

SANTA PAULA UNIFIED SCHOOL DISTRICT

RESOLUTION ORDERING FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE SANTA PAULA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 2015-16: 21

Special Meeting January 28, 2016

WHEREAS, Chapter 2 (commencing with section 15300) of Part 10 of Division 1 of Title 1 of the California Education Code (the “**Law**”) authorizes school districts and community college districts to form school facilities improvement districts consisting of a portion of the territory within the school district or community college district and permits the conduct of a bond election and the issuance of general obligation bonds for a school facilities improvement district following voter approval;

WHEREAS, pursuant to a resolution adopted on January 13, 2016 (the “**Resolution of Intention**”), this Governing Board (this “**Board**”), declared that, in its judgment, it is necessary for the Santa Paula Unified School District (the “**District**”) to form a school facilities improvement district (the “**Improvement District**”) to assist with financing certain school facilities in the District, declared its intent to form the Improvement District, and set the time and place for a public hearing on the matters set forth in the Resolution of Intention;

WHEREAS, notice of said public hearing has been duly given as mandated by the Law, and this Board has heretofore held such public hearing at which all interested persons were given an opportunity to be heard on all matters set forth in the Resolution of Intention; and

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Recitals. The Board hereby finds and declares that the above recitals are true and correct.

Section 2. Order of Formation. The Board hereby orders the formation of the Improvement District for the purpose and with the boundaries described in the Resolution of Intention.

Section 3. Estimated Cost of the Improvement Projects. The Board estimates that the Improvement Projects described in the Resolution of Intention will cost approximately \$39.6 million.

Section 4. Designation of the Improvement District. The Board hereby designates the Improvement District as the “School Facilities Improvement District No. 1 of the Santa Paula Unified School District.”

PASSED AND ADOPTED this 28th day of January, 2016, at a meeting of the Governing Board by the following vote:

Member _____

Member _____

Member _____

Member _____

Member _____

Chris Wilson, President of the Board

I, Christina Urias, Clerk of the Governing Board of the Santa Paula Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held at the regular place of meeting on the date stated above, and that the minutes of said Governing Board shows that _____(#____) members of said Board voted for and _____(#____) members of said Board voted against the adoption of said Resolution and the said Resolution is now spread upon the minutes of said Board and is on file in the office of said Board.

Christina Urias, Clerk of the Board