

**Resolution No. 2024-06**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WESTERN HILLS WATER DISTRICT AUTHORIZING THE CREATION OF A FINANCIAL  
FISCAL YEAR OF DIABLO GRANDE COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL  
TAXES FOR TO MAINTAIN AND PROTECT CFD-OWNED REAL PROPERTIES**

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, on August 23, 2023 the WHWD Board of Directors duly adopted WHWD Resolution No. 2023-06, which among other things, identified parcels of CFD-owned real (the "CFD Properties") and authorized WHWD to use Community Facilities District No. 1 Special Tax Revenues received by WHWD for "administrative expenses to maintain and protect the CFD Properties;"

WHEREAS, Funds are needed to maintain and secure CFD properties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the WHWD acting as the Legislative Body of its CFD No. 1 that:

1. A financial fiscal year is established starting July 1 through June 30.
2. A CFD Budget is to be created and approved by a Board of Directors vote.
3. This Resolution shall be effective immediately, and the Secretary and Treasurer shall be authorized to undertake all actions necessary to enforce the terms of this Resolution.

Motioned by Director, M. Kovich, second by Director, M. George Johnson, unanimously approved.

Upon roll call the following vote was had:

Ayes: M Kovich, M. George Johnson, M. Gene Johnson, J. Frederick, M. Davies

Noes:

Abstain: 0

Absent: 0

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 special meeting of the said Board of Directors held the 8<sup>th</sup> day of May, 2024.

