RESOLUTION NO. 9043

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDIO, CALIFORNIA, ACTING ON BEHALF OF CITY OF INDIO COMMUNITY FACILITIES DISTRICT NO. 2004-1 (LAW ENFORCEMENT, FIRE AND PARAMEDIC SERVICES) CANVASSING THE RESULTS OF THE ELECTION HELD WITHIN ANNEXATION AREA NOS. 55, 56, 57, 58, 59, 60, 61 AND 62 ANNEXED TO SAID DISTRICT

WHEREAS, the City Council of the City of Indio, California (the "Council") has previously conducted proceedings pertaining to the annexation of certain properties, consisting of (Tract 32304 – Sun Desert Homes) ("Annexation Area No. 55"), (Tract 33014 – Villa La Jolla) ("Annexation Area No. 56"), (Tract 32411 – Barcelona) ("Annexation Area No. 57"), (Tract 33435 – Montana Del Oro) ("Annexation Area No. 58"), (Tract 33089 – Cameo Homes) ("Annexation Area No. 59"), (Trendwest Resorts) ("Annexation Area No. 60"), (Tract 32425 – Villa De Vinci) ("Annexation Area No. 61") and (Tract 29714 – Dillion Lake Estates) ("Annexation Area No. 62"), into the City of Indio Community Facilities District No. 2004-1 (Law Enforcement, Fire and Paramedic Services) (the "District"), the rate and method of apportionment of a special tax to finance a portion of the cost of providing certain public services, and the calling of an election in regard to the foregoing; and

WHEREAS, on September 7, 2005, an election was held within each of Annexation Area Nos. 55, 56, 57, 58, 59, 60, 61 and 62 regarding the rate and method of apportionment of the proposed special tax; and

WHEREAS, at such election the proposal for the rate and method of apportionment and manner of collection of the special tax for each of Annexation Area Nos. 55, 56, 57, 58, 59, 60, 61 and 62 was approved by the qualified electors of each of Annexation Area Nos. 55, 56, 57, 58, 59, 60, 61 and 62.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF INDIO AS FOLLOWS:

<u>Section 1.</u> It is hereby determined that the election conducted within each of Annexation Area Nos. 55, 56, 57, 58, 59, 60, 61 and 62 was duly and validly conducted.

Section 2. The Council, acting as the legislative body of the District, is authorized to levy the special tax on behalf of the District, as specified in Resolution No. 9041 determining the validity of prior proceedings adopted by the City Council on September 7, 2005.

PASSED, APPROVED and ADOPTED this 7th day of September, 2005 by the following vote:

AYES: Gilbert, Godfrey, Ramos Watson, Wilson, Fesmire **NOES:** None

MELANIE FESMIRE, MAYOR

ATTEST:

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CYNTHIA HERNANDEZ, CMQ **CITY CLERK**