

RESOLUTION NO. 2018-44

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SAN JUAN BAUTISTA APPROVING LOCAL GOALS
AND POLICIES FOR COMMUNITY FACILITIES DISTRICTS**

WHEREAS, the City Council (this "Council") of the City of San Juan Bautista (the "City") intends to consider the conduct of proceedings under the Mello-Roos Community Facilities Act of 1982 (Chapter 2.5, commencing with Section 53311 of Part 1, Division 2, Title 5 of the California Government Code, hereafter the "Act"); and

WHEREAS, under the Act, the City may initiate proceedings to establish a community facilities district only if it has first considered and adopted local goals and policies (the "Goals and Policies") in accordance with Government Code Section 53312.7, and this Council now desires to adopt such Goals and Policies;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of San Juan Bautista, as follows:

1. Approval of Goals and Policies (EXHIBIT A). In accordance with the requirements of Government Code Section 53312.7 and for purposes of the Act, this Council adopts the Goals and Policies as set forth in Exhibit "A" attached hereto and incorporated herein by reference.
2. Effective Date. This resolution shall take effect from the date of its passage and adoption.

PASSED, APPROVED AND ADOPTED this 21st day of August, 2018, by the following vote:

AYES: West, Boch, Martorana, Freeman
NOES: None
ABSENT: DeVries
ABSTAIN: None

Jim West, Mayor

ATTESTED and I HEREBY CERTIFY that the foregoing resolution was duly and regularly passed and adopted by the City Council of the City of San Juan Bautista at a regular meeting thereof held on the 21st day of August, 2018, and that the foregoing is a full, true and correct copy of said Resolution.

Trish Paetz, Deputy City Clerk