

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
PETALUMA CITY (ELEMENTARY) AND
PETALUMA JOINT UNION HIGH SCHOOL DISTRICTS
OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA
REGARDING ACCOUNTING OF DEVELOPMENT FEES
FOR 2022-2023 FISCAL YEAR IN THE FOLLOWING FUND OR ACCOUNT:
CAPITAL FACILITIES FUND
(Government Code sections 66001(d) & 66006(b))**

1. Authority and Reasons for Adopting this Resolution.

- A. This District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated July 21, 2020, and is referred to herein as the "School Facilities Fee Resolution" and is hereby incorporated by reference into the Resolution. These resolutions were adopted under the authority of Education Code Section 17620. These fees have been deposited in the following fund or account:
- Capital Facilities Fund, (the "Fund");
- B. Government Code sections 66001(d) and 66006(b) require this District to make an annual accounting of the Fund and to make additional findings every five years if there are any funds remaining in the Fund at the end of the prior fiscal year;
- C. Government Code sections 66001(d) and 66006(b) further require that the annual accounting of the Fund and those findings be made available to the public no later than December 27, 2023, that this information be reviewed by its Board at its next regularly scheduled board meeting held no earlier than 15 days after they become available to the public, and that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) be mailed at least 15 days prior to this meeting to anyone who has requested it.
- D. The Superintendent has informed this Board that a draft copy of this Resolution (along with Exhibits A, B, C, and D which are hereby incorporated by reference into this Resolution) was made available to the public on December 20, 2023. The Superintendent has further informed this Board that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) was mailed at least 15 days prior to this meeting to anyone who had requested it.
- E. The Superintendent has also informed this Board that there is no new information which would adversely affect the validity of any of the findings made by this Board in its School Facilities Fee Resolution.

2. What This Resolution Does.

This Resolution makes various findings and takes various actions regarding the Fund as required by and in accordance with Government Code sections 66001(d) and 66006(b).

3. Findings Regarding the Fund

Based on all findings and evidence contained in, referred to, or incorporated into this Resolution, as well as the evidence presented to this Board at its meeting, the Board finds each of the following with respect to the fund for the 2022-2023 Fiscal Year:

- A. In reference to Government Code section 66006(b)(2), the information identified in section 1 above is correct;
- B. In further reference to Government Code sections 66006(b)(2), this Board has reviewed the annual accounting for the Funds as contained in Exhibits A and B and determined that it meets the requirements set forth in Government Code section 66006(b)(1);
- C. In reference to Government Code section 66001(d)(1)(A), and with respect only to that portion of the Fund remaining unexpended at the end of the 2022-2023 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to reduce overcrowding caused by the development on which the fees were levied, which facilities are more specifically identified in Exhibit C;

- D. In reference to Government Code section 66001(d)(1)(B), and with respect only to that portion of the Fund remaining unexpended at the end of the 2022-2023 Fiscal Year, the findings and evidence referenced above demonstrate that there is a reasonable relationship between the fees and the purpose for which it is charged;
- E. In reference to Government Code section 66001(d)(1)(C), and with respect only to that portion of the Fund remaining unexpended at the end of the 2022-2023 Fiscal Year, all of the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified as the use to which the fees are to be put is identified in Exhibit D;
- F. In reference to Government Code section 66001(d)(1)(D), and with respect only to that portion of the Fund remaining unexpended at the end of the 2022-2023 Fiscal Year, the approximate dates on which the funding referred to in paragraph E above is expected to be deposited into the appropriate account or fund is designated in Exhibit D; and
- G. In reference to the last sentence of Government Code Section 66006(d), because all of the findings required by that subdivision have been made in the fees that were levied in paragraphs "C-F" above, the District is not required to refund any moneys in the Fund as provided in Government Code Section 66001(e).

4. **Superintendent Authorized to Take Necessary and Appropriate Action.**

The Board further directs and authorizes the Superintendent or his designee to take on its behalf such further action as may be necessary and appropriate to effectuate this Resolution.

5. **Certificate of Resolution**

The foregoing resolution was introduced by Board Member Sheldon Gen who moved its adoption, seconded by Member Ellen Webster and adopted on roll call by the following vote:

CLOUD: Aye GEN: Aye PAUN: Aye QUINN: Aye WEBSTER: Aye

WHEREUPON, the President declared the above resolution adopted and

SO ORDERED this
16th day of January, 2024



Caitlin Quinn, President
Board of Education

ATTEST:



Matthew Harris, Secretary