

**RESOLUTION NO. 2017/2018-42**

**RESOLUTION AMENDING THE RESOLUTION OF FORMATION OF THE BOARD OF EDUCATION OF THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT IN CONNECTION WITH ITS FORMATION OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE LOS ALAMITOS UNIFIED SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS**

**WHEREAS**, Chapter 3, Part 10, Division 1, Title 1 (commencing with Section 15300) of the Education Code (the “Act”) provides for the formation of school facilities improvement districts consisting of a portion of the territory within a school district for the issuance of general obligation bonds by such school facilities improvement district; and

**WHEREAS**, for the purposes of financing certain school facilities as authorized under the provisions of the Act and Education Code Sections 15100 and 15264 et seq., the Los Alamitos Unified School District (the “District”) has established a school facilities improvement district within the boundaries of the District, known as the “School Facilities Improvement District No. 1 of the Los Alamitos Unified School District” (the “Improvement District”); and

**WHEREAS**, in connection with the formation of the Improvement District, the District Board of Education (the “Board”), on May 27, 2008, adopted a Resolution of Formation (“Original Resolution of Formation”) to form the Improvement District and determined that the cost of facility improvements within the Improvement District was approximately \$126,000,000; and

**WHEREAS**, the Board has determined that the District has additional facility needs in the Improvement District and desires to amend the Original Resolution of Formation;

**WHEREAS**, on this date, the Board of Education of the District has held the hearing on the Resolution of Intention as required in Section 15322 of the Act and desires to adopt this Resolution of Formation to effectuate the amendment of the formation of the Improvement District, all as provided in the Act;

**WHEREAS**, on May 22, 2018 the Board adopted Resolution No. 2017-2018-37 increasing the facility needs in the Improvement District to \$265,000,000;

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

Section 1. The above recitals are true and correct and are incorporated herein as if fully set forth in the body of this Resolution of Formation.

Section 2. The Improvement District is being maintained to facilitate the issuance of general obligation bonds for the Improvement District to finance the costs of school facilities and equipment within the Improvement District generally described in Exhibit A hereto (the “Facilities”).

Section 3. This Board of Education has determined that the Facilities are consistent with the purposes set forth in Education Code Sections 15100 and 15264 et seq. This Board of Education has further determined that the estimated cost of the Facilities is approximately \$265 million.

Section 4. This Resolution of Formation shall take effect immediately upon its passage.

ADOPTED, SIGNED and APPROVED this 19th day of June, 2018.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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President, Board of Education  
Los Alamitos Unified School District

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Secretary, Board of Education  
Los Alamitos Unified School District

## EXHIBIT A

### DESCRIPTION OF THE FACILITIES

The Facilities to be financed by Improvement District No. 1 include the construction, modernization, upgrade and repair of classrooms and school facilities and sites in the District, energy efficiency improvements, health and safety improvements, the construction of new classrooms and restrooms, the renovation of plumbing and sewer systems, and upgrading of technology and equipment. Costs include all planning, design and environmental expenses, any secondary effect costs associated with the undertaken repair, renovation, construction and equipping projects.