

RESOLUTION NO. 16/17-1

RESOLUTION OF THE GOVERNING BOARD OF THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT MAKING CERTAIN FINDINGS CONCERNING THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT MEASURE V CITIZENS' OVERSIGHT COMMITTEE, DISSOLVING THE MEASURE V CITIZENS' OVERSIGHT COMMITTEE, THANKING MEASURE V COMMITTEE MEMBERS FOR THEIR SERVICE AND TAKING RELATED ACTIONS

WHEREAS, the William S. Hart Union High School District ("District") is a public school district organized and operated relative to the laws of the State of California ("State") and located within the County of Los Angeles ("County"); and

WHEREAS, the voters within the State approved "The Smaller Classes, Safer Schools and Financial Accountability Act" ("Proposition 39") on November 7, 2000, authorizing school district general obligation bond elections upon certain terms and conditions; and

WHEREAS, Assembly Bill 1908 adopted Article 2 of Chapter 1.5 of Part 10 of Division 1 of Title 1 of the California Education Code ("Law") (which became effective following the passage of Proposition 39) which requires, subject to certain terms and conditions, the formation and appointment of a Citizens' Oversight Committee for certain purposes relative to general obligation bonds approved pursuant to the provisions and requirements of Proposition 39; and

WHEREAS, the issuance of not to exceed \$158,000,000 aggregate principal amount of general obligation bonds of the District was authorized ("Bond Authorization") at an election duly called and regularly conducted within the District on November 6, 2001 (further identified as "Measure V") ("Bond Election"), pursuant to the provisions Proposition 39, the California Constitution and related California law; and

WHEREAS, following the approval of Measure V, this Governing Board of the District ("District Board") did adopt Administrative Regulations concerning Citizens' Oversight Committees ("COC Regulations") applicable to the District, which COC Regulations have been amended from time to time; and

WHEREAS, this District Board has organized and appointed members to its Measure V Citizens' Oversight Committee ("Measure V Committee") from time to time as required by the Law and the District's COC Regulations; and

WHEREAS, the Measure V Committee has operated from 2002 to the present to oversee expenditures of construction funds generated by the sale of bonds issued pursuant to the Bond Authorization; and

WHEREAS, the District Board has arranged to prepare and receive annual performance and financial audits required under the provisions of Proposition 39 and such annual financial and

performance audits for Measure V bond fund expenditures have been presented to, and received by, this District Board from time to time and are on file with the Clerk of this District Board; and

WHEREAS, this District Board has been informed that all construction funds generated by the issuance and sale of bonds authorized pursuant to the Bond Authorization have been expended; and

WHEREAS, various actions have been undertaken by the Measure V Committee as required under the provisions of Proposition 39 and the Law and have been reported to this District Board; and

WHEREAS, this District Board, based upon documents and information presented to this District Board and available to this District Board, desires to make certain findings concerning Measure V and the Measure V Committee, and to take other actions as further set forth herein.

NOW, THEREFORE, THE GOVERNING BOARD OF THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Recitals. The foregoing recitals are true and correct and are hereby incorporated by this reference.

SECTION 2. Findings and Determinations. This District Board, pursuant to documentation on file with the District, and available to this District Board, hereby finds and determines, with respect to Measure V, as follows:

(a) This District Board has received documentation confirming that all construction proceeds generated from the issuance and sale of bonds pursuant to the Bond Authorization have been fully expended and there are no remaining unexpended bond construction funds.

(b) This District Board has received all annual financial and performance audits (prepared by independent auditors), pursuant to the Law and the requirements of Proposition 39 applicable to the bond construction funds generated from the issuance and sale of bonds pursuant to the Bond Authorization covering the periods from 2002 through the final expenditure of bond construction proceeds with respect to the Bond Authorization. All such performance and financial audits are on file with the Clerk of this District Board.

(c) The Measure V Committee has conducted a final meeting and the following actions have been undertaken by the Measure V Committee:

i. The Measure V Committee has confirmed that all Measure V bond construction funds have been expended;

ii. The Measure V Committee has received and filed all financial and performance audits prepared with respect to bond construction proceeds of Measure V pursuant to the District's COC Regulations, Proposition 39 and the Law;

iii. The Measure V Committee has approved final periodic reports for the activities of the Measure V Committee as required by the Law and the District's COC Regulations; and

iv. The Measure V Committee internet website is currently operational and all relevant documentation, including, but not limited to, agendas of Measure V Committee meetings, minutes of Measure V Committee meetings, Measure V reports, periodic COC reports and financial and performance audits are available on such internet website.

(d) This District Board hereby finds that all actions and events necessary for the completion of the Measure V Committee's activities and the termination and dissolution of the Measure V Committee have been undertaken and completed.

(e) This District Board hereby determines that it is appropriate to take action to terminate and dissolve the Measure V Committee at this time based upon the within-referenced documentation and actions undertaken.

SECTION 3. Dissolution of Measure V Committee. Pursuant to the findings and determinations made herein, and pursuant to the provisions of the District's COC Regulations as applicable to Measure V, this District Board hereby determines that the Measure V Committee is terminated and dissolved effective upon the adoption of this Resolution.

SECTION 4. Website Information. Information concerning Measure V, the Measure V Committee and its meetings and actions shall be posted on the internet website maintained by the District pursuant to the Law and the District's COC Regulations. Such information shall be maintained on such website for a minimum of six (6) months following the date of adoption of this Resolution. Notice of the termination and dissolution of the Measure V Committee ordered hereby shall be posted on such website.

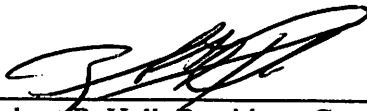
SECTION 5. Expression of Appreciation to Measure V Citizens' Oversight Committee Members. This District Board is mindful of the efforts undertaken by the Measure V Committee members, both current and past. Members of Proposition 39 Citizens' Oversight Committees serve without compensation and no formal recognition of their services is required pursuant to the Law. Nevertheless, this District Board desires to express its profound appreciation to all of the members who are serving, and who have served, on the Measure V Committee over the course of the period from 2002 through the present. The Board hereby expresses its appreciation for the services rendered by all of such Measure V Committee members.

SECTION 5. Other Actions. Those actions taken to date in support of the activities of the Measure V Committee and the directives of this Resolution heretofore taken by officers and agents of the District are hereby approved, confirmed and ratified. The President, the Clerk of this District Board, the Superintendent and the Assistant Superintendent, Business Services are each authorized and directed in the name and on behalf of the District to undertake such further actions in support of the directives of this Resolution as may be necessary or desirable in such effort.

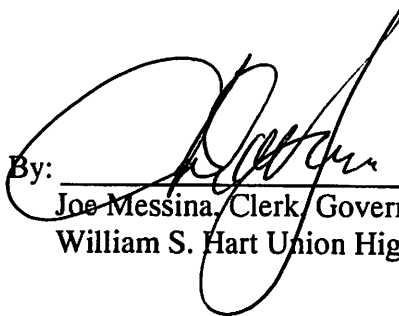
SECTION 6. Effective Date. This Resolution shall take effect immediately upon adoption.

ADOPTED, SIGNED, AND APPROVED this 20th day of July, 2016.

**GOVERNING BOARD OF THE WILLIAM S.
HART UNION HIGH SCHOOL DISTRICT**

By: 

Robert P. Hall, President, Governing Board of
the William S. Hart Union High School District

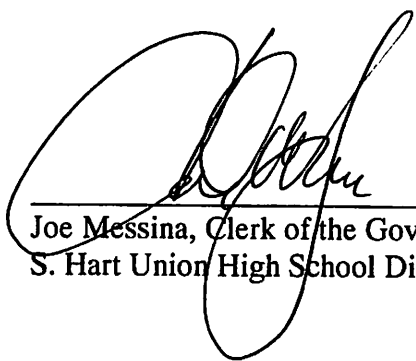
By: 

Joe Messina, Clerk, Governing Board of the
William S. Hart Union High School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I, Joe Messina, Clerk of Governing Board of the William S. Hart Union High School District, do hereby certify that the foregoing resolution was duly adopted by the Governing Board of such District at a meeting of such Board held on the 20th day of July, 2016, and that it was adopted by the following vote:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

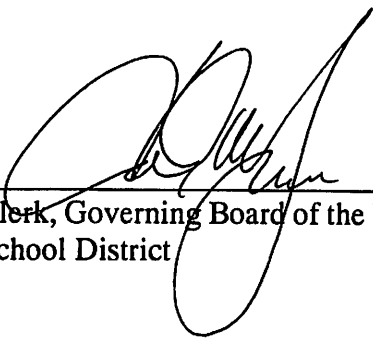


Joe Messina, Clerk of the Governing Board of the William
S. Hart Union High School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I, Joe Messina, Clerk of the Governing Board of the William S. Hart Union High School District, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 16/17-1 of such Governing Board and that the same has not been amended or repealed and is fully effective as of this date.

Dated this 20th day of July, 2016.



Clerk, Governing Board of the William S. Hart Union High School District