

**VENTURA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTION #17-10**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
VENTURA UNIFIED SCHOOL DISTRICT ENTERING RESULTS OF  
NOVEMBER 8, 2016, PARCEL TAX ELECTION INTO MINUTES AND REQUESTING  
THE BOARD OF SUPERVISORS OF VENTURA COUNTY TO INCLUDE THE  
VOTER-APPROVED PARCEL TAX ON THE 2017-18 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 #16-07 on May 10, 2016 ordering an election to be held on November 8, 2016 (the "Election") within the boundaries of the District, entitled "Resolution Ordering an Election for the Purpose of Submitting to the Qualified Electors of the District the Question of Levying an Education Parcel 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 8, 2016, the Election was duly held and conducted for the purpose of voting on the proposition set forth in the Election Resolution, being "Measure R" (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 (attached as Exhibit A hereto) that at least two-thirds (2/3) of the votes cast on Measure R 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. Entry Upon Minutes. That entry be made upon the minutes of this meeting that Measure R has been approved by at least 2/3 of the votes cast at the Election.

Section 2. Certification Regarding Legal Proceedings. That it is hereby certified to the Board of Supervisors of Ventura County that all proceedings of the District in connection with the Election have been accomplished according to law.

Section 3. 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 commencing with the property tax bills for fiscal year 2017-18.

Section 4. 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 5. 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 6. 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 7. 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, being the Board authorized by law to make the designations therein contained by the following vote on May 9, 2017, 2017.

AYES: 5

ABSENT: 0

NOES: 0

ABSTAIN: 0

  
Member, Board of Education

  
President, Board of Education

  
Member, Board of Education

  
Member, Board of Education

  
Member, Board of Education

ATTEST:   
Joseph Richards, Jr.  
Secretary to Governing Board

EXHIBIT A

Count Certification of Election Results

CERTIFICATE OF THE COUNTY CLERK  
(Elections Code Sections 15372 (a) and 10264)

Ventura Unified School District  
Parcel Tax Election  
Measure "R"

November 8, 2016

State of California }  
County of Ventura } SS.

I, **MARK A. LUNN**, Clerk Recorder/Registrar of Voters of the County of Ventura, State of California, do hereby certify that the following is a true and correct Canvass of the Ballots Cast for and against Measure "R" for the Ventura Unified School District Parcel Tax Election consolidated with the Presidential General Election held on November 8, 2016.

I certify that the total ballots cast at the Ventura Unified School District Parcel Tax Election are as follows:

<u>PRECINCT BALLOTS CAST</u>	<u>VOTE BY MAIL BALLOTS CAST</u>	<u>TOTAL BALLOTS CAST</u>
21,242	37,617	58,859

I further certify that the total votes cast on Measure "R" are as follows:

<u>MEASURE "R"</u>	<u>PRECINCT VOTE</u>	<u>VOTE BY MAIL VOTE</u>	<u>TOTAL VOTE</u>
YES	14,280	25,678	39,958
NO	4,704	8,530	13,234

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
this 2nd day of December, 2016.

MARK A. LUNN, CERA, REO  
Clerk Recorder/Registrar of Voters  
County of Ventura