

**BEFORE THE BOARD OF TRUSTEES
OF THE PLACER UNION HIGH SCHOOL DISTRICT
PLACER COUNTY, CALIFORNIA**

Resolution No. 28:17-18

**In the Matter of: RESOLUTION ORDERING FORMATION of PLACER
HIGH SCHOOL FACILITIES IMPROVEMENT
DISTRICT No. 1 of PLACER UNION HIGH SCHOOL
DISTRICT**

WHEREAS, the Board of Trustees (“Board”) of the Placer Union High School District (“District”) on May 15, 2018, adopted Resolution No. 18:17-18 entitled “Resolution of Intention of the Board of Trustees of the Placer Union High School District to Form School Facilities Improvement District No. 1 and to Authorize Certain Other Actions” (“Resolution of Intention”), stating its intention to form Placer High School Facilities Improvement District No. 1 of Placer Union High School District (“SFID No. 1”) pursuant to Chapter 2 of Part 10 of Division 1 of Title 1 of the Education Code of the State of California (Sections 15300-15425) (the “Act”), and calling a public hearing on the establishment of SFID No. 1; and

WHEREAS, the Resolution of Intention identified the territory within the District to be included within SFID No. 1 by reference to a boundary map that was made available for public review at the Office of the District Superintendent; and

WHEREAS, further, the Resolution of Intention identified and set June 19, 2018 as the date for a public hearing to be held on the formation of SFID No. 1; and

WHEREAS, in accordance with the Resolution of Intention, notice of such public hearing was published on May 27, 2018 and June 3, 2018 in the *Auburn Journal*, pursuant to Section 6066 of the California Government Code; and

WHEREAS, on this date, the Board concluded the public hearing on the Resolution of Intention, during which time the testimony of all interested persons was heard on the formation of SFID No. 1, including any persons owning lands within the District or in proposed SFID No. 1 and, at the conclusion thereof, no written protests were filed against the establishment of SFID No. 1; and

WHEREAS, the Board has found and determined that it is necessary and in the best interest of the District and of the residents and taxpayers of the District to form SFID No. 1 and, based on a review by its financial advisor, that the overall cost of using this method of financing the facilities the District intends to acquire and construct with bonds issued pursuant to the Act would be less than the overall cost of other school facilities financing options available to the District, including but not limited to the costs relative to the issuance of bonds under the Mello-Roos Community Facilities Act of 1982.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Placer Union High School District as follows:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Order Forming SFID No. 1. The Board hereby orders the formation of a school facilities improvement district for the purposes and within the boundaries described in the Resolution of Intention, and said school facilities improvement district is hereby designated “Placer High School Facilities Improvement District No. 1 of Placer Union High School District” (“SFID No. 1”).

Section 3. Estimated Costs. The estimated cost of carrying out the purpose described in the Resolution of Intention, namely, financing school facilities improvement projects consisting of the construction, reconstruction, improvement, rehabilitation, or replacement of school facilities in SFID No. 1, including the furnishing and equipping of such school facilities, and the acquisition or lease of real property for such school facilities, for the benefit of the area of land within SFID No. 1, is \$42.1 Million, including costs incidental to the issuance of bonds.

Section 4. SFID No.1 Boundary Map. The map (“Boundary Map”) showing the exterior boundaries of SFID No. 1, and specifically identifying property located within the District that is not located within SFID No. 1, is on file with the Board and in the Office of the District Superintendent. The Superintendent or Assistant Superintendent, Business Services, or a designee thereof, is hereby directed to file, or cause to be filed, a copy of the Boundary Map with the Placer County Registrar of Voters with any approved order of bond election. If a bond measure within SFID No. 1 is successful, the Superintendent or Assistant Superintendent, Business Services, or a designee thereof, is hereby further directed to file the Boundary Map with the County Assessor, the County Auditor-Controller, the County Superintendent of Schools, the State Board of Equalization and any other required local or State agency, by no later than December 1, 2018, with a certified copy of this Resolution, the Boundary Map, a legal description of SFID No. 1, and any other documents required by Section 54902 of the Government Code.

Section 5. Rights and Obligations of the Board with Respect to SFID No. 1. As provided in Section 15327 of the Act, the Board shall have the same rights, powers, duties and responsibilities with respect to the formation and government of SFID No. 1 as the Board has with respect to the District.

Section 6. General Authorization. The members of the Board, the Superintendent, the Assistant Superintendent, Business Services, and the other officers of the District are hereby authorized and directed, individually and collectively, to do any and all things and to execute, deliver, and perform any and all agreements and documents that they deem necessary or advisable in order to effectuate the purposes of this Resolution. All actions heretofore taken by the officers and agents of the District that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed, and approved in all respect.

Section 7. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 19th day of June, 2018, during a regular meeting of the Board of Trustees of the Placer Union High School District.

Member	AYES	NOES	ABSENT	ABSTENTIONS
Geary				
MacDonald				
Oates				
Underwood				
Ward				

Attest:

Maureen “Mo” Ward, President
PUHSD Board of Trustees

George S. Sziraki, Jr., Ed.D., Superintendent
Placer Union High School District