistent with the Resolution of Consideration, the Board submitted to the qualified electors within the CFD a proposition (Measure T) on the November 5, 2024 ballot to increase the amount of the special tax, amend the authorized facilities and services to be funded by the CFD, and revise the rate and method of apportionment of the CFD; and

WHEREAS, the County’s Registrar of Voters conducted the election as part of the regularly scheduled general election held on November 5, 2024; and

WHEREAS, the District Clerk has on file a Canvass and Statement of Results of Election, a copy of which is attached hereto as Exhibit A, indicating that 34,120 votes were cast on Measure T, of which 25,391, or 74.42% were cast in favor of Measure T and the proposed changes to the CFD, including the increase to the special tax; and

WHEREAS, the Board has reviewed the Canvass and accepted the certified the election results on December 10, 2024; and

WHEREAS, Measure T received the favorable votes of more than two-thirds of the qualified electors within the CFD, and the Board desires to declare the results of the election and adopt this Resolution of Change in accordance with the Act.

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

Section 1. Recitals. The foregoing recitals are all true and correct and incorporate herein.

Section 2. Issues Presented. The issues presented at the special election were the proposed increase to the special tax amount collected by the CFD to finance the services and facilities for the Mary L. Stephens Davis Branch Library and the new Walnut Park Library in South Davis, amendment of the authorized services and facilities that may be financed by the CFD, and amendment of the Rate and Method of Apportionment pursuant to Resolution No. 24-70 (the “Resolution of Consideration”).

Section 3. Canvass and Issues Approved. The Board hereby approves the Canvass and finds that it shall be a permanent part of the record of its proceedings for the CFD. Pursuant to the Canvass and Statement of Results of Election, the ballot proposition, Measure T, presented at the November 5, 2024 consolidated general election, was approved by the qualified electors of the CFD by more than two-thirds of the votes cast at the election.

Section 4. Proceedings Approved. Pursuant to the voter’s approval and with adoption of this Resolution of Change, the CFD is hereby declared to be fully amended with lawful authority to levy the special taxes in accordance with the amended Rate and Method of Apportionment of Special Tax approved by the voters as heretofore provided in these proceedings and in the Act. It is further found that all prior proceedings and actions taken by this Board with respect to the CFD were valid.

Section 5. Notice of Special Tax Lien. The Clerk of the Board is directed to complete, execute and cause to be recorded in the office of the County Recorder of the County of Yolo an amended notice of special tax lien in the form required by the Act (Government Code § 53338(c) and Streets and Highways Code § 3117.5), such recording to occur no later than 15 days following adoption by the Board of this Resolution.

Section 6. Effective Date. This Resolution shall become effective immediately upon adoption.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 14th day of January, 2025, by the following vote:

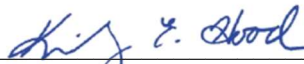
AYES:
NOES:
ABSTAIN:
ABSENT:

Mary Vixie Sandy, 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

EXHIBIT A

**YOLO COUNTY LIBRARY
Community Facilities District No. 1989-1 (Davis Branch Library)
CANVASS AND STATEMENT OF RESULTS OF ELECTION**