

RESOLUTION NO. LB21/22-3

RESOLUTION OF THE GOVERNING BOARD OF THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2021-1, CANVASSING THE RESULTS OF THE ELECTIONS HELD WITHIN THE IMPROVEMENT AREAS OF COMMUNITY FACILITIES DISTRICT NO. 2021-1

WHEREAS, the Governing Board (“Board”) of the William S. Hart Union High School District (“District”) previously conducted proceedings pertaining to the formation of Community Facilities District No. 2021-1 of the District (“CFD No. 2021-1”), including Improvement Areas A and B thereof (each an “Improvement Area” and collectively, the “Improvement Areas”); the authorization to incur bonded indebtedness in the amount of Thirty-Three Million Dollars (\$33,000,000.00) on behalf of the Improvement Areas (as allocated); the authorization of the levy of special taxes pursuant to each applicable the Rate and Method of Apportionment of Special Taxes (“Rate and Method”) for each respective Improvement Area to acquire, construct, pay lease payments on, or otherwise finance identified facilities to be financed through CFD No. 2021-1, including the Improvement Areas thereof; to pay principal and interest on bonds, or other debt or securities, issued by or on behalf of CFD No. 2021-1 for the Improvement Areas; and the calling of elections in regard to the foregoing within the respective Improvement Areas; and

WHEREAS, on August 4, 2021, elections were conducted within the Improvement Areas relative to CFD No. 2021-1 incurring \$33,000,000 of bonded indebtedness (“Bonds”) on behalf of the Improvement Areas in the not-to-exceed principal amounts set forth in Table 1 below, the Rate and Method, and establishment of an appropriations limit for each Improvement Area (“Elections”); and

Table 1

| | |
|--------------------|-----------------|
| Improvement Area A | \$18,000,000.00 |
| Improvement Area B | \$15,000,000.00 |

WHEREAS, at such Elections the propositions for incurring bonded indebtedness, the Rate and Method for the respective Improvement Areas, and establishing an appropriations limit for each of the Improvement Areas were approved by the landowner voter within the respective Improvement Areas of CFD No. 2021-1.

NOW, THEREFORE, THE GOVERNING BOARD OF THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2021-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The foregoing recitals are true and correct and are hereby incorporated herein by this reference.

Section 2. It is hereby determined that the Elections conducted within the Improvement Areas of CFD No. 2021-1 pursuant to the provisions and directives of Resolution Nos. 20/21-30 and 20/21-31 were duly and validly conducted. Copies of the Certificates of Election Results are attached hereto as Exhibits “A-1” (as to Improvement Area A) and “A-2” (as to Improvement Area B) and made a part hereof by this reference.

Section 3. The Board, acting as the Legislative Body of CFD No. 2021-1, is authorized to levy special taxes on behalf of the Improvement Areas of CFD No. 2021-1, as specified in Resolution No. 21/22-2, adopted by the Board on August 4, 2021.

Section 4. The Board, acting as the Legislative Body of CFD No. 2021-1, is authorized to incur bonded indebtedness on behalf of the Improvement Areas of CFD No. 2021-1 in the maximum amounts set forth above in Table 1 in the Recitals of this Resolution, as further set forth in Resolution No. LB21/22-2.

Section 5. The Board, acting as the Legislative Body of CFD No. 2021-1, is authorized to establish appropriations limits for the respective Improvement Areas of CFD No. 2021-1, and hereby does so establish such limits, in the amounts specified in Resolution No. LB21/22-2.

Section 6. The District staff and consultants are hereby directed to take all other and necessary actions to carry out the directives of this Resolution.

(Continued on following page)

Section 7. This Resolution shall be effective immediately upon adoption.

ADOPTED, SIGNED AND APPROVED this 4th day of August, 2021.

**WILLIAM S. HART UNION HIGH SCHOOL
DISTRICT**

By: _____
President of the Governing Board of the
William S. Hart Union High School District

ATTEST:

By: _____
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 was duly adopted by the Governing Board, Acting as the Legislative Body of CFD No. 2021-1, of such District at a regular meeting of said Board held on the 4th day of August, 2021, at which a quorum of the Board was present and acting throughout, for which notice and an agenda were prepared and posted as required by law, the Board members had due notice of the meeting, and the attached resolution was adopted at such meeting by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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 true and correct copy of Resolution No. LB21/22-3, which was duly adopted by Governing Board of the William S. Hart Union High School District, Acting as the Legislative Body of CFD No. 2021-1, at a meeting thereof on August 4, 2021.

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

EXHIBIT "A-1"

**COPY OF DRAFT
CERTIFICATE OF ELECTION RESULTS
IMPROVEMENT AREA A**

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

SPECIAL TAX AND BOND ELECTION –
COMMUNITY FACILITIES DISTRICT NO. 2021-1
OF THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT
(IMPROVEMENT AREA A)

CERTIFICATION OF ELECTION RESULTS

I, Ralph Peschek, Chief Business Officer, of the William S. Hart Union High School District, as the duly appointed Election Official for Community Facilities District No. 2021-1 of the William S. Hart Union High School District (“CFD No. 2021-1”), County of Los Angeles, State of California, do hereby certify that this is a true and correct Certification of the Votes Cast in the Special Tax and Bond Election conducted within Improvement Area A of CFD No. 2021-1 held on August 4, 2021. The Combined Special Tax and Bond Election was conducted pursuant to the provisions of California law, the directives of the Governing Board of the William S. Hart Union High School District, acting as the Legislative Body of CFD No. 2021-1, and as authorized by the landowner voter(s).

I further certify that the results of the election are as follows:

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION A

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION B

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION C

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION D

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

(Continued on following page)

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION E

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of August, 2021.

WILLIAM S. HART UNION HIGH SCHOOL DISTRICT,
ACTING ON BEHALF OF COMMUNITY FACILITIES
DISTRICT NO. 2021-1 OF THE WILLIAM S. HART
UNION HIGH SCHOOL DISTRICT

By: _____
Ralph Peschek, Chief Business Officer

EXHIBIT "A-2"

**COPY OF DRAFT
CERTIFICATE OF ELECTION RESULTS
IMPROVEMENT AREA B**

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION G

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION H

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION I

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

COMMUNITY FACILITIES DISTRICT NO. 2021-1
PROPOSITION J

TOTAL BALLOTS CAST

TOTAL VOTES CAST

YES NO

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of August, 2021.

WILLIAM S. HART UNION HIGH SCHOOL DISTRICT,
ACTING ON BEHALF OF COMMUNITY FACILITIES
DISTRICT NO. 2021-1 OF THE WILLIAM S. HART
UNION HIGH SCHOOL DISTRICT

By: _____
Ralph Peschek, Chief Business Officer