

**RESOLUTION NUMBER 3583**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND AUTHORIZING EXECUTION OF JOINT COMMUNITY FACILITIES AGREEMENTS IN CONNECTION WITH THE FORMATION OF COMMUNITY FACILITIES DISTRICT 2005-4 (STRATFORD RANCH); AND MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH**

**WHEREAS**, the City of Perris (the “City”) is taking proceedings pursuant to the Mello-Roos Community Facilities Act of 1982 (constituting Sections 53311 et. seq. of the Government Code of the State of California) for the formation of Community Facilities District 2005-4 (Stratford Ranch) of the City of Perris (“District”) and for the issuance of bonds by the District; and

**WHEREAS**, the developer of property within said District is Stratford Ranch Partners, LLC, a Delaware limited liability corporation (the “Developer”); and

**WHEREAS**, pursuant to Section 53316.2 of the Act, a community facilities district is authorized to finance facilities to be owned or operated by an entity other than the agency that created the community facilities district pursuant to a joint community facilities agreement; and

**WHEREAS**, there is on file in the office of the Clerk a Joint Community Facilities Agreement (the “EMWD Agreement”), among the Developer, the City and Eastern Municipal Water District (“EMWD”); and

**WHEREAS**, there is on file in the office of the Clerk a Joint Community Facilities Agreement (the “Val Verde Agreement”), among the Developer, the City and Val Verde Unified School District (“Val Verde”); and

**WHEREAS**, the governing board of EMWD has approved the EMWD Agreement presented at this meeting; and

**WHEREAS**, the governing board of Val Verde is expected to approve the Val Verde Agreement at its board meeting to be held on February 14, 2006; and

**WHEREAS**, the Developer has approved and executed the Val Verde Agreement and the EMWD Agreement;

**WHEREAS**, the City has determined that it is necessary and desirable to enter into the EMWD Agreement and the Val Verde Agreement to authorize the District to contribute revenue to the construction or acquisition of the facilities to be owned and operated by EMWD and Val Verde or to pay the fees of said public agencies in accordance with the Act;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Perris, California, as follows:

**Section 1.** That the recitals set forth hereinabove are true and correct in all respects.

**Section 2.** That said form of EMWD Agreement on file with the City Clerk be and is hereby approved. The City Manager or Finance Director is hereby authorized and directed to execute the EMWD Agreement on behalf of the City with such execution to be attested to by the City Clerk.

**Section 3.** That said form of Val Verde Agreement on file with the City Clerk be and is hereby approved. The City Manager or Finance Director is hereby authorized and directed to execute the Val Verde Agreement on behalf of the City with such execution to be attested to by the City Clerk.

**ADOPTED, SIGNED** and **APPROVED** this 14<sup>th</sup> day of February, 2006.

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Mayor, Daryl R. Busch

ATTEST:

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City Clerk, Margaret Rey

STATE OF CALIFORNIA    )  
COUNTY OF RIVERSIDE   ) §  
CITY OF PERRIS            )

I, Margaret Rey, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 3583 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held the 14<sup>th</sup> day of February, 2006, and that it was so adopted by the following called vote:

AYES:            Yarbrough, Landers, Motte, Rogers, Busch

NOES:

ABSENT:

ABSTAIN:

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City Clerk, Margaret Rey