

MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD RESOLUTION 23/24-03 APPROVING THE ANNUAL COMMUNITY FACILITIES DISTRICT NO. 1 TAX REPORT AND LEVYING AND APPORTIONING THE SPECIAL TAX FOR FISCAL YEAR 2023-2024

WHEREAS, the Board of Education (the "Board") of the Mt. Diablo Unified School District (the "District") has previously established the Mt. Diablo Unified School District Community Facilities District No. 1 (the "CFD") pursuant to Resolution No. 217 (the "Resolution"), duly adopted by the Board on June 7, 1988, for the purpose of providing for the financing of certain school facilities in and for the District; and

WHEREAS, on November 7, 1989, the qualified electors of the CFD approved the levy of a special tax in and for the CFD; and

WHEREAS, pursuant to Resolution No. 1:8-7-90-91, adopted by the Board on August 7, 1990, the Board authorized the issuance of \$90,000,000 principal amount of special tax bonds; and

WHEREAS, said special tax bonds and the interest therein will be payable from a special tax levied and collected in accordance with the Resolution; and

WHEREAS, on August 7, 1990, the Board enacted an ordinance approving the Mt. Diablo Unified School District Community Facilities District No. 1 Tax Report, Fiscal Year 1990-91 (the "1990-91 Tax Report") levying the special tax at the rates specified in the 1990-91 Tax Report and apportioning them in the manner specified in the Resolution; and

WHEREAS, the 1990-91 Tax Report is updated annually, and the Mt. Diablo Unified School District Community Facilities District No. 1 Tax Report, Fiscal Year 2023-24 (the "2023-24 Tax Report") has been submitted to the Board for review and approval; and

WHEREAS, pursuant to Section 53340 of the Government Code of the State of California, the Board is authorized to levy the special tax at the rates specified in the 2023-2024 Tax Report provided that a certified copy of this resolution and a list of all parcels subject to the special tax with the 2023-2024 Tax Report to be levied on each parcel is filed with the Contra Costa County Auditor.

NOW, THEREFORE, the Governing Board of the Mt. Diablo Unified School District, as follows:

Section 1. The 2023-2024 Tax Report, in the form submitted to this meeting and on file with the Board, is hereby approved and adopted. The Superintendent of the District, or his designees, are hereby authorized to make changes to the 2022-2023 Tax Report before it is filed with the Contra Costa County Auditor as provided in Section 3 and to make changes in

response to appeals from taxpayers in order to correct errors in the application of the special tax to particular parcels.

Section 2. Pursuant to Section 53340 of the Government Code of the State of California, a special tax is hereby levied at the rates specified in the 2023-2024 Tax Report and is hereby apportioned in the manner specified in the Resolution (and as more particularly described in the 1990-91 Tax Report).

Section 3. The Clerk of the Board shall deliver a certified copy of this resolution together with a list of all parcels subject to the special tax levy with the 2023-2024 Tax Report to the Contra Costa County Auditor no later than August 19, 2023.

Section 4. The Clerk of the Board is hereby directed to enter this resolution on the minutes of the Board, which shall constitute the official action of the Board.

AYES: NOES: ABSENCES: ABSTENTIONS:

Keisha Nzewi, Board President

Erin McFerrin, Board Vice President

Cherise Khaund, Board Member

Linda Mayo, Board Member

Debra Mason, Board Member

Dr. Adam Clark, Superintendent

Resolution 23/24-03

Adopted at the meeting of the MDUSD Governing Board of Education on August 16, 2023