WFRCFD RES 16-062

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT (CITY OF GOODYEAR, ARIZONA), APPROVING THE FINAL BUDGET BY THE WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT BOARD FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

WHEREAS, on May 23, 2016, the District Board met and adopted the proposed budget for the Wildflower Ranch Community Facilities District (City of Goodyear, Arizona); and

WHEREAS, publication has been duly made, as required by law, of a notice that the District Board would meet on June 27, 2016, at 5:00 P.M., in the Goodyear Justice Center, at 14455 W. Van Buren Street, Suite B101 (southeast corner of 145th Avenue and Van Buren Street), Goodyear, Arizona, for the purposes of conducting a hearing on the proposed budget attached hereto as *Exhibit A* and incorporated by reference herein, and tax levy; and

WHEREAS, in accordance with Title 48, Section 716, Arizona Revised Statutes, and following public notice, the Board met on June 27, 2016 at which hearing any taxpayer in the District was privileged to appear and be heard in favor or against any of the proposed expenditures or tax levies.

NOW THEREFORE, BE IT RESOLVED that the Wildflower Ranch Community Facilities District (City of Goodyear, Arizona) Budget in the amount of \$226,674 is hereby adopted as the Budget of the Wildflower Ranch Community Facilities District (City of Goodyear, Arizona), for the fiscal year 2016-2017.

PASSED AND ADOPTED by the Board of Directors of the Wildflower Ranch Community Facilities District (City of Goodyear, Arizona), this 27th day of June, 2016.

WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT (CITY OF GOODYEAR, ARIZONA)

| Consider And District Chair | |
|------------------------------|--|
| Georgia Lord, District Chair | |
| | |
| Date: | |

| ATTEST: | APPROVED AS TO FORM: | | | |
|-------------------------------|----------------------------------|--|--|--|
| Maureen Scott, District Clerk | District Attorney / Bond Counsel | | | |
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CERTIFICATION OF RECORDING OFFICER

| STATE OF ARIZONA |) | | | |
|---|--|--|--|--|
| |) ss. | | | |
| County of Maricopa |) | | | |
| I, the undersigned Maureen Scott, being Wildflower Ranch Community Facilities County, Arizona, certify that the foregoing correct and accurate copy of Resolution special meeting of the Board of Director District (City of Goodyear, Arizona) May 2016, at which a quorum was present a resolution. | es District (Citying Resolution I No. WFRCFD ors of the Wilduricopa County, | y of Goody No. WFRCF RES 16-062 flower Rand Arizona, hel | ear, Arizona), Mar TD RES 16-062 is a passed and adopte th Community Fac d on the 27 th day o | ricopa a true, ed at a cilities f June |
| Given under my hand this | day of | | | |
| | | | | |
| | District C | lerk | | |

EXHIBIT A

Final Budget for Wildflower Ranch Community Facilities District (City of Goodyear, Arizona) 2016-2017 Annual Budget