

**BOARD OF SUPERVISORS
COUNTY OF LAKE, STATE OF CALIFORNIA**

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LAKE, STATE OF CALIFORNIA, TO MAKE APPLICABLE TO THE UPPER
LAKE UNIFIED SCHOOL DISTRICT OF LAKE COUNTY PROVISIONS OF
THE CALIFORNIA EDUCATION CODE PERMITTING FORMATION OF
SCHOOL FACILITIES IMPROVEMENT DISTRICTS**

WHEREAS, the California Education Code commencing at Section 15300 and following (the "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 Law provides that it is not operative until the county superintendent of schools having jurisdiction over the school district and the county board of supervisors of a county in which the proposed school facilities improvement district is located adopt a resolution making said law applicable through the adoption of a resolution for that purpose; and

WHEREAS, the Board of Supervisors of the County of Lake (the "County") is the board of supervisors with jurisdiction over the Upper Lake Unified School District (the "School District") and is the county in which the School District proposes forming a school facilities improvement district; and

WHEREAS, the School District has filed a resolution adopted by its Board of Trustees with this Board of Supervisors requesting that this Board make the Law applicable within said School District in order that a school facilities improvement district may be formed within a portion of said School District and the voters within that area may be asked at an election to authorize the issuance of general obligations bonds to pay for certain school facilities improvements serving such area; and

WHEREAS, this Board of Supervisors has determined that it is desirable and in the interests of the School District to permit the formation of such a school facilities improvement district, upon appropriate action by the Board of Trustees of the School District pursuant to the Law, under the terms and conditions set forth below.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF LAKE THAT:**

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

Section 2. Law Operative for Upper Lake Unified School District. Pursuant to Section 15303 of the California Education Code, Chapter 2 (commencing with Section 15300) of Part 10 of Division 1 of Title 1 of the California Education Code is hereby made operative within the boundaries of the Upper Lake Unified School District to allow the formation of one school facilities improvement district within the Upper Lake Unified School District for the

issuance of bonds by Upper Lake Unified School District which will finance improvements within said school facilities improvement district.

Section 3. Cost Reimbursement. The School District shall reimburse the County for any and all costs incurred by the County as a result of the formation and implementation of the proposed school facilities improvement district and any and all actions of the School District that cause the County to expend resources with respect thereto.

Section 4. Indemnification. The School District shall indemnify and hold harmless the County from any and all claims, demands, actions, liability or loss which may arise from or be incurred as a result of the School District's actions in the formation and implementation of the proposed school facilities improvement district.

Section 5. Effective Date. This Resolution shall take effect from and after its adoption.

THIS RESOLUTION was passed by the Board of Supervisors of Lake County at a regular meeting thereof on the _____ day of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: Carol J. Huchingson
Clerk to the Board

By: _____

APPROVED AS TO FORM:
Anita L. Grant
County Counsel

By: 