RESOLUTION NO. 2023-06

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY FIRE PROTECTION DISTRICT, CALIFORNIA, ADOPTING BOUNDARY MAP SHOWING TERRITORY PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 2006-1

WHEREAS, the Board of Directors of the Burney Fire Protection District, California, (the "Board"), formed a Community Facilities District, designated as Community Facilities District No. 2006-1 ("CFD No. 2006-1"), pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California, commencing with Section 53311 (the "Act"); and

WHEREAS, the Board of Directors desires to initiate proceedings to annex certain territory to CFD No. 2006-1; and,

WHEREAS, there has been submitted a map showing the territory proposed to be annexed to CFD No. 2006-1, said area to be designated as "Community Facilities District No. 2006-1, Annexation No. 23-1" ("Annexation No. 23-1"), a copy of said map is attached hereto as Exhibit A.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE BURNEY FIRE PROTECTION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

- SECTION 1. Recitals. The above recitals are all true and correct.
- SECTION 2. <u>Annexation Map.</u> The map showing Annexation No. 23-1 attached hereto as <u>Exhibit A</u>, and to be subject to the levy of a special tax by CFD No. 2006-1 upon the annexation of such territory to CFD No. 2006-1 is hereby approved and adopted. Such map is designated as the "Map of Proposed Boundaries of Burney Fire Protection District Community Facilities District No. 2006-1, Annexation No. 23-1.
- SECTION 3. <u>Certificate.</u> A certificate shall be endorsed on the original and on at least one (1) copy of the map of Annexation No. 23-1, evidencing the date and adoption of this Resolution, and within 15 days after the adoption of the Resolution fixing the time and place of the Public Hearing on the intention to annex Annexation No. 23-1 to CFD No. 2006-1, a copy of said map shall be filed with the correct and proper endorsements thereon with the County Recorder, all in the manner and form provided for Section 3111 of the Streets and Highways Code of the State California.

The foregoing Resolution was passed and adopted by the Board of Directors of the Burney Fire Protection District on the					
AYES: I May, F. Bartell, P. Grant, K. Vancleave NOES: None ABSENT: R. Valinoti ABSTAIN: None					
Board Chair Burney Fire Protection District					
Attest:					
District Secretary Administrative Assistant Burney Fire Protection District					

BOUNDARY MAP FOR ANNEXATION NO. 23-1 EXHIBIT A



SHEET 10F1

COUNTY OF SHASTA STATE OF CALIFORNIA

I HEREBY CENTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF ANERASTION AND, 3-1 TO THE BURNEY PIRE PROTECTION SHOWS THEOTO COMMUNITY PERCEINES OBSTRUCT NO. 2005-1, BUINNEY RIFE PROTECTION SOSTRUCT, COUNTY OF CHACONA, STATE OF CALLFORNIA, MAS, ARROWED BY THE BOARD OF DIRECTORS OF THE BURNEY PIRE PROTECTION DISTRICT AT A REGULAR MEETING THENDEN, HELD ON THE DAY OF DAY OF THE D

BOARD SECRETARY BURNEY FIRE PROTECTION DISTRICT

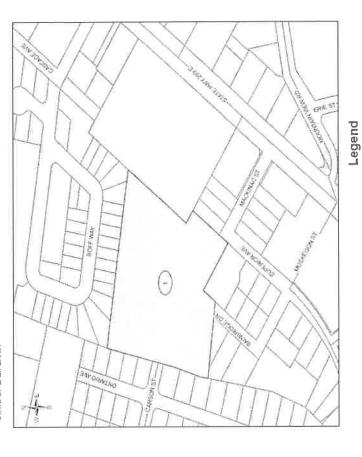
FILED THIS AGE OF A 2013, AT THE HOUR OF O'SLOCK IN IN DISTRICTS, AS INSTRUMENT NO. IN THE COUNTY FACILITIES DISTRICTS, AS INSTRUMENT NO. IN THE COUNTY RECORDER IN THE COUNTY POFSHASTA, DTATE OF CALIFORNIA,

COUNTY RECORDER COUNTY OF SHASTA STATE OF CALIFORNIA

REFERENCE 15 MADE TO THE BOUNDERN MAP OF THE BUNNEY FREE PROFICION OBSTRUCT COMMUNITY PACLITIES DISTRICT NO. 2006-1. RECORDED WITH THE EMAZE, COUNTY. RECORDER, OFFICE ON NOVEMER, 1, 2006, IN SOOK 5, OF MAPS OF NASES-BUNNEY AND COMMUNITY FACILITIES DISTRICTS AT PAGE 66 AND AS INSTRUMENT NO. 2006-035473.

THE LINES AND DUMERSONS OF EACH LOT OR PARCEL SHOWN ON THIS MAP SHALL BE THOSE LINES AND DIMERSIONS AS DHOWN ON THE SHASTA COUNTY ASSESSORS MAPS FOR THOSE SHAPEES.

THE SHASTA COUNTY ASSESSORS MAPS SHALL BOVERN FOR ALL DETAILS CONCERNING THE LINES AND DIMENSIONS OF SUCH LOTS OR PARCELS.



ASSESSOR'S PARCEL	NUMBER	028-100-020-000	
MAP REFERENCE	NUMBER	1	

W WILLDAN

Proposed Annexartion Boundary

Map Reference No.