

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN JOAQUIN
STATE OF CALIFORNIA

RESOLUTION

R-25-169

**A Resolution of the Board of Supervisors of the County of San Joaquin Authorizing the
Execution and Delivery of a Joint Community Facilities Agreement**

WHEREAS, the Board of Supervisors (the “Board”) of the County of San Joaquin (the “County”), pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982 (the “Act”), previously established its Community Facilities District No. 2009-1 (Airpark 599), County of San Joaquin, State of California (the “Community Facilities District”);

WHEREAS, the Community Facilities District is authorized to levy a special tax (the “Special Tax”) upon the land within the Community Facilities District and to issue bonds (the “Bonds”) secured by the Special Tax, the proceeds of which are to be used to finance certain public facilities;

WHEREAS, the public facilities proposed to be financed by the Community Facilities District include certain facilities (the “County Facilities”) to be owned and operated by the County and certain facilities (the “City Facilities”) to be owned and operated by the City of Stockton (the “City”);

WHEREAS, Section 53316.2 of the Act provides that a community facilities district may finance facilities to be owned or operated by a public agency other than the agency that created the community facilities district only pursuant to a joint community facilities agreement or a joint exercise of powers agreement adopted pursuant to said Section;

WHEREAS, Section 53316.2 of the Act further provides that at any time prior to the adoption of the resolution of formation creating a community facilities district or a resolution of change to alter a district, or a resolution or resolutions authorizing issuance of bonds pursuant to Section 53356 of the Act, the legislative bodies of two or more local agencies may enter into a joint community facilities agreement pursuant to said Section and Sections 53316.4 and 53316.6 of the Act to exercise any power authorized by the Act with respect to the community facilities district being created if the legislative body of each entity adopts a resolution declaring that such a joint agreement would be beneficial to the residents of that entity;

WHEREAS, no resolution authorizing the issuance of any Bonds has been adopted;

WHEREAS, there has been presented to this meeting a form of Joint Community Facilities Agreement by and among the County, the City and Catellus Stockton, LLC, as developer, that provides for the financing of the City Facilities from the proceeds of the Special Tax and Bonds (such Joint Community Facilities Agreement, in the form that presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Joint Facilities Agreement”); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Joaquin as follows:

Section 1. The Board of Supervisors hereby declares that the Joint Facilities Agreement will be beneficial to the residents of the County.

Section 2. The Joint Facilities Agreement, in substantially the form submitted to this meeting and made a part hereof as though set forth herein, be and the same is hereby approved. Each of the County Administrator of the County, and such other officer of the County as the County Administrator may designate (the "Authorized Officers") is hereby authorized, and any one of the Authorized Officers is hereby directed, for and in the name of the County, to execute and deliver the Joint Facilities Agreement in the form submitted to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Joint Facilities Agreement by such Authorized Officer.

Each of the Authorized Officers is hereby authorized, and any one of the Authorized Officers is hereby directed, for and in the name of the Community Facilities District, to execute and deliver the Joint Facilities Agreement in the form submitted to this meeting, with such changes, insertions and omissions as the Authorized Officer executing the same may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Joint Facilities Agreement by such Authorized Officer.

Section 3. All actions heretofore taken by the officers, employees and agents of the County with respect to the Joint Facilities Agreement, or in connection with or related to any of the matters referred to herein, are hereby approved, confirmed and ratified.

Section 4. The officers, employees and agents of the County are hereby authorized and directed to take all actions and do all things that they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution and not inconsistent with the provisions hereof.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED December 9, 2025, by the following vote of the Board of Supervisors, to wit:

AYES: **Gardea, Canepa, Ding, Rickman**

NOES: **None**

ABSENT: **Dhaliwal**

ABSTAIN: **None**

ATTEST: RACHÉL DeBORD
Clerk of the Board of Supervisors
County of San Joaquin
State of California



By **Rachél DeBord**

Paul Canepa

PAUL CANEPA
Chair, Board of Supervisors
County of San Joaquin
State of California