

RESOLUTION NO. 1-2020

(LAKIN COMMUNITY FACILITIES DISTRICT RENAMED ALAMAR
COMMUNITY FACILITIES DISTRICT BY RESOLUTION NO. 1-2020 ADOPTED
BY THE COUNCIL OF THE CITY OF AVONDALE, ARIZONA ON MAY 18, 2020)

**A RESOLUTION OF THE DISTRICT BOARD OF LAKIN
COMMUNITY FACILITIES DISTRICT
ACKNOWLEDGING THE RENAMING OF THE
DISTRICT TO "ALAMAR COMMUNITY FACILITIES
DISTRICT"**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKIN
COMMUNITY FACILITIES DISTRICT as follows:

1. Findings.

a. On May 21, 2018, the Mayor and Council of the City of Avondale, Arizona (hereinafter called the "Municipality"), adopted Resolution No. 3453-310 which, among other things, ordered and declared formation of Lakin Community Facilities District (hereinafter called the "District").

b. On October 15, 2018, the Board of Directors of the District adopted Resolution No. 1 which took certain actions to organize the District, approve the general plan for the District, approve and authorize the execution and delivery of a development agreement to which the District is a party and order and call an election with respect to the issuance of bonds and the levying of taxes by the District.

c. A statement directing where all public notices of the meetings of the Board of Directors of the District shall be posted was approved by Resolution No. 1 and provided to the Clerk of the Board of Supervisors of Maricopa County, Arizona on September 26, 2018.

d. On May 18, 2020, the Mayor and Council of the Municipality adopted Resolution No. 1-2020 which, among other things, ordered and declared the renaming of the District to "Alamar Community Facilities District."

2. Posting of Notices. A revised statement directing where all public notices of the meetings of the Board of Directors of the District shall be posted in substantially the form attached hereto and marked as the Exhibit has been provided as indicated therein and is hereby approved and ratified for all purposes thereof.

3. Change of District Name. The change of the name of the District to "Alamar Community Facilities District" by Resolution 1-2020, retroactively from May 21, 2018, to the date of Resolution No. 1-2020 and thereafter, is hereby acknowledged in all respects, and all actions to accomplish such acknowledgment shall be taken.

4. Ratification. Resolution No. 1-2018 and all things arising therefrom are hereby ratified and confirmed notwithstanding the change in the name of the District and as if the name of the District was the changed name as of the date thereof, including, particularly but not by way of limitation, relating to, as defined and further described in Resolution No. 1-2018, the General Plan, the Development Agreement and the Election (and the results thereof).

5. No Liability of or for the Municipality; Severability; Amendment; Effective Date.

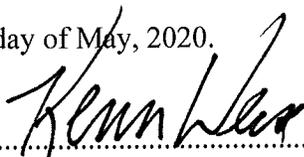
a. Neither the Municipality nor the State of Arizona or any political subdivision of either (other than the District) shall be directly, indirectly or morally liable or obligated for the payment or repayment of any indebtedness, liability, cost, expense or obligation of the District, and neither the credit nor the taxing power of the Municipality, the State of Arizona or any political subdivision of either (other than the District) shall be pledged therefor.

b. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

c. All resolutions or parts thereof inconsistent herewith are hereby waived to the extent only of such inconsistency.

d. This Resolution shall be effective immediately.

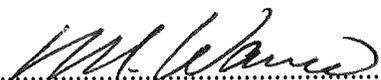
PASSED by the District Board this 18th day of May, 2020.


.....
Kenneth Weise, Chairperson, District Board,

ATTEST:


.....
Marcella Carrillo, District Clerk

APPROVED AS TO FORM:


.....
Michael Wawro, District Counsel

EXHIBIT

TO

RESOLUTION 1-2020

[Form of Revised Statement Regarding Posting of Public Meetings]

See following pages.

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EXHIBIT

**FORM OF STATEMENT REGARDING
POSTING OF PUBLIC MEETINGS**

ALAMAR COMMUNITY FACILITIES DISTRICT
(FORMERLY KNOWN AS LAKIN COMMUNITY FACILITIES DISTRICT)
C/O CITY OF AVONDALE, ARIZONA
11465 CIVIC CENTER DRIVE
AVONDALE, ARIZONA 85323

**CERTIFIED MAIL -
RETURN RECEIPT REQUESTED**

Ms. Fran McCarroll
Board of Supervisors of Maricopa County
10th Floor
301 West Jefferson Street
Phoenix, Arizona 85003

TO: Clerk of the Board of Supervisors of Maricopa County, Arizona

Pursuant to A.R.S. Section 38-431.02, the Board of Directors of Alamar Community Facilities District (formerly named Lakin Community Facilities District) hereby states that all notices of its meetings will be posted on the official bulletin boards of the City of Avondale, Arizona, for posting notices which are located at the City Hall and the Sam Garcia Western Avenue Library of the City of Avondale, Arizona (as well as on a separately indicated tab at the website for the City of Avondale, Arizona) which notices will be available for viewing by the public 24 hours a day. Such notices will indicate the date, time and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting. If you have questions about the foregoing, please contact Michael Cafiso, Esq. at 602-445-8451 or cafisom@gtlaw.com. (The name of such District will be changed by Resolution No. 1-2020 to be adopted by the Mayor and Council at the City of Avondale, Arizona on May 18, 2020.)

LAKIN COMMUNITY FACILITIES DISTRICT

By:.....
Special Counsel