

RESOLUTION NO. 08-23-02

RESOLUTION OF THE BOARD OF EDUCATION OF THE TUSTIN UNIFIED SCHOOL DISTRICT ORDERING THE FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2002-1 OF THE TUSTIN UNIFIED SCHOOL DISTRICT

WHEREAS, the Board of Education ("Board") of the Tustin Unified School District ("District"), has heretofore adopted Resolution No. 06-15-02 stating its intention to form School Facilities Improvement District No. 2002-1 ("Improvement District No. 2002-1 ") of the Tustin Unified School District pursuant to Title 1, Division 1, Part 10, Chapter 2 of the California Education Code, commencing with Section 15300; and

WHEREAS, the formation of Improvement District No. 2002-1, as stated in Resolution No. 06-15-02, is for the purpose of calling and holding a bond election within Improvement District No. 2002-1 on the question of whether general obligation bonds ("Bonds") should be issued for Improvement District No. 2002-1 for the purposes of financing certain school facilities and equipment, as further described in Resolution No. 06-15-02 ("School Facilities"); and

WHEREAS, a copy of Resolution No. 06-15-02, referring to a map of the proposed boundaries of Improvement District No. 2002-1, the purposes for which it is to be formed, and the cost of financing the School Facilities, is on file with the Clerk of the Board and incorporated herein by reference; and

WHEREAS, notice of a public hearing was published and posted and on August 2, 2002, the Board held a public hearing as required by law relative to the proposed formation of Improvement District No. 2002-1; and

WHEREAS, at said public hearing, all persons desiring to be heard on all matters pertaining to the formation of Improvement District No. 2002-1 were permitted to appear and be heard on all matters set forth in Resolution No. 06-15-02 and a full and fair hearing was held.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE TUSTIN UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. That the Board finds and determines that the proceedings prior hereto were valid and in conformity with the requirements of Title 1, Division 1, Part 10, Chapter 2 of the Education Code, commencing with Section 15300 including the adoption by the Board of a Resolution of Intention to establish Improvement District No. 2002-1 (Resolution No. 06-15-02), the publication **and posting of the notice of the public hearing on the formation of Improvement District No. 2002-1, the public hearing on the formation of Improvement District No. 2002-1 at which time all interested parties and taxpayers were permitted to appear and be heard on the formation Improvement District No. 2002-1 and any other matters described in Resolution No. 06-15-02.**

Section 3. That a school facilities improvement district to be named "School Facilities Improvement District No. 2002-1 of the Tustin Unified School District" is hereby established for the area shown on Exhibit "A", attached hereto and incorporated herein by this reference.

Section 4. That the estimated cost of providing the School Facilities is \$80,000,000 and includes all costs associated with the acquisition and construction of public school facilities and/or making improvements to existing public school facilities and costs incident to the issuance of the Bonds, if said Bonds shall be authorized at the election to be called hereafter.

Section 5. The District staff and consultants are hereby authorized and directed to take all such necessary and appropriate actions to carry out the findings, determinations and directives set forth in this Resolution.

Section 6. That this Resolution shall take effect immediately upon adoption hereof.

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ADOPTED, SIGNED AND APPROVED, this 2nd day of August, 2002.

BOARD OF EDUCATION OF THE TUSTIN UNIFIED SCHOOL
DISTRICT

By:

JW Plebe
President of the Board of Education
Tustin Unified School District
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Tustin Unified School District

ATTEST:

By: *Tammie Bullard*

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Clerk of the Board of Education of the Tustin Unified School District

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STATE OF CALIFORNIA) ss. COUNTY OF ORANGE)

I, Tammie Bullard, Clerk of the Board of Education of the Tustin Unified School District, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of said District at a meeting of said Board on the 2nd day of August, 2002, at which a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law, and that it was so adopted by the following vote:

AYES: Jonathan Abelove, Tammie Bullard, Jane Bauer, Ann Albertson
Francine Scinto NOES: None

ABSTAIN: None ABSENT:

By: *Tammie Bullard*

Clerk of the Board of Education of the Tustin Unified School
District

STATE OF CALIFORNIA)

ss.

COUNTY OF ORANGE)

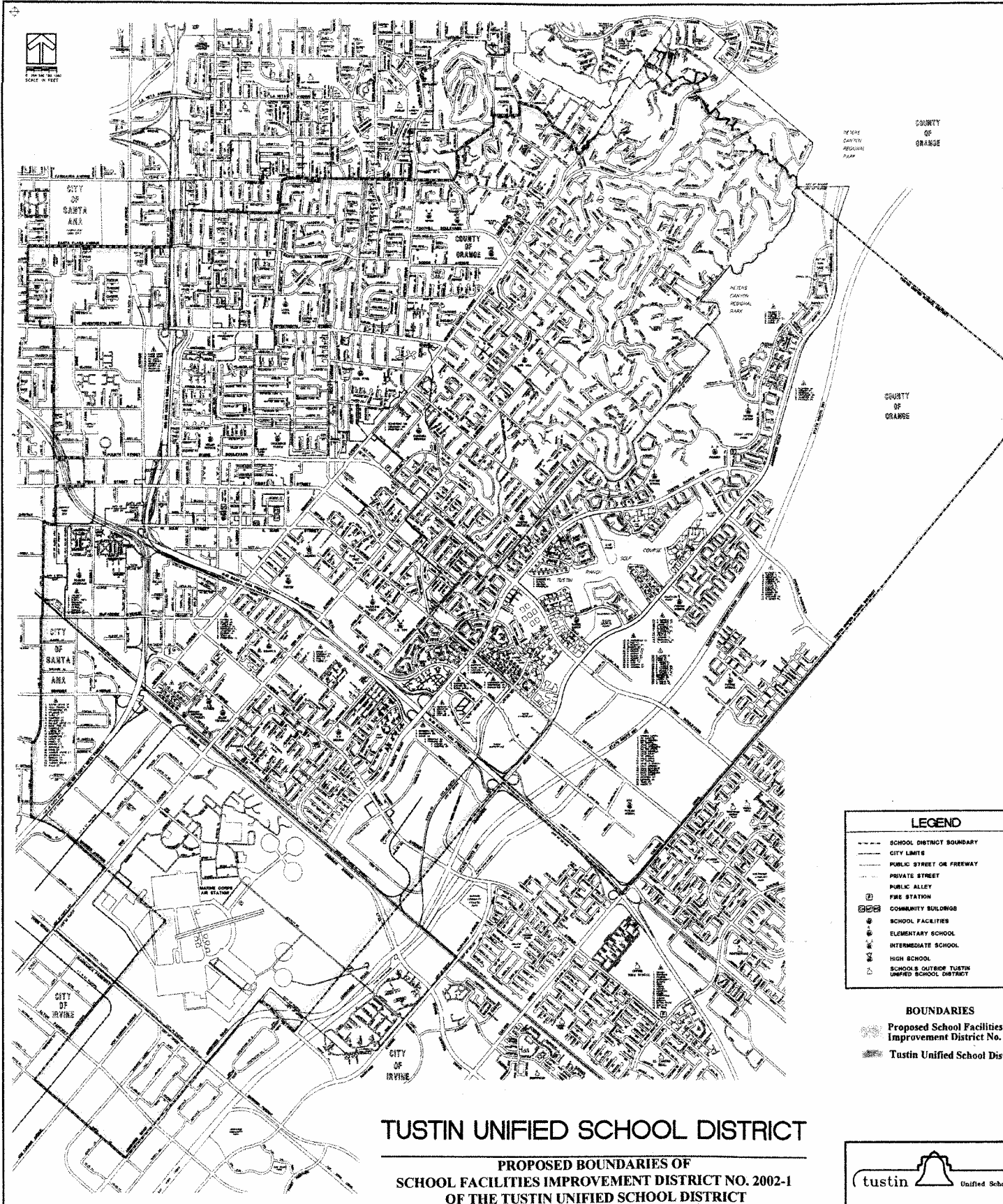
1, Tammie Bullard, Clerk of the Board of Education of the Tustin Unified School District, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 08-23-02 of said Board and that the same has not been amended or repealed.

Dated: August 2, 2002

By: Tammie Bullard

Clerk of the Board of Education of the Tustin Unified School
District

EXHIBIT "A" MAP OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2002-1
TUSTIN UNIFIED SCHOOL DISTRICT



PROPOSED BOUNDARIES OF

SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2002-1
LEGEND

tustin *oD-n.d.sDmD.ni.u-M* OF THE TUSTIN UNIFIED SCHOOL DISTRICT

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BOUNDARIES Proposed School Facilities Improvement District No. 2002-1 t : *± Tustin Unified School District