

RESOLUTION NO. 10

A RESOLUTION OF THE BOARD OF EDUCATION OF THE REDLANDS UNIFIED SCHOOL DISTRICT DECLARING IT NECESSARY FOR REDLANDS UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2024-1 TO INCUR BONDED INDEBTEDNESS

WHEREAS, the Board of Education (the “Board of Education”) of the Redlands Unified School District (the “School District”), pursuant to the Mello-Roos Community Facilities Act of 1982 (the “Act”), has this date adopted a resolution entitled “A Resolution of the Board of Education of the Redlands Unified School District of Intention to Establish a Community Facilities District Proposed to be Named Redlands Unified School District Community Facilities District No. 2024-1, to Authorize the Levy of a Special Tax Therein and to Provide for the Annexation of Territory Proposed for Annexation in the Future,” stating its intention to establish Redlands Unified School District No. 2024-1 (the “Community Facilities District”), to authorize the Community Facilities District to levy a special tax within the Community Facilities District for the purpose of financing certain public facilities (the “Facilities”) and providing for the annexation of certain territory (the “Annexation Territory”) proposed for annexation to the Community Facilities District in the future;

WHEREAS, the Board of Education deems it necessary for the Community Facilities District to incur bonded indebtedness;

NOW, THEREFORE, BE IT RESOLVED by the the Board of Education of the Redlands Unified School District as follows:

Section 1. The foregoing recitals are true and correct, and the Board of Education so finds and determines.

Section 2. The Board of Education declares it necessary for the Community Facilities District to incur bonded indebtedness.

Section 3. The proposed debt will be incurred for the purpose of financing the costs of the Facilities, including all costs and estimated costs incidental to, or connected with, the accomplishment of said purpose, including, but not limited to, such costs and estimated costs as are described in Section 53345.3 of the Act.

Section 4. The maximum amount of the proposed debt is \$250,000,000.

Section 5. The Board of Education hereby fixes Tuesday, October 22, 2024, at 6:00 p.m., or as soon thereafter as the Board of Education may reach the matter, at 25 West Lugonia Avenue, Redlands, California, as the time and place when and where the Board of Education will conduct a public hearing on the proposed debt authorization; provided, that, in the event the October 22, 2024 Board of Education meeting is held via teleconference and/or videoconference only, the means by which the public may observe such public hearing and offer

public comment shall be prescribed in the notice and agenda for such Board of Education meeting.

Section 6. The Clerk of the Board of Education is hereby directed to publish, or cause to be published, a notice of said public hearing one time in a newspaper of general circulation published in the area of the proposed Community Facilities District and the proposed Annexation Territory. Publication of said notice shall be completed at least seven days prior to the date herein fixed for said public hearing. Said notice shall contain all of the information prescribed by Section 53346 of the Act.

Section 7. All actions heretofore taken by the officers, employees and agents of the School District with respect to the establishment of the Community Facilities District, or in connection with or related to any of the matters referred to herein, are hereby approved, confirmed and ratified.

Section 8. The officers, employees and agents of the School District are hereby authorized and directed to take all actions and do all things that they, or any of them, may deem necessary or desirable to accomplish the purposes of this Resolution and not inconsistent with the provisions hereof.

Section 9. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Education of the Redlands Unified School District on September 10, 2024.

President of the Board of Education of the
Redlands Unified School District

ATTEST:

Clerk of the Board of Education of the
Redlands Unified School District

CLERK'S CERTIFICATE

I, Jim O'Neill, Clerk of the Board of Education of the Redlands Unified School District, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Education of said School District duly held and conducted on September 10, 2024, of which meeting all of the members of said Board of Education had due notice and at which a quorum thereof was present and participated (in person or telephonically), and that at said meeting said Resolution was adopted by the following vote:

AYES: BOARD MEMBERS:
NOES: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:

An agenda of the meeting was posted at least 72 hours before the meeting at 25 West Lugonia Avenue, Redlands, California, a location freely accessible to members of the public, and on the Redlands Unified School District's internet website, and a brief general description of said Resolution appeared on said agenda as well as information as to how members of the public could observe and address said meeting.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing Resolution is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes; and that said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2024

Clerk of the Board of Education of the
Redlands Unified School District