

RESOLUTION NO. 1: 15/16

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN CARLOS SCHOOL DISTRICT REQUESTING THE COUNTY OF SAN MATEO TO ASSIST WITH THE COLLECTION OF PARCEL TAXES AUTHORIZED AT MAY 5, 2015, ELECTION

(FISCAL YEARS 2015-2016 THROUGH 2020-2021)

WHEREAS, an election was duly called and regularly held in the San Carlos School District (the “District”), located in the County of San Mateo, California (the “County”), on November 6, 2012, at which the following proposition (as abbreviated pursuant to Section 13247 of the California Elections Code) was submitted to the electors of the District (the “Parcel Tax Measure”):

“To support academic excellence and maintain high-quality educational programs, including math, reading and writing, and hands-on science instruction; attract and retain qualified and experienced teachers; and support art, music, libraries and a well-rounded education; shall San Carlos (Elementary) School District renew existing local school parcel taxes and increase them by \$58 per year for six years, exempting senior citizens, with annual public reports and all funds spent to support local schools?”

WHEREAS, at least two-thirds of those voters voting on the proposition were in favor of the Parcel Tax Measure; and

WHEREAS, under the approved Parcel Tax Measure, the District is authorized to levy a qualified special tax (the “Education Parcel Tax”) in the amount of (a) \$136 per year on each parcel of taxable real property in the District for no more than four (4) years, commencing July 1, 2015, upon the expiration of the existing education parcel tax of \$78 per year approved by the voters of the District in 2009, and (b) \$246.60 per year on each parcel of taxable real property in the District for no more than two (2) years, commencing July 1, 2019, upon the expiration of the existing education parcel tax of \$110.60 per year approved by the voters of the District in 2011 (the “2011 Parcel Tax”); and

WHEREAS, the District desires that the Education Parcel Tax be collected annually by the Tax Collector of the County (the “Tax Collector”) at the same time and manner and be subject to the same penalties as *ad valorem* property taxes collected by the Tax Collector; and

WHEREAS, the District desires that the 2011 Parcel Tax continue to be collected annually by the Tax Collector at the same time and manner and be subject to the same penalties as *ad valorem* property taxes collected by the Tax Collector;

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

Section 1. All of the above recitals are true and correct and the Board of Education so finds.

Section 2. The Education Parcel Tax shall be established in the amount of (a) \$136 per year on each non-exempt parcel of taxable real property in the District for no more than four (4) years, commencing July 1, 2015, and (b) \$246.60 per year on each non-exempt parcel of taxable real property in the District for no more than two (2) years, commencing July 1, 2019. The Auditor-Controller of County is hereby authorized to annually apply the charges to the tax roll in accordance with the documents supplied by the District.

Section 3. The 2011 Parcel Tax shall continue to be established in the amount of \$110.60 per year on each non-exempt parcel of taxable real property in the District for no more than four (4) years, commencing July 1, 2015.

Section 4. The Education Parcel Tax and the 2011 Parcel Tax shall be collected by the Tax Collector of the County at the same time and manner and be subject to the same penalties as *ad valorem* property taxes collected by the Tax Collector.

Section 5. The Superintendent of the District, and other officers of the District, shall be and they are hereby authorized and directed to annually provide a list of parcels which the District has approved for a senior citizen exemption from the Education Parcel Tax and the 2011 Parcel Tax to the County tax collection officials.

Section 6. The Clerk of this Board of Education is hereby authorized and directed to file a certified copy of this Resolution with the Clerk of the Board of Supervisors of the County, and to cause a copy of this Resolution to be delivered to the Auditor-Controller of County and the Tax Collector of the County.

Section 7. The President of this Board of Education, the Clerk of this Board of Education, the Superintendent of the District, and other officers of the District, shall be and they are hereby authorized and directed to take such additional actions consistent with the intent of this Resolution in connection with the collection of the Education Parcel Tax and the 2011 Parcel Tax, which any of them deem necessary and desirable to accomplish the purposes hereof.

Section 8. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this 13th day of August, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

President of the Board of Education
of the San Carlos School District

ATTEST:

Clerk of the Board of Education of
the San Carlos School District

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Education of the San Carlos School District, County of San Mateo, California, hereby certify as follows:

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 District duly and regularly held at the regular meeting place thereof on the 13th day of August, 2015, of which meeting all of the members of said Board of Education had due notice and at which a quorum thereof was present; and at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at 1200 Industrial Road, Unit 9, San Carlos, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

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; 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.

WITNESS my hand this ____ day of _____, 2015.

Clerk of the Board of Education
San Carlos School District