RESOLUTION NO. 2026-55

A RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN

Coastside Fire Protection District
Community Facilities District No. 40

RESOLVED, by the Board of Directors (the "Board") of the Coastside Fire Protection District ("District") that:

WHEREAS, in proceedings heretofore conducted by this Board pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), this Board on September 23, 2026, adopted Resolution 2026-53 entitled "A Resolution Calling A Special Election for the Levy of a Special Tax and the Establishment of an Appropriations Limit for Coastside Fire Protection District Community Facilities District No. 40," calling for a special election of the qualified electors within the Coastside Fire Protection District Community Facilities District No. 40 ("CFD No. 40"); and

WHEREAS, pursuant to the terms of said resolution, which are by this reference incorporated herein, said special election was held on this date, and the Fire Chief has on file a Canvass and Statement of Results of Election, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, this Board has reviewed said Canvass and hereby approves it.

NOW, THEREFORE, the Board of the Coastside Fire Protection District does hereby find, determine and order as follows:

1. The issues presented at said special election were the levy of a special tax within the District to be levied in accordance with the formula heretofore approved by this Board by Resolution 2026-52 approved on September 23, 2026, entitled "A Resolution of Formation of Community Facilities District No. 40 Authorizing Levy of a Special Tax Within the District, Preliminarily Establishing an Appropriations Limit for the District and Submitting Levy of the Special Tax and the Establishment of the Appropriations Limit to the Qualified Electors of the District," and the approval of an annual appropriations limit of not to exceed $5,000,000 pursuant to said resolution.

2. Pursuant to said Canvass on file with the Fire Chief, the issues presented at said special election were approved by the qualified electors of the District by more than two-thirds votes cast at said special election.

3. Pursuant to said voter approval, CFD No. 40 is hereby declared to be fully formed with the authority to levy special taxes as heretofore provided in these proceedings and in the Act.

4. It is hereby found that all prior proceedings and actions taken by this Board with respect to CFD No. 40 were valid and in conformity with the Act.

5. The Fire Chief is hereby directed to execute and cause to be recorded in the office of the County Recorder of the County of San Mateo a notice of special tax lien in the form required by the Act, said recording to occur not later than fifteen days following adoption by the Board of the resolution.

PASSED AND ADOPTED by the Board of Directors of the Coastside Fire Protection District on this 28th Day of October, 2026, by the following vote, to wit:

AYES:

NOES:

ABSENT:

_____

Gary Burke, President
Board of Directors
Coastside Fire Protection District

ATTEST:

_____

Jed Wilson, Secretary
Board of Directors
Coastside Fire Protection District

EXHIBIT A

CANVASS AND STATEMENT OF RESULT OF ELECTION

Coastside Fire Protection District
Community Facilities District No. 40

I hereby certify that on October 28th, 2026, I canvassed the returns of the election held on October 28th, 2026, in the Coastside Fire Protection District Community Facilities District No. 40 and the total number of ballots cast in said District and the total number of votes cast for and against the measure are as follows and the totals as shown for and against the measure are full, true and correct:

Qualified Landowner Votes	Votes Cast	YES	NO

Community Facilities District
No. 40 Special Tax Election,
October 28, 2026.

BALLOT MEASURE: Shall a special tax payable solely from lands within Community Facilities District No. 40 ("CFD No. 40") to be levied annually upon lands within CFD No. 40 to pay for services to be provided by CFD No. 40, in accordance with Resolution 2026-52 of the Coastside Fire Protection District, and shall the annual appropriations limit of CFD No. 40 be established in the amount of $5,000,000?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 28th Day of October 2026.

By: _____
Jed Wilson, Fire Chief
COASTSIDE FIRE PROTECTION
DISTRICT