

**RESOLUTION NO. 18/19-27**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
WILLIAM S. HART UNION HIGH SCHOOL DISTRICT  
AUTHORIZING THE SUPERINTENDENT TO COMMENCE AND  
FINALIZE ACTIONS RELATED TO THE SITE DEVELOPMENT  
OF CASTAIC HIGH SCHOOL**

**WHEREAS**, on or about November 7, 2012, the William S. Hart Union High School District (“District”) entered into a purchase agreement (“Purchase Agreement”) with Romero Cyn, LLC, and Romero Cyn II, LLC, to purchase the site for Castaic High School; and

**WHEREAS**, the Purchase Agreement requires the construction of onsite facilities including, but not limited to, roads and utilities facilities to deliver the site in a construction ready condition; and

**WHEREAS**, the Castaic High School project is approaching its completion; and

**WHEREAS**, the District may be required to offer for dedication onsite roads to the County of Los Angeles and may be required to grant easements to various utility companies for the onsite utilities facilities.

**NOW, THEREFORE**, the Governing Board does hereby find, determine, resolve, and order as follows:

**Section 1.** The foregoing recitals are true, correct, and are incorporated herein as if fully set forth.

**Section 2.** The District’s Superintendent, or her designee, is hereby authorized to execute any documents, and/or commence any actions necessary to: (1) offer for dedication any onsite roads to the County of Los Angeles; (2) grant easements to various utility companies for the onsite utilities facilities; and (3) perform any other actions necessary to finalize site development matters for Castaic High School to comply with the Purchase Agreement.

**Section 3.** This Resolution shall take effect immediately upon approval by the Governing Board.

*(Continued on the next page.)*

***APPROVED, ADOPTED, AND SIGNED*** on March 6, 2019.

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

By: \_\_\_\_\_  
Robert N. Jensen, President of the  
Governing Board of the William S. Hart  
Union High School District

By: \_\_\_\_\_  
Linda Storli, Clerk of the Governing Board  
of the William S. Hart Union High School  
District

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

I, Linda Storli, Clerk of the Governing Board of the William S. Hart Union High School District, do hereby certify that: (i) the Governing Board duly approved and adopted the foregoing Resolution No. 18/19-27 during its regular meeting on March 6, 2019; (ii) an agenda and notice of such meeting were prepared and posted as required by law; (iii) a quorum of the Governing Board was present and acting throughout such meeting; and (iv) the Governing Board approved and adopted Resolution No. 18/19-27 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

By: \_\_\_\_\_  
Linda Storli, Clerk of the Governing Board  
of the William S. Hart Union High School  
District

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

I, Linda Storli, Clerk of the Governing Board of the William S. Hart Union High School District, do hereby certify that: (i) the foregoing is a full, true, and correct copy of Resolution No. 18/19-27 duly adopted by the Governing Board during its regular meeting held on March 6, 2019; and (ii) as of the date specified below, the Governing Board has not modified or repealed Resolution No. 18/19-27.

Dated: March 6, 2019

By: \_\_\_\_\_  
Linda Storli, Clerk of the Governing Board  
of the William S. Hart Union High School  
District