RESOLUTION NO. 2023-04

A RESOLUTION OF THE ALTADENA LIBRARY DISTRICT BOARD OF TRUSTEES, LEVYING SPECIAL TAXES WITHIN ALTADENA LIBRARY DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2020-1 (FACILITIES AND SERVICES).

NOW, THEREFORE, BE IT RESOLVED by the Altadena Library District Board of Trustees, as follows:

Section 1. The Board of Trustees (the “Board”) of the Altadena Library District (the “Library District”), has formed Altadena Library District Community Facilities District No. 2020-1 (Facilities and Services) (the “CFD No. 2020-1”), under and pursuant to the Mello-Roos Community Facilities Act of 1982 (the “Act”).

Section 2. The Board, as the legislative body of CFD No. 2020-1, is authorized under the Act to levy special taxes (the “Special Taxes”) to pay for the costs of certain services authorized under the Act.

Section 3. The Board, pursuant to Ordinance No. 2020-01 adopted by the Board on December 14, 2020, authorized and levied the Special Taxes within CFD No. 2020-1.

Section 4. Section 53340 of the Act provides that the legislative body of a community facilities district may provide, by resolution, for the levy of the special tax in the current year or future tax years at the same rate or at a lower rate than the rate provided by ordinance, if the resolution is adopted and a certified list of all parcels subject to the special tax levy, including the amount of the tax to be levied on each parcel for the applicable tax year, is filed by the clerk or other official designated by the legislative body with the county auditor; and

Section 5. The Board desires to levy the Special Taxes within CFD No. 2020-1 for Fiscal Year 2023/24.

Section 6. The Board hereby levies the Special Taxes for Fiscal Year 2023/24 on each parcel of real property, depending on its land use classification, as follows:

<table>
<thead>
<tr>
<th>Property Type</th>
<th>Per</th>
<th>Maximum Special Tax Rate</th>
<th>Approved Special Tax Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family Residential Property</td>
<td>Building Square Foot</td>
<td>$0.104</td>
<td>$0.048</td>
</tr>
<tr>
<td>Apartment Property</td>
<td>Unit</td>
<td>119.89</td>
<td>56.26</td>
</tr>
<tr>
<td>Commercial Property less than 10,000 Square Feet</td>
<td>Assessor's Parcel</td>
<td>354.69</td>
<td>166.44</td>
</tr>
<tr>
<td>Commercial Property greater than 10,000 Square Feet</td>
<td>Assessor's Parcel</td>
<td>479.59</td>
<td>225.05</td>
</tr>
</tbody>
</table>

Section 7. The Administrative Services Department is hereby authorized and directed to transmit, immediately, to the Los Angeles County Auditor-Controller, a certified copy of this Resolution upon its adoption, together with a statement of the tax rate and parcel taxes fixed herein.
Section 8. The Board Secretary shall certify to the adoption of this Resolution, which shall be in full force and effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 22nd day of May, 2023.

ATTEST:  

Kameelah Waheed Wilkerson, Board Secretary

APPROVED:  

Jason Capell, Board President

APPROVED AS TO FORM:

Richard Egger, General Counsel