RESOLUTION NO.

RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, MAKING APPLICABLE TO THE NAPA VALLEY UNIFIED SCHOOL DISTRICT PROVISIONS OF THE EDUCATION CODE PERMITTING FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICTS

WHEREAS, a school or community college district may form a school facilities improvement district within its boundaries for the authorization and issuance of bonds pursuant to and subject to the requirements of Chapter 2 (commencing with Section 15300) of Part 10 of Division 1 of Title 1 of the Education Code of the State of California (the "Law"); and

WHEREAS, Education Code Section 15303 provides that the Law shall not be operative in any county until the board of supervisors of the county by resolution adopted by a majority vote makes said chapter applicable therein; and

WHEREAS, Education Code Section 15303 provides discretion for the Board of Supervisors to apply the Law to the County generally or to one or more specific school districts therein; and

WHEREAS, the Board of Supervisors has received a formal request from the Napa Valley Unified School District Board of Trustees requesting adoption of a resolution to permit the Napa Valley Unified School District to form one or more school facilities improvement districts pursuant to the Education Code; and

WHEREAS, the Napa Valley Unified School District has agreed to reimburse the County for any and all costs incurred by the County as a result of the adoption of this Resolution and the formation and implementation of the proposed improvement districts and any and all actions of the school district which cause the County to expend resources;

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

1. <u>Recitals.</u> All of the above recitals are true.

2. <u>Law Applicable to the Napa Valley Unified School District.</u> Pursuant to Section 15303 of the Education Code, Chapter 2 (commencing with Section 15300) of Part 10 of Division 1 of Title 1 of the Education Code of the State of California is hereby made applicable in the County to the Napa Valley Unified School District to allow said school district to form one or more school facilities improvement districts within the boundaries of such district.

3. <u>Reimbursement.</u> As agreed by the Napa Valley Unified School District, the school district shall reimburse the County for any and all costs incurred by the County as a result of the adoption of this Resolution and the formation and implementation of the proposed improvement districts and any and all actions of the school district which cause the County to expend resources.

4. <u>Filing of Resolution.</u> As required by Education Code Section 15303, the County Executive Officer, or designee, shall file this Resolution with the California Debt and Investment Advisory Commission.

5. <u>Effective Date.</u> This Resolution shall take effect from and after its adoption.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 3rd day of May, 2022, by the following vote:

	AYES:	SUPER	VISORS			
	NOES: SUPERVISORS		VISORS			
	ABSTAIN:	ABSTAIN: SUPER				
	ABSENT: SUPER		VISORS			
				NAPA COUNTY, a political subdivision of the State of California		
By: RYAN GREGORY, Chair of the Board of Supervisors						
APPROVED AS TO FORM			APPROVED BY THE		ATTEST: NEHA HOSKINS	
Office of County Counsel			NAPA COUNTY		Clerk of the Board of Supervisors	
By: <u>John L. Myers (e-sign)</u> Deputy County Counsel Date: <u>April 22, 2022</u>			BOARD OF SUPERVISORS Date: Processed By:		By:	
		Deputy Clerk of the Board				