

**Resolution No. 2023 – 07**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WESTERN HILLS WATER DISTRICT**

**APPOINTMENT OF DIABLO GRANDE COMMUNITY REAL ESTATE  
COORDINATOR**

WHEREAS, the Western Hills Water District, an agency of the State of California (“WHWD”), has conducted proceedings resulting in the formation of the Community Facilities District No. 1 (“CFD”) and the issuance and sale of bonds or debt pursuant to the Mello-Roos Community Facilities Act of 1982 (Cal. Gov. Code §53311, et seq.; the “Act); and

WHEREAS, the WHWD on behalf of the Bondholders of Community Facilities District No. 1 Bonds, did obtain Judgment(s) in Judicial Foreclosure; Order of Sale(s) Thereon in the following actions: *Western Hills Water District v. Angels Crossing LLC*, Stanislaus Superior Court Case No. CV-21-003252; *Western Hills Water District v. Angels Crossing LLC, et al.*, Stanislaus Superior Court Case No. CV-21-003177; *Western Hills Water District v. World International, LLC, et al.*, Stanislaus Superior Court Case No. CV-21-002840; in addition to an Order Amending and Modifying Judgment of Foreclosure and Order of Sale by Default and Pursuant to Stipulation in Stanislaus Superior Court Case No(s). 662071 and 662077 (collectively referred to herein as the “Foreclosure Actions”); and

WHEREAS, for each of the foregoing Sheriff’s Sale Under Foreclosure Notices duly issued in the Foreclosure Actions, WHWD, on behalf of the Bondholders of Community Facilities District No. 1 Bonds did tender credit bids per Section §53356.5 and as such, Sheriff’s Deeds for the parcels of real property set forth in Exhibit “A” attached hereto (collectively the “CFD Properties”) transferred title to the CFD Properties to WHWD, on behalf of the Bondholders of Community Facilities District No. 1 Bonds; and

WHEREAS, in order to steer and facilitate ideas and processes to market the CFD Properties to provide the maximum benefit to the Bondholders of Community Facilities District No. 1, the WHWD created the position of Diablo Grande Community Real Estate Coordinator; and

WHEREAS, it is in the best interests of WHWD and the Bondholders of Community Facilities District No. 1 to appoint the Diablo Grande Community Real Estate Coordinator as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. It is in the best interest of WHWD and the Bondholders of Community Facilities District No. 1 to appoint Michael Oliver, to act as the Diablo Grande Community Real Estate Coordinator (“DG Coordinator”).

2. WHWD does hereby appoint Michael Oliver as the DG Coordinator.

Moved by Director, M. Davies seconded by Director, J. Frederick that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors, M.Davies, J.Frederick, M.George Johnson and M.Gene Johnson

Noes:

Abstain: Director, M.Kovich

Absent:

I, Mary Davies, Secretary of the Board of Directors of the Western Hills Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a duly noticed regular meeting of the said Board of Directors held the 13th day of September, 2023.

  
Mary Davies, District Secretary