

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

**RESOLUTION
ORDERING FORMATION OF
SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2
OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
(MALIBU SCHOOLS)**

WHEREAS, on May 3, 2018, the Board of Education (the "Board") of the Santa Monica-Malibu Unified School District (the "School District"), located within the County of Los Angeles ("Los Angeles County"), adopted a Resolution entitled "Resolution of the Board of Education of the Santa Monica-Malibu Unified School District Declaring Intention to Form A School Facilities Improvement District with Respect to Malibu Schools" (the "Resolution of Intention"), stating its intention to form a school facilities improvement district (the "School Facilities Improvement District") proposed to be named "School Facilities Improvement District No. 2 of the Santa Monica-Malibu Unified School District (Malibu Schools)" (the "School Facilities Improvement District") pursuant to Chapter 2 (the "SFID Chapter") of Part 10 of Division 1 of Title 1 of the California Education Code (the "Education Code") and setting Thursday, June 14, 2018 as the date for a public hearing to be held on the formation of the School Facilities Improvement District; and

WHEREAS, in accordance with the SFID Chapter and the Resolution of Intention, notice of such public hearing was published, pursuant to Section 6066 of the California Government Code, in *The Malibu Times* on May 24, 2018, and May 31, 2018; and

WHEREAS, on this date, the Board conducted and closed said public hearing; and

WHEREAS, at the hearing, the testimony of all interested persons, including any persons owning lands within the School District, or in the proposed School Facilities Improvement District, on the formation of the School Facilities Improvement District was heard;

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.

Section 2. Order and Declaration. The Board hereby orders and declares the School Facilities Improvement District formed as of this date for the purposes and within the boundaries described in the Resolution of Intention.

Section 3. Official Designation. The School Facilities Improvement District is hereby designated "School Facilities Improvement District No. 2 of the Santa Monica-Malibu Unified School District (Malibu Schools)."

Section 4. Estimated Cost of the Improvement Projects. The estimated cost of carrying out the purposes described in the Resolution of Intention, namely, the construction, reconstruction, rehabilitation, and replacement of school facilities, the furnishing and equipping of school facilities, and/or the acquisition or lease of real property for school facilities, which are the types of projects that can be presented in a general obligation bond measure or measures presented to voters of the Improvement District and which will benefit the area of land included in the School Facilities Improvement District, is \$400 million.

Section 5. Boundary Map. A map showing the exterior boundaries of the School Facilities Improvement District identifying the property in the School District which is included in the School Facilities Improvement District and the property in the School District that is not in the School Facilities Improvement District is on file with the Board.

If a bond measure is presented to voters of the School Facilities Improvement District and such measure passes, the Superintendent is hereby directed to file, or caused to be filed, a certificate copy of this Resolution together with the boundary map with the Los Angeles County Auditor, the Los Angeles County Assessor, the Los Angeles County Superintendent of Schools, and the State Board of Equalization in Sacramento, by no later than December 1 of the year immediately preceding the year in which taxes are to be levied and collected.

Section 6. Authorized Actions. The President of the Board, the Superintendent, the Assistant Superintendent, Business and Fiscal Services, the Chief Operations Officer, and each of their designees, are hereby authorized to take any actions necessary and sign any certifications, declarations, directions or documents that might be necessary or advisable to effectuate the matters directed and requested herein.

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

PASSED AND ADOPTED on June 14, 2018, by the following vote:

AYES:
NOES:
ABSENT:

President of the Board of Education
Santa Monica-Malibu Unified School District,
Los Angeles County, California

ATTEST:

Secretary of the Board of Education
Santa Monica-Malibu Unified School District,
Los Angeles County, California