

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**REQUESTING ACTION BY THE LOS ANGELES COUNTY BOARD OF
SUPERVISORS TO AUTHORIZE FORMATION OF TWO SCHOOL FACILITIES
IMPROVEMENT DISTRICTS PURSUANT TO PROVISIONS OF THE
CALIFORNIA EDUCATION CODE AND AUTHORIZING RELATED ACTIONS**

WHEREAS, the California Education Code commencing at Section 15300 and following (the "Improvement District Law") provides a method for the formation of school facilities improvement districts consisting of a portion of the territory within a school district, for the conduct of a bond election within said school facilities improvement district, and for the issuance of general obligation bonds by a school district for said school facilities improvement district; and

WHEREAS, the Santa Monica-Malibu Unified School District (the "District") located in the County of Los Angeles (the "County") has identified important school facilities improvements needs which require a local funding source such as the proceeds of voter-approved general obligation bonds to address said facilities needs; and

WHEREAS, to that end, the Board of Education of the District (the "Board") anticipates that it is necessary and desirable to commence the process of forming of two separate school facilities improvement districts within the boundaries of the District for the purpose of identifying funding for the school facilities needs specific to the respective school facilities improvement districts; and

WHEREAS, the Board anticipates that the school facilities improvement districts to be formed will consist of two distinct portions of the territory within the District, one with respect to Santa Monica schools and the other with respect to Malibu schools, and anticipates calling and conducting two separate general obligation bond elections within both of said improvement districts; and

WHEREAS, at said elections it is anticipated that the voters of the respective school facilities improvement districts will be presented with separate bond measures in order to finance the school facilities improvements within the applicable school facilities improvement district which will benefit the properties within said improvement districts; and

WHEREAS, as a condition precedent to the formation of a school facilities improvement district, the Improvement District Law provides that it is only operative in counties in which the board of supervisors having jurisdiction over the school district and in which the proposed school facilities improvement districts are located has made such law applicable in said county by resolution adopted which makes the law applicable in the county generally, or to one or more specific school districts; and

WHEREAS, the Los Angeles County Board of Supervisors has jurisdiction over the District, and the County is the county in which the proposed school facilities improvement districts are located; and

WHEREAS, the Board has determined that in order to achieve the necessary financing for its facilities needs and commence important school facilities improvement projects, it may be in the best interests of the District to commence the process of forming two school facilities improvement districts as described herein to enable the District to call and hold general obligation bond elections in said school facilities improvement districts, and to that end, in order to satisfy a condition precedent to said formation, desires to request that the County Board of Supervisors make the Improvement District Law applicable to the District and authorize said proceedings; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated herein by reference.

Section 2. Findings and Determinations. The Board hereby finds and determines that formation of the school facilities improvement districts described herein is necessary as an initial step in identifying and achieving a local source of funding for the important facilities needs applicable to each respective school facilities improvement districts which will benefit the District and its students. The Board hereby represents that at this time it intends to form two school facilities improvement districts pursuant to the Improvement District Law and thereafter call and conduct bond elections within each respective school facility improvement district, all for the purpose of achieving critical facilities funding.

Section 3. Request to Board of Supervisors. The Board hereby requests the County Board of Supervisors to adopt the Improvement District Law with respect to the District and the proposed school facilities improvement district formations described herein pursuant to a County Board of Supervisors resolution and in accordance with California Education Code Section 15303. It is requested that said resolution is considered by the County Board of Supervisors no later than May 15, 2018, to facilitate the completion of the formation proceedings and the anticipated calling of elections to occur on November 6, 2018. County staff is further requested to take all actions necessary to provide for the consideration and adoption of such resolution.

Section 4. Authorized Actions. The President of the Board, the Superintendent, the Chief Business Official, and each of their designees, are hereby authorized to take any actions necessary to effectuate the matters directed requested and herein.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption hereof.

PASSED AND ADOPTED on April 12, 2018, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Dr. Richard Tahvildaran-Jesswein
Board President

Dr. Ben Drati
Superintendent