

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. Recitals. All of the above recitals are true.
2. Law Applicable to the Napa Valley Unified School District. 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. Reimbursement. 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. Filing of Resolution. 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. Effective Date. 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: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____
RYAN GREGORY, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>John L. Myers (e-sign)</u> Deputy County Counsel Date: <u>April 22, 2022</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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