RESOLUTION NO. 2006-331

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON DECEMBER 13, 2006, AND ORDERING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2006-1 (MAINTENANCE SERVICES) (ANNEXATION NO. 4)

WHEREAS, in proceedings heretofore conducted by the City Council (the "City Council") of the City of Elk Grove (the "City"), pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), the City Council on December 13, 2006, adopted Resolution No. 2006-330, which resolution called a special election within the territory proposed to be annexed to the City's Community Facilities District No. 2006-1 (Maintenance Services) (the "CFD"); and

WHEREAS, pursuant to the terms of the resolution, the special election was held on December 13, 2006, and the City Clerk has duly canvassed the returns of the election and has filed with the City Council a statement of all votes cast at the election showing the whole number of votes cast within such territory and the whole number of votes cast for and against the measure in such territory and also filed, attached to the statement, her certificate as to the correctness of the statement (the "Statement of Election Results"), a copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elk Grove that:

Section 1. **Approval of Canvass.** The canvass by the City Clerk, as shown by the Statement of Election Results is hereby ratified, confirmed, approved, and entered upon the minutes of this meeting.

Section 2. **Statement of the Measure.** At the election, the following measure was submitted to the qualified electors of the territory proposed to be annexed to the CFD and the number of votes cast for and against the measure was as follows:

1

EXHIBIT A

STATEMENT OF ELECTION RESULTS

I, Peggy E. Jackson, City Clerk of the City of Elk Grove (the "City"), hereby certify that:

1.   On December 13, 2006, at City Hall, 8400 Laguna Palms Way, Elk Grove, California, I canvassed the returns of the election called for December 13, 2006, in the territory proposed to be annexed to Community Facilities District No. 2006-1 (Maintenance Services) on the following measure:

> Shall the City of Elk Grove be authorized to levy a special tax at the rates and apportioned as described in Exhibit B to the Resolution Declaring its Intention to Annex Territory to Community Facilities District No. 2006-1 (Maintenance Services) adopted by the City Council on October 25, 2006 (the "Resolution"), which is incorporated herein by this reference, within the territory identified on the map entitled "Annexation Map No. 4 of Community Facilities District No. 2006-1 (Maintenance Services), City of Elk Grove, County of Sacramento," to finance certain services as set forth in Exhibit A of the Resolution?

2.   The total number of qualified landowner votes eligible to be cast, the total number of votes actually cast at the election, and the total number of votes cast for and against the measure are set forth below. The totals as shown for and against the measure are full, true, and correct. More than two-thirds of all the votes cast at the election on the measure were in favor of the measure and the measure passed.

Qualified Landowner Votes	Votes Cast	YES	NO
17	17	17	0

Dated: December 13, 2006.

Peggy E. Jackson, City Clerk, City of Elk Grove

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-331

STATE OF CALIFORNIA   )
COUNTY OF SACRAMENTO   )   ss
CITY OF ELK GROVE   )

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 13, 2006 by the following vote:
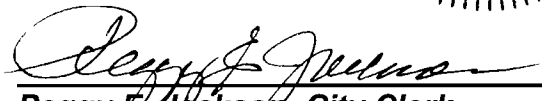
AYES :   COUNCILMEMBERS: Scherman, Cooper, Leary, Davis, Hume

NOES :   COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Peggy E. Jackson, City Clerk
City of Elk Grove, California