

DATE: April 22, 2022,

- TO: Minh C. Tran, County Executive Officer Thomas C. Zeleny, Interim County Counsel
- FROM: Rosanna Mucetti, Ed.D Robin Jankiewicz

Dear Mr. Tran and Mr. Zeleny,

We have been directed by the Board of Education of the Napa Valley Unified School District at its April 21st meeting to request that the Board of Supervisors adopt the enclosed resolution.

State law permits a school district to form a school facilities improvement district (SFID) within its boundaries for the authorization and issuance of bonds according to state law and requirements. We are looking at the possibility of forming an American Canyon SFID and a Napa SFID (excluding Yountville) as an option for a November 2022 bond election. To prepare for this, we need authorization for the SFIDs from the Napa County Board of Supervisors. If the Board of Education goes forward with a November election at their June meeting, it will pass additional resolutions describing the SFIDs in more detail.

We request that you place the resolution on the May 3, 2022 agenda of the Board of supervisors as time is of the essence.

We have enclosed a preliminary map of the proposed SFIDs should the board authorize the SFIDs and a bond election.

Rosama Muret

Rosanna Mucetti, Ed.D Superintendent

Robin Jankiewicz President, Board of Education

Cc: Rabinder Mangewala, Assistant Superintendent, Business Services Helene Franchi, Deputy County Executive Officer

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RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA TO MAKE APPLICABLE TO THE NAPA VALLEY UNIFIED SCHOOL DISTRICT THE PROVISIONS OF THE EDUCATION CODE OF THE STATE OF CALIFORNIA 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, this Board of Supervisors of the County of Napa (the "County") has determined that it is desirable and in the interests of the Napa Valley Unified School District (the "District"), located within the boundaries of the County, to permit the formation by the District of one or more school facilities improvement districts, upon appropriate action by the Board of Education of the District pursuant to the Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA AS FOLLOWS:

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

<u>Section 2.</u> <u>Law Applicable in the County.</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 and to allow school districts in the County to form of one or more school facilities improvement districts within the boundaries of such districts.

<u>Section 3.</u> <u>Reimbursement.</u> The 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 District which cause the County to expend resources.

<u>Section 4.</u> <u>Effective Date.</u> This resolution shall take effect from and after its adoption.

THE FOREGOING was PASSED AND ADOPTED by the following vote of the Board of Supervisors of the County of Napa on May 3, 2022, to-wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

PRESIDENT, BOARD OF SUPERVISORS COUNTY OF NAPA

ATTEST:

CLERK OF THE BOARD By: _____

