

**VENTURA UNIFIED SCHOOL DISTRICT  
Board of Education  
RESOLUTION #16-12**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
VENTURA UNIFIED SCHOOL DISTRICT REQUESTING  
THE BOARD OF SUPERVISORS OF VENTURA COUNTY TO INCLUDE THE  
VOTER-APPROVED PARCEL TAX ON THE 2016-17 TAX ROLL**

WHEREAS, the Board of Education of the Ventura Unified School District (the "District") of Ventura County (the "County"), State of California, adopted Resolution #12-15 on June 26, 2012 ordering an election to be held on November 6, 2012 (the "Election") within the boundaries of the District, entitled "Resolution Ordering an Election to be held on Tuesday, November 6, 2012 for the Purpose of Submitting to the Qualified Electors of the District the Question of Levying a Qualified Special Tax Upon Each Parcel in the District for Educational Purposes and Establishing the Specifications of the Election Order" (the "Election Resolution"); and

WHEREAS, the Election Resolution was duly delivered to the Registrar of Voters for the County, the Clerk of the Board of Supervisors of the County and the Ventura County Superintendent of Schools; and

WHEREAS, notice of the Election was duly given; and

WHEREAS, on November 6, 2012, the Election was duly held and conducted for the purpose of voting on the proposition set forth in the Election Resolution, being "Measure Q" (the "Parcel Tax"); and

WHEREAS, the Board of Education of the District received the Canvass and Statement of Results of the Election from the County ("Certificate of Election Results"); and

WHEREAS, it appears from the Certificate of Election Results that at least two-thirds (2/3) of the votes cast on Measure Q were In favor of the levy of the Parcel Tax described therein; and

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE VENTURA UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Request to Levy Parcel Tax. That the Board of Education requests that the Ventura County Auditor-Controller enter the Parcel Tax on the tax roll for collection and distribution by the Ventura County Treasurer-Tax Collector for the property tax bills for fiscal year 2016-17.

Section 2. Limited Liability of County. That the Board of Education certifies that, except for the sole negligence or misconduct of the County of Ventura, its officers, employees, and agents, the District shall be solely liable and responsible for defending, at its sole expense, cost, and risk, each and every action, suit, or other proceeding, if any, brought against the County of Ventura, its officers, employees, and agents for every claim, demand, or challenge to the levying or imposition of the Parcel Tax and that it shall pay or satisfy any judgment rendered against the County of Ventura, its officers, employees, and agents on every such action, suit, or

other proceeding, including all claims for refunds and interest thereon, legal fees and court costs, and administrative expenses of the County of Ventura to correct the tax rolls.

Section 3. Delivery of Resolution. That the Clerk of the Board is hereby requested to deliver a copy of this Resolution to the County Superintendent of Schools, the Clerk of the Board Supervisors of the County and the County Treasurer-Tax Collector.

Section 4. Authority of District Officers. That the President of the Board, the Vice President, the Superintendent, and the Deputy Superintendent, Business Services are hereby authorized to direct and execute any other agreement, document, certification or letter to the County facilitating the levy and collection of the voter-approved Parcel Tax.

Section 5. Effective Date. This resolution shall take effect on and after its adoption.

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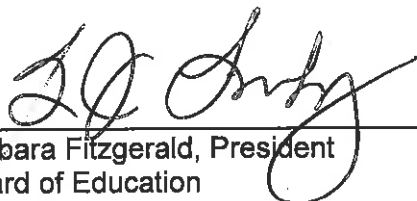
The foregoing Resolution was adopted by the Board of Education of the Ventura Unified School District of Ventura County, California, being the Board authorized by law to make the designations therein contained by the following vote on June 14, 2016.

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

  
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Barbara Fitzgerald, President  
Board of Education

ATTEST:

  
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Dr. Michael Babb, Superintendent and  
Acting Clerk of the Board of Education