

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEAUMONT, AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO ACQUISITION AGREEMENT RELATING TO CITY OF BEAUMONT COMMUNITY FACILITIES DISTRICT NO. 2016-3 (SUNDANCE) AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

WHEREAS, the City Council (the “City Council”) of the City of Beaumont, California (the “City”), located in Riverside County, California, has heretofore undertaken proceedings and declared the necessity to issue bonds by the City of Beaumont Community Facilities District 2016-3 (Sundance) (the “District”) 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 (the “Act”); and

WHEREAS, pursuant to resolutions adopted by the City Council on February 7, 2017 and the Act, the City formed the District; and

WHEREAS, certain facilities (the “Facilities”) are eligible to be financed from a special tax for facilities levied within the District; and

WHEREAS, the City previously entered into an Acquisition Agreement (the “Original Agreement”) with the District and Tri Pointe Homes IE-SD, Inc. for the purpose of financing certain of the Facilities; and

WHEREAS, the City now desires to approve the form of a First Amendment to Acquisition Agreement (the “First Amendment to Acquisition Agreement”), by and among the City, the District and Tri Pointe Homes IE-SD, Inc., for the purpose of financing additional Facilities beyond those contemplated in the Original Agreement; and

NOW, THEREFORE, the City Council of the City of Beaumont does hereby resolve as follows:

SECTION 1. Each of the above recitals is true and correct, as is each of the findings and determinations set forth therein, and each of said recitals, findings and determinations is adopted by the City Council.

SECTION 2. The form of the First Amendment to Acquisition Agreement presented at this meeting is hereby approved; and any one of the Mayor, the City Manager or the Finance Director of the City or the written designee of one of the foregoing (collectively, the “Authorized Officers”) is hereby authorized and directed to execute the First Amendment to Acquisition Agreement in the form hereby approved, with such additions therein and changes thereto as the Authorized Officer or Authorized Officers executing the same deem necessary to cure any defect or ambiguity therein if such change does not materially alter the substance or content thereof, with such approval to be conclusively evidenced by the execution and delivery of such First Amendment to Acquisition Agreement.

SECTION 3. Each of the Authorized Officers and the other officers and staff of the City of Beaumont responsible for the fiscal affairs of the City are hereby authorized and directed to take any actions and to execute and deliver any and all documents as are necessary to accomplish the execution and delivery of the First Amendment to Acquisition Agreement and the issuance, sale and delivery of the “City of Beaumont Community Facilities District No. 2016-3 (Sundance) 2025 Special Tax Bonds” in accordance with the provisions of this Resolution and the fulfillment of the purposes of the Bonds as described in the Bond Indenture, as supplemented, relating to such bonds. Any document authorized herein to be signed by the City Clerk may be signed by a duly-appointed deputy city clerk or assistant city clerk.

PASSED AND ADOPTED by the City Council of the City of Beaumont, California, this \_\_\_ day of \_\_\_\_\_, 2025, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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MAYOR OF THE CITY OF BEAUMONT

ATTEST:

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CITY CLERK