## SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.12 (ID # 6936)

#### **MEETING DATE:**

Tuesday, June 12, 2018

FROM: ECONOMIC DEVELOPMENT AGENCY (EDA):

**SUBJECT:** ECONOMIC DEVELOPMENT AGENCY (EDA): Approve and Adopt Resolutions Authorizing the Levy and Enrollment of Fiscal Year 2018-2019 a Special Tax for

Certain Community Facilities Districts, All Districts [\$0]

#### **RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve and adopt the following resolutions, authorizing the levy and enrollment of a special tax for certain Community Facilities Districts for FY 2018-19:

Resolution 2018-092 CFD 16-1M TR 36390 (Citrus Heights)

Resolution 2018-093 CFD 17-2M (Bella Vista II) Resolution 2018-094 CFD 17-3M (Tierra Del Rey) Resolution 2018-095 CFD 17-4M (Promontory)

**ACTION: Policy** 

pert Field, Assistant County Executive Officer/ECD 5/23/2018

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Washington, Perez and Ashley

Nays:

None None

Absent: Date:

June 12, 2018

XC:

EDA, Auditor

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Kecia Harper-Ihem

#### SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FINANCIAL DATA	Current Fiscal	Year:	Next Fiscal Y	ear:	ττ	otal Cost:	Ongoii	ng Cost	
COST	\$	0	\$	0		\$0		\$	0
NET COUNTY COST	\$	0	\$	0		\$0		\$	0
SOURCE OF FUNDS: N/A			L			Budget Adjustment:		No	
OCCINCE OF FORD	J. NA					For Fiscal Y	ear:	2018-	19

C.E.O. RECOMMENDATION: Approve

#### **BACKGROUND:**

#### **Summary**

California Government Code section 53340 provides that the legislative body of a community facilities district (CFD) may annually adopt, by resolution, the levy of special taxes to be enrolled for the upcoming fiscal year. Attached are the resolutions authorizing the levy and enrollment of a special tax for each CFD, for which the Board serves as the Legislative Body. The resolutions conform to the statutory requirements, as well as the Rate and Method of Apportionment for each CFD.

#### Impact on Residents and Businesses

Residents who reside within the respective boundaries of the CFD will continue to be levied a special tax at a rate previously ordained by the Legislative Body.

#### **ATTACHMENTS**

- 1. Resolution 2018-092 CFD 16-1M TR 36390 (Citrus Heights)
- 2. Resolution 2018-093 CFD 17-2M (Bella Vista II)
- 3. Resolution 2018-094 CFD 17-3M (Tierra Del Rey)
- 4. Resolution 2018-095 CFD 17-4M (Promontory)

Contini Basina, Principal Menagement Arhalyst 6/4/2018 Gregory V. Priapros, Director County Counsel 5/31/2018

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County of Riverside

#### Ex Officio Legislative Body

**Community Facilities Districts** 

#### **RESOLUTION NO. 2018-092**

RESOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 16-1M TR36390 (CITRUS HEIGHTS) OF THE COUNTY OF RIVERSIDE AUTHORIZING THE LEVY AND **ENROLLMENT OF A SPECIAL TAX FOR FISCAL YEAR 2018-2019** 

WHEREAS, the Board of Supervisors of the County of Riverside (respectively, the "Board" and the "County") by the adoption of Resolution No. 2016-128 on July 26, 2016, established Community Facilities District No. 16-1M TR 36390 (Citrus Heights) of the County of Riverside, California (the "CFD"), pursuant to the Mello-Roos Community Facilities District Act of 1982, as amended, Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of the Title 5 of the California Government Code (the "Act"); and

WHEREAS, pursuant to the provisions of the Act, proceedings to establish the Rate and Method of Apportionment of Special Tax (respectively, the "Rate and Method" and the "Special Tax") for the CFD were concluded by the Board's adoption of Ordinance No. 930 on January 24, 2017 (the "Ordinance"); and

WHEREAS, all conditions precedent to the levy of the Special Tax in accordance with the Ordinance have been satisfied.

NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND **ORDERED** by the Board of Supervisors of the County of Riverside California, acting exofficio as the Legislative Body for Community Faculties District 16-1M TR 36390 (Citrus Heights) of the County of Riverside, in regular session assembled on June 12, 2018 as follows:

Section 1. Each of the above recitals is true and correct.

Section 2. Pursuant to the provisions of Resolution No. 2016-166, and the Ordinance, the Special Tax is to be levied up to an aggregate amount of \$142,106.16 for

Fiscal Year 2018-2019 that is to be apportioned among the parcels which comprise the CFD consistent with the Rate and Method as set forth electronically to the Auditor-Controller of the County of Riverside (the "Auditor-Controller").

**Section 3.** The amount of Special Tax to be levied for fiscal year 2018-2019 does not exceed the amount authorized by the Ordinance and approved by the qualified electors of the CFD.

**Section 4.** The proceeds of the Special Tax shall be used to pay, in whole or in part, the costs of the following:

#### Services

Maintenance and lighting of streets, roads, parkways and open space, including but not limited to: interior and exterior street lighting, including maintenance and energy charges, operation, maintenance and administrative cost of streetlights within the CFD; and landscape maintenance, including streetscape, slopes, and open space areas within the CFD, including but not limited to, purchasing and planting landscaping materials such as turf, ground cover, shrub, trees, plants, irrigation and drainage systems, weed control and other abatements, electricity, repair/replacement and inspection.

#### Incidental Expenses

The costs associated with the creation of the CFD, determination of the amount of taxes, collection of taxes, including litigation expenses, if any, costs for processing payment of taxes, or other administrative costs otherwise incurred in order to carry out the authorized purposes of the CFD; and any other expenses incidental to the performance and inspection of the authorized Services.

The proceeds of the Special Tax levy shall be used as set forth above, and shall not be used for any other purpose.

Section 5. The Auditor-Controller is hereby directed to enter the levy of the Special Tax for Fiscal Year 2018-2019 as apportioned pursuant to the Rate and Method on all taxable parcels within the CFD in accordance with this Resolution in a space

marked "CFD 2016-1M TR36390 (Citrus Heights)" on the equalized secured tax roll for 1 2 fiscal year 2018-2019. The Auditor-Controller shall, at the close of the tax collection period, 3 Section 6. promptly render to the CFD a detailed report showing the amount of Special Tax, 4 penalties, interest and fees collected, and from which parcels each was collected. Any 5 expenses to be paid to the Auditor-Controller for carrying out the foregoing 6 responsibilities shall be collected in accordance with a contract entered into between the 7 CFD and the Auditor-Controller, pursuant to Section 29304 of the California Government 8 9 Code. APPROVED, ADOPTED, AND SIGNED this 12th day of June, 2018, by the Board 10 of Supervisors, acting as ex-officio as the Legislative Body of the CFD. 11 ROLL CALL: 12 Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley 13 Nays: None None Absent: 14 Thuck U 15 Chairman of the Board of Supervisors 16 17 18 19 ATTEST: 20 Kecia Harper-Ihem 21 Clerk to the Board of Supervisors 22 23 24 The foregoing is certified to be a true copy of a resolution duly 25 adopted by said Board of Supervisors on the date therein set forth. 26 of said Board 27

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**County of Riverside** 

#### Ex Officio Legislative Body

**Community Facilities Districts** 

#### **RESOLUTION NO. 2018-093**

OF A SPECIAL TAX FOR FISCAL YEAR 2018-2019

WHEREAS, the Board of Supervisors of the County of Riverside (respectively, the "Board" and the "County") by adoption of Resolution No. 2017-073 on April 11, 2017, established Community Facilities District No. 17-2M (Bella Vista II) of the County of Riverside, California (the "CFD"), pursuant to the Mello-Roos Community Facilities District Act of 1982, as amended, Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of the Title 5 of the California Government Code (the "Act"); and

WHEREAS, pursuant to the provisions of the Act, proceedings to establish the Rate and Method of Apportionment of Special Tax (respectively, the "Rate and Method" and the "Special Tax") for the CFD were concluded by the Board's adoption of Ordinance No. 936 on July 25, 2017 (the "Ordinance"); and

WHEREAS, all conditions precedent to the levy of the Special Tax in accordance with the Ordinance have been satisfied.

NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside California, acting exofficio as the Legislative Body for Community Faculties District No. 17-2M (Bella Vista II) of the County of Riverside, in regular session assembled on June 12, 2018 as follows:

**Section 1.** Each of the above recitals is true and correct.

**Section 2.** Pursuant to the provisions of Resolution No. 2017-093, and the Ordinance, the Special tax is to be levied up to an aggregate amount of \$64,418.04 for Fiscal Year 2018-2019 that is to be apportioned among the parcels which comprise the

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CFD consistent with the Rate and Method as set forth electronically to the Auditor-Controller of the County of Riverside (the "Auditor-Controller").

**Section 3.** The amount of Special Tax to be levied for fiscal year 2018-2019 does not exceed the amount authorized by the Ordinance and approved by the qualified electors of the CFD.

**Section 4.** The proceeds of the Special Tax shall be used to pay, in whole or in part, the costs of the following:

#### A. Services

(i)

Maintenance, administration and inspection of the stormwater facilities and BMPs including water quality basins, fossil filters, basin forebays, and any other NPDES/WQMP/BMP related devices as approved by the CFD. The maintenance may include, but is not limited to drainage systems, weed control and other abatements, repair/replacement and inspection. Inspection is inclusive of scheduling, travel time, visual inspection process and procedures, GPS location recording, reporting by device, annual reporting, visual inspection for functionality, vegetated as designed, irrigation is complete and in working order, noting any of the following: any erosion, trash, silt, sediment, structural deficiencies. deficiencies. Maintenance is inclusive of repair or replacing any of the items noted as deficient or needing to be corrected to not be deficient. Administration is inclusive of quality assurance and control of inspection and maintenance, general contract administration, including phone calls and procurement of goods and services. (ii) Monument maintenance and administration that may include but is not limited to landscaping materials, lighting, electricity, repair/replacement and inspection, and removal of graffiti on monuments within the Community Facilities District.

#### B. Incidental Expenses

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The costs associated with the creation of the CFD, determination of the amount of taxes, collection of taxes, including litigation expenses, if any, costs for processing payment of taxes, or other administrative costs otherwise incurred in order to carry out the authorized purposes of the CFD; and any other expenses incidental to the performance and inspection of the authorized Services.

The proceeds of the Special Tax levy shall be used as set forth above, and shall not be used for any other purpose.

**Section 5.** The Auditor-Controller is hereby directed to enter the levy of the Special Tax for Fiscal Year 2018-2019 as apportioned pursuant to the Rate and Method on all taxable parcels within the CFD in accordance with this Resolution in a space marked "CFD 17-2M TR36894 (Bella Vista II)" on the equalized secured tax roll for fiscal year 2018-2019.

**Section 6.** The Auditor-Controller shall, at the close of the tax collection period, promptly render to the CFD a detailed report showing the amount of Special Tax, penalties, interest and fees collected, and from which parcels each was collected. Any expenses to be paid to the Auditor-Controller for carrying out the foregoing responsibilities shall be collected in accordance with a contract entered into between the CFD and the Auditor-Controller, pursuant to Section 29304 of the California Government Code.

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APPROVED, ADOPTED, AND SIGNED this 12th day of June, 2018, by the Board of Supervisors, acting as ex-officio as the Legislative Body of the CFD. Thuck Il Chairman of the Board of Supervisors ATTEST: Kecia Harper-Ihem Clerk to the Board of Supervisors ROLL CALL: Jeffries, Tavaglione, Washington, Perez and Ashley Ayes: Nays: None Absent: None The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth. Clerk of said Board 

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#### **County of Riverside**

#### Ex Officio Legislative Body

### **Community Facilities Districts**

#### **RESOLUTION NO. 2018-094**

## RESOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 17-3M (TIERRA DEL REY) OF THE COUNTY OF RIVERSIDE AUTHORIZING THE LEVY AND **ENROLLMENT OF A SPECIAL TAX FOR FISCAL YEAR 2018-2019**

WHEREAS, the Board of Supervisors of the County of Riverside (respectively, the "Board" and the "County") by the adoption of Resolution No. 2017-138 on July 11, 2017, established Community Facilities District No. 17-3M (Tierra Del Rey) of the County of Riverside, California (the "CFD"), pursuant to the Mello-Roos Community Facilities District Act of 1982, as amended, Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of the Title 5 of the California Government Code (the "Act"); and

WHEREAS, pursuant to the provisions of the Act, proceedings to establish the Rate and Method of Apportionment of Special Tax (respectively, the "Rate and Method" and the "Special Tax") for the CFD were concluded by the Board's adoption of Ordinance No. 937 on September 19, 2017 (the "Ordinance"); and

WHEREAS, all conditions precedent to the levy of the Special Tax in accordance with the Ordinance have been satisfied.

NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside California, acting exofficio as the Legislative Body for Community Facilities District 17-3M (Tierra Del Rey) of the County of Riverside, in regular session assembled on June 12, 2018 as follows:

Section 1. Each of the above recitals is true and correct.

Pursuant to the provisions of Resolution No. 2017-155, and the Section 2. Ordinance, the Special tax is to be levied up to an aggregate amount of \$134,218.15 for Fiscal Year 2018-2019 that is to be apportioned among the parcels which comprise the

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CFD consistent with the Rate and Method as set forth electronically to the Auditor-Controller of the County of Riverside (the "Auditor-Controller").

**Section 3.** The amount of Special Tax to be levied for fiscal year 2018-2019 does not exceed the amount authorized by the Ordinance and approved by the qualified electors of the CFD.

**Section 4.** The proceeds of the Special Tax shall be used to pay, in whole or in part, the costs of the following:

#### A. Services

Certain (i) maintenance, administration and inspection of the stormwater facilities and BMPs including water quality basins, fossil filters, basin forebays, and any other NPDES/WQMP/BMP related devices as approved by the CFD. The maintenance may include, but is not limited to drainage systems, weed control and other abatements, repair/replacement and inspection. Inspection is inclusive of scheduling, travel time, visual inspection process and procedures, GPS location recording, reporting by device, annual reporting, visual inspection for functionality, vegetated as designed, irrigation is complete and in working order, noting any of the following: any deficiencies, erosion, trash, silt, sediment, structural deficiencies. Maintenance is inclusive of repair or replacing any of the items noted as deficient or needing to be corrected to not be deficient. Administration is inclusive of quality assurance and control of inspection and maintenance, general contract administration, including phone calls and procurement of goods and services (ii) Street lighting maintenance including energy charges, operation, maintenance, and administrative costs of street lighting located within the surrounding area of the CFD (iii) Landscaping improvements that may include, but not limited to all landscaping material and facilities within the CFD. These improvements include turf, ground cover, shrubs, trees, plants, irrigation and drainage systems, ornamental lighting masonry walls or other fencing within the CFD.

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#### B. Incidental Expenses

The costs associated with the creation of the CFD, determination of the amount of taxes, collection of taxes, including litigation expenses, if any, costs for processing payment of taxes, or other administrative costs otherwise incurred in order to carry out the authorized purposes of the CFD; and any other expenses incidental to the performance and inspection of the authorized Services.

The proceeds of the Special Tax levy shall be used as set forth above, and shall not be used for any other purpose.

**Section 5.** The Auditor-Controller is hereby directed to enter the levy of the Special Tax for Fiscal Year 2018-2019 as apportioned pursuant to the Rate and Method on all taxable parcels within the CFD in accordance with this Resolution in a space marked "CFD 17-3M (Tierra Del Rey)" on the equalized secured tax roll for fiscal year 2018-2019.

**Section 6.** The Auditor-Controller shall, at the close of the tax collection period, promptly render to the CFD a detailed report showing the amount of Special Tax, penalties, interest and fees collected, and from which parcels each was collected. Any expenses to be paid to the Auditor-Controller for carrying out the foregoing responsibilities shall be collected in accordance with a contract entered into between the CFD and the Auditor-Controller, pursuant to Section 29304 of the California Government Code.

1	APPROVED, ADOPTED, AND SIGNED this 12th day of June, 2018, by the Boar
2	of Supervisors, acting as ex-officio as the Legislative Body of the CFD.
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6	Chuck Wot
7	Chairman of the Board of Supervisors
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10	ATTEST:
11	Kecia Harper-Ihem
12	Clerk to the Board of Supervisors
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14	Large a ba
15	By A MM TYPIN
16	Deputy
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18	ROLL CALL:
19	Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley
20	Nays: None Absent: None
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22	The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.
23	KECIA HARPER-IHEM, Clerk of said Boar
24	By Deputy
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#### **County of Riverside**

#### **Ex Officio Legislative Body**

### **Community Facilities Districts**

#### **RESOLUTION NO. 2018-095**

# OF A SPECIAL TAX FOR FISCAL YEAR 2018-2019

WHEREAS, the Board of Supervisors of the County of Riverside (respectively, the "Board" and the "County") by the adoption of Resolution No. 2017-212 on October 3, 2017, established Community Facilities District No. 17-4M (Promontory) of the County of Riverside, California (the "CFD"), pursuant to the Mello-Roos Community Facilities District Act of 1982, as amended, Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of the Title 5 of the California Government Code (the "Act"); and

WHEREAS, pursuant to the provisions of the Act, proceedings to establish the Rate and Method of Apportionment of Special Tax (respectively, the "Rate and Method" and the "Special Tax") for the CFD were concluded by the Board's adoption of Ordinance No. 938 on December 12, 2017 (the "Ordinance"); and

WHEREAS, all conditions precedent to the levy of the Special Tax in accordance with the Ordinance have been satisfied.

NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside California, acting exofficio as the Legislative Body for Community Facilities District 17-4M (Promontory) of the County of Riverside, in regular session assembled on June 12, 2018 as follows:

**Section 1.** Each of the above recitals is true and correct.

**Section 2.** Pursuant to the provisions of Resolution No. 2017-231, and the Ordinance, the Special Tax is to be levied up to an aggregate amount of \$104,520 for Fiscal Year 2018-2019 that is to be apportioned among the parcels which comprise the

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CFD consistent with the Rate and Method as set forth electronically to the Auditor-Controller of the County of Riverside (the "Auditor-Controller").

**Section 3.** The amount of Special Tax to be levied for fiscal year 2018-2019 does not exceed the amount authorized by the Ordinance and approved by the qualified electors of the CFD.

**Section 4.** The proceeds of the Special Tax shall be used to pay, in whole or in part, the costs of the following:

#### A. Services

(i) Maintenance, administration and inspection of the stormwater facilities and BMPs including water quality basins, fossil filters, basin forebays, and any other NPDES/WQMP/BMP related devices as approved by the CFD. The maintenance may include, but is not limited to drainage systems, weed control and other abatements, repair/replacement and inspection. Inspection is inclusive of scheduling, travel time, visual inspection process and procedures, GPS location recording, reporting by device, annual reporting, visual inspection for functionality, vegetated as designed, irrigation is complete and in working order, noting any of the following: any deficiencies, erosion, trash, silt, sediment, structural deficiencies. Maintenance is inclusive of repair or replacing any of the items noted as deficient or needing to be corrected to not be deficient. Administration is inclusive of quality assurance and control of inspection and maintenance, general contract administration, including phone calls and procurement of goods and services (ii) Street lighting maintenance including energy charges, operation, maintenance, and administrative costs of street lighting located within the surrounding area of the CFD (iii) Landscaping improvements that may include, but not limited to all landscaping material and facilities within the CFD. improvements include turf, ground cover, shrubs, trees, plants, irrigation and drainage systems, ornamental lighting masonry walls or other fencing within the Community Facilities District.

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#### B. Incidental Expenses

The costs associated with the creation of the CFD, determination of the amount of taxes, collection of taxes, including litigation expenses, if any, costs for processing payment of taxes, or other administrative costs otherwise incurred in order to carry out the authorized purposes of the CFD; and any other expenses incidental to the performance and inspection of the authorized Services.

The proceeds of the Special Tax levy shall be used as set forth above, and shall not be used for any other purpose.

**Section 5.** The Auditor-Controller is hereby directed to enter the levy of the Special Tax for Fiscal Year 2018-2019 as apportioned pursuant to the Rate and Method on all taxable parcels within the CFD in accordance with this Resolution in a space marked "CFD 17-4M (Promontory)" on the equalized secured tax roll for fiscal year 2018-2019.

Section 6. The Auditor-Controller shall, at the close of the tax collection period, promptly render to the CFD a detailed report showing the amount of Special Tax, penalties, interest and fees collected, and from which parcels each was collected. Any expenses to be paid to the Auditor-Controller for carrying out the foregoing responsibilities shall be collected in accordance with a contract entered into between the CFD and the Auditor-Controller, pursuant to Section 29304 of the California Government Code.

1	APPROVED, ADOPTED, AND SIGNED this 12 <sup>th</sup> day of June 2018, by the Boar
2	of Supervisors, acting as ex-officio as the Legislative Body of the CFD.
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6	Just Wot
7	Chairman of the Board of Supervisors
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10	ATTEST:
11	Kecia Harper-Ihem
12	Clerk to the Board of Supervisors
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15	By: (1 DV VV VV )
16	Deputy
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19	ROLL CALL:
20	Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley Nays: None
21	Absent: None
22	The foregoing is certified to be a true copy of a resolution duly
23	adopted by said Board of Supervisors on the date therein set forth.  KECIA HARPER-IHEM, Clerk of said Board
24	By Will Watter
25	Deputy
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