

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. Annexation Map. The map showing Annexation No. 23-1 attached hereto as Exhibit A, 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. Certificate. 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 18th day of July, 2023, by the following vote.

AYES: I. May, F. Bartell, P. Grant, K. VanCleave
NOES: None
ABSENT: R. Valinoti
ABSTAIN: None



Board Chair
Burney Fire Protection District

Attest:

Kathy Newton
District Secretary Administrative Assistant
Burney Fire Protection District

**EXHIBIT A
BOUNDARY MAP FOR ANNEXATION NO. 23-1**

SHEET 1 OF 1

**MAP OF PROPOSED BOUNDARIES OF
BURNLEY FIRE PROTECTION DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 2006-1
ANNEXATION NO. 23-1**

COUNTY OF SHASTA
STATE OF CALIFORNIA



Legend

- Proposed Annexation Boundary
- Map Reference No.

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



FILED IN THE OFFICE OF THE BOARD SECRETARY OF THE BURNLEY FIRE PROTECTION DISTRICT, THIS _____ DAY OF _____, 2023.

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF ANNEXATION NO. 23-1 TO THE BURNLEY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2006-1, BURNLEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF CALIFORNIA, WAS PREPARED AND SUBMITTED TO THE BURNLEY FIRE PROTECTION DISTRICT AT A REGULAR MEETING THEREOF, HELD ON THE _____ DAY OF _____, 2023, BY ITS RESOLUTION NO. _____

BOARD SECRETARY
BURNLEY FIRE PROTECTION DISTRICT

FILED THIS _____ DAY OF _____, 2023, AT THE HOUR OF _____ O'CLOCK _____ M IN BOOK _____ PAGE _____ OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS AS INSTRUMENT NO. _____ IN THE OFFICE OF THE COUNTY RECORDER IN THE COUNTY OF SHASTA, STATE OF CALIFORNIA.

COUNTY RECORDER
COUNTY OF SHASTA
STATE OF CALIFORNIA

REFERENCE IS MADE TO THE BOUNDARY MAP OF THE BURNLEY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2006-1, RECORDED WITH THE SHASTA COUNTY RECORDER'S OFFICE ON NOVEMBER 1, 2006, IN BOOK 5 OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS AT PAGE 86 AND AS INSTRUMENT NO. 2006-0353373.

THE LINES AND DIMENSIONS OF EACH LOT OR PARCEL SHOWN ON THIS MAP SHALL BE THOSE LINES AND DIMENSIONS AS SHOWN ON THE SHASTA COUNTY ASSESSOR'S MAPS FOR THOSE PARCELS LISTED.

THE SHASTA COUNTY ASSESSOR'S MAPS SHALL GOVERN FOR ALL DETAILS CONCERNING THE LINES AND DIMENSIONS OF SUCH LOTS OR PARCELS.