

**PUENTE HILLS HABITAT PRESERVATION AUTHORITY
RESOLUTION NO. 2025-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PUENTE
HILLS HABITAT PRESERVATION AUTHORITY DECLARING THE
RESULTS OF A SPECIAL TAX ELECTION, DETERMINING THE
VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING THE
RECORDING OF THE NOTICE OF SPECIAL TAX LIEN**

PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Community Facilities District No. 2024-01
(Puente Hills Preserve Protection)

WHEREAS, on July 18, 2024, the Board of Directors ("Board") of the Puente Hills Habitat Preservation Authority ("Authority") adopted Resolution No. 2024-08, calling for the election to be held on November 5, 2024, on levying a Special Tax on taxable developed properties within Community Facilities District No. 2024-01 (Puente Hills Preserve Protection) ("CFD"); and

WHEREAS, such special tax on taxable developed properties within the CFD is known as "Measure PH"; and

WHEREAS, on July 18, 2024, the Board adopted Resolution No. 2024-09, requesting the election to occur in the CFD, and that the election be consolidated with the Statewide general election to occur on November 5, 2024; and

WHEREAS, Los Angeles County has certified the results of the Statewide general election; and

WHEREAS, this Board has received, reviewed, and hereby accepts the Los Angeles County Canvass and Statement of Election Results, a copy of which is attached as Exhibit A.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE PUENTE HILLS HABITAT PRESERVATION AUTHORITY HEREBY FINDS, DECLARES, AND RESOLVES AS FOLLOWS:

Section 1. The above recitals are true and correct, and incorporated herein by this reference.

Section 2. This Board finds and declares that: (a) the canvass of the votes cast in the CFD at the Special Election held therein on November 5, 2024, as shown in the Los Angeles County Canvass and Statement of Election Results, a copy of which is attached as Exhibit A, is hereby approved and confirmed; (b) Measure PH on the levy of Special Taxes for the CFD, was submitted to the qualified registered voters within the boundaries of CFD, pursuant to Resolution Nos. 2024-08 and 2024-09, and (c) Measure PH has been passed and approved by more than two-thirds of the votes cast at the November 5, 2024, general election.

Section 3. This Board declares the CFD to be fully formed and the property within CFD to be subject to the levy of the Special Taxes and the Special Tax Lien as described in Resolution No. 2024-07, and authorizing the levy of a special tax as described in the Community Facilities District Public Hearing Report dated July 18, 2024, on file with the Acting Secretary of the Board (the "Board Secretary") and incorporated herein by this reference.

Section 4. This Board directs the Board Secretary or designee to record a Notice of Special Tax Lien in the Office of the Los Angeles County Recorder, no later than 90 days after this resolution is adopted.

APPROVED AND ADOPTED at a meeting of the Board of Directors of the Puente Hills Habitat Preservation Authority held on the 16th day of January, 2025 by the following vote:

AYES: YIP, PACHGIO, FERRANTE, SULIC

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Ivan Sulic, Chair

Authority Board of Directors

Puente Hills Habitat Preservation Authority

CERTIFICATION

I, Andrea Gullo, Acting Secretary of the Board of Directors of the Puente Hills Habitat Preservation Authority, Los Angeles County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Authority Board of Directors at a meeting thereof held on the 16th day of January 2025 with a copy of such Resolution being on file in the Administrative Office of the Authority.



Andrea Gullo

Acting Secretary to the Board of Directors

Puente Hills Habitat Preservation Authority

EXHIBIT A

CANVASS AND STATEMENT OF ELECTION RESULTS

PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Community Facilities District No. 2024-01
(Puente Hills Preserve Protection)



LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN
Registrar-Recorder/County Clerk

December 3, 2024

Andrea Gullo, Executive Director
Puente Hills Habitat Preservation Authority
7333 Greenleaf Avenue
Whittier, California 90602

PUENTE HILLS HABITAT PRESERVATION AUTHORITY

Dear Executive Director:

Enclosed are the Official Canvass Certificate and the Official Statement of Votes Cast by precinct for the Puente Hills Habitat Preservation Authority Election consolidated with the General Election held on November 5, 2024.

Please call the Election Planning Section at (562) 462-2317, if you have any questions.

Sincerely,

SONIA CORONA, Head
Election Planning Section

Attachments:
Official Canvass Certificate
Official Statement of Votes Cast

J:\2022EF.GeneralElec.November2024.CanvassCert.SpecialDist.Letter



Los Angeles County Registrar-Recorder/County Clerk

CERTIFICATE OF THE CANVASS

OF THE ELECTION RETURNS

I, **DEAN C. LOGAN**, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I canvassed the returns of the votes cast for each elective office and/or measure(s) for

Puente Hills Habitat Preservation Authority

at the General Election, held on the 5th day of November, 2024.

I **FURTHER CERTIFY** that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 3rd day of December 2024.

Dean C. Logan

DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

FINAL OFFICIAL V2
STATEMENT OF VOTES CAST
BY PRECINCT

[illegible]

FINAL OFFICIAL V2
STATEMENT OF VOTES CAST
BY PRECINCT

[illegible]

FINAL OFFICIAL V2
STATEMENT OF VOTES CAST
BY PRECINCT

[illegible]

WHITTIER - 7800185A		890	470	360
VOTE BY MAIL	SERIAL 0863	2,346	1,485	677
TOTAL	4,083	3,236	1,955	1,037

FINAL OFFICIAL V2
STATEMENT OF VOTES CAST
BY PRECINCT