



## RESOLUTION NO. 23-24

### **RESOLUTION OF THE BOARD OF EDUCATION OF THE NAPA VALLEY UNIFIED SCHOOL DISTRICT ESTABLISHING AN INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE A2 AND APPROVING BYLAWS THEREFOR**

WHEREAS, the Board of Education (the "Board") of the Napa Valley Unified School District (the "District") previously took the required actions to form the Napa Valley Unified School District School Facilities Improvement District #2 (American Canyon Area) ("SFID #2") and thereafter adopted a resolution requesting Napa County (the "County") to call an election for general obligation bonds (the "Bond Election") within SFID #2 to be held on November 8, 2022; and

WHEREAS, notice of the Bond Election was duly given; and on November 8, 2022 the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$25,000,000 ("Measure A2"); and

WHEREAS, based on the Canvass and Statement of Results for the County, more than fifty-five percent of the votes cast on the Measure A2 were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board of the District wishes hereby to establish an independent citizens' bond oversight committee in connection with any issuance of bonds under Measure A2 and to approve Bylaws governing such committee.

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

Section 1. Authorization. Measure A2 was authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 2. Establishment of Committee. An independent citizens' bond oversight committee (the "Committee") relating to Measure A2 is hereby established for the purposes set forth in the Act.

Section 3. Bylaws. The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved.

Section 4. Other Actions. Officers of the Board and members of the Committee established hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this 9th day of February, 2023.

BOARD OF EDUCATION OF THE NAPA  
VALLEY UNIFIED SCHOOL DISTRICT

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David T. Gracia  
President

ATTEST:

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Dr. Rosanna Mucetti  
Secretary

STATE OF CALIFORNIA    )  
  )ss  
NAPA COUNTY                )

I, Rosanna Mucetti, do hereby certify that the foregoing is a true and correct copy of Resolution No. 23-24, which was duly adopted by the Board of Education of the Napa Valley Unified School District at the meeting thereof held on the 9<sup>th</sup> day of February, 2023, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: \_\_\_\_\_  
  Dr. Rosanna Mucetti  
  Secretary