

**RESOLUTION NO. 16/17-36**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
WILLIAM S. HART UNION HIGH SCHOOL DISTRICT  
APPROVING THE FAIR SHARE SCHOOL IMPACT  
MITIGATION PAYMENT ADJUSTMENT ANALYSIS FOR  
CALENDAR YEAR 2017**

**WHEREAS**, in or around 1997, the District and several developers negotiated the terms to be included in future mitigation agreements which established a uniform methodology to mitigate impacts anticipated to occur from the development of new residential dwelling units; and

**WHEREAS**, as part of the negotiations, the District, in conjunction with the development community, agreed to create a “Fair Share Report” which would utilize the uniform methodology and calculate the mitigation amounts (“Fair Share Amounts”) to be paid by those developers participating in a “Fair Share Mitigation Agreement”; and

**WHEREAS**, the Fair Share Amounts are reviewed and updated on an annual basis based upon the agreed upon methodology; and

**WHEREAS**, the District sent notifications to those developers who participate in the Fair Share Mitigation Agreements and other interested persons or entities of this proposed Fair Share Report; and

**WHEREAS**, the Cooperative Strategies has prepared the current Fair Share Report entitled “Fair Share School Impact Mitigation Payment Adjustment Analysis” for the calendar year 2017, a copy of which is attached hereto and incorporated herein as Exhibit “A”; and

**WHEREAS**, the Governing Board has provided an opportunity for the public to comment upon the Fair Share Report.

**NOW, THEREFORE, THE GOVERNING BOARD DOES HEREBY DETERMINE, RESOLVE, AND ORDER AS FOLLOWS:**

**Section 1.** The above recitals are true and correct.

**Section 2.** The Governing Board hereby approves the current Fair Share School Impact Mitigation Payment Adjustment Analysis for the calendar year 2017, a copy of which is attached hereto as Exhibit “A”.

**Section 3.** The Governing Board hereby authorizes the Fair Share Mitigation Amounts as set forth in the Fair Share Report for the 2017 calendar year. The Fair Share Mitigation Amounts shall take effect April 20, 2017.

**APPROVED, ADOPTED, AND SIGNED** this 19<sup>th</sup> day of April, 2017.

---

Mr. Joseph V. Messina., President of the  
Governing Board of the William S. Hart Union  
High School District

---

Mr. Steven M. Sturgeon, Clerk of the Governing  
Board of the William S. Hart Union High School  
District

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

I, Steven M. Sturgeon, Clerk of the 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 said District at a meeting of the Governing Board held on the 19th day of April, 2017, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: \_\_\_\_\_  
Mr. Steven M. Sturgeon, Clerk of the Governing  
Board of the William S. Hart Union High School  
District

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

I, Steven M. Sturgeon, 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. 16/17-36 of said Board and that the same has not been amended or repealed as of the date set forth below.

Dated this 19<sup>th</sup> day of April, 2017.

By: \_\_\_\_\_  
Mr. Steven M. Sturgeon, Clerk of the Governing Board

**EXHIBIT “A”**

**FAIR SHARE MITIGATION PAYMENT ADJUSTMENT ANALYSIS**