

CHINO VALLEY UNIFIED SCHOOL DISTRICT
5130 Riverside Drive
Chino, California 91710

CERTIFICATION OF MINUTES

School District: CHINO VALLEY UNIFIED SCHOOL DISTRICT

Subject Matter: RESOLUTION 2007/2008-27 TO CEASE LEVYING SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT 1 AND INTRODUCTION OF
ORDINANCE 2007/2008-06 TO DISSOLVE COMMUNITY FACILITIES
DISTRICT 1

Date of Action: May 1, 2008

IN ACCORDANCE WITH PROVISIONS OF LEGAL CODES FOR THE STATE OF
CALIFORNIA, THE GOVERNING BOARD OF THE CHINO VALLEY UNIFIED SCHOOL
DISTRICT HEREBY APPROVES AND ADOPTS THE ACTION DESCRIBED BELOW:

ITEM: III.D.1.

PAGE: 100

MOVED – Klein

SECONDED – Orozco

VOTE: 5 – 0

The Board of Education:

- a) Adopted Resolution 2007/2008-27 to cease levying special tax in the CFD, and
- b) Introduced and had first reading of Ordinance 2007/2008-06 to dissolve the CFD
and extinguish and cancel all District liens on property within the District.

I, Edmond T. Heatley, Ed.D., Superintendent of the Chino Valley Unified School District,
hereby certify that the foregoing is a true and correct copy of a resolution duly made,
adopted and entered on the Board minutes of the Governing Board of the Chino Valley
Unified School District on this 1st day of May 2008.

Date May 1, 2008


Secretary, Board of Education

**CHINO VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION 2007/2008-27
OF THE BOARD OF EDUCATION ACTING AS THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES DISTRICT 1 OF THE CHINO UNIFIED SCHOOL DISTRICT
DETERMINING TO CEASE LEVYING ITS SPECIAL TAX**

WHEREAS, pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (Act), the Board of Education (Board) of the Chino Valley Unified School District (District), established Community Facilities District 1 of the Chino Unified School District (CFD), and pursuant to an election held on December 16, 1986, levied a special tax in accordance with Ordinance 87-23 (Ordinance) and a rate and method of apportionment (Rate and Method); and

WHEREAS, in March 1987, the CFD issued its \$1,665,000.00 Series 1987 Bonds of Community Facilities District 1 of the Chino Unified School District (1987 Bonds); and

WHEREAS, the 1987 Bonds have been defeased and retired and the CFD has no further debt obligations; and

WHEREAS, the financial obligations of the property owners within the CFD under the Rate and Method have been fulfilled; and

WHEREAS, pursuant to the Rate and Method, the CFD now desires to extinguish and cancel all CFD liens on property within the CFD;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE CHINO VALLEY UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT 1 OF THE CHINO UNIFIED SCHOOL DISTRICT, DOES HEREBY RESOLVE AND DETERMINE AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax authorized to be levied by the CFD is no longer needed to pay (a) the principal and interest on debt incurred in order to construct facilities or (b) the costs and incidental expenses of services or of the construction of the facilities, under authority of the Act and the Ordinance.

Section 3. The CFD hereby declares that the special tax authorized to be levied within the CFD shall cease to be levied and the CFD shall have no further authorization to levy any future special tax.

Section 4. A final accounting of the funds of the CFD shall be conducted and the Secretary or its designee is hereby directed to send a request to the County of San Bernardino Auditor-Controller to remit any and all funds relating to the Bonds and the CFD to the CFD and to disburse said funds as appropriate and lawful. After payment of

all administrative costs of the CFD, any funds remaining from the Bonds shall be used for any lawful purpose of the CFD, including public capital improvements and facilities.

Section 5. The Secretary is hereby directed to cause a notice to be recorded in the office of the San Bernardino County Recorder which shall state that the obligation to pay the special tax has ceased and the liens imposed by the recorded Notices of Special Tax Lien, as amended, are extinguished.

Section 6. This Resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED this 1st day of May 2008.

**COMMUNITY FACILITIES DISTRICT 1 OF THE
CHINO UNIFIED SCHOOL DISTRICT**

By the Chino Valley Unified School District, as its
Legislative Body



Michael G. Calt, President

ATTEST:



Edmond T. Heatley, Ed.D., Secretary

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss.
CITY OF CHINO)

I, Edmond T. Heatley, Ed.D., Secretary of the Chino Valley Unified School District, **DO HEREBY CERTIFY** that the foregoing Resolution duly adopted by the Board of Education of the Chino Valley Unified School District, acting as the legislative body of the Community Facilities District 1 of the Chino Unified School District, at a regular meeting held on the 1st day of May 2008, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:



Edmond T. Heatley, Ed.D., Secretary

**LARRY WALKER**
Auditor/Controller – Recorder9:25 AM
BN

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RECORDING REQUESTED BY
AND RETURN TO:

Doc#: 2008 – 0207816

Titles: 1 Pages: 1

COMMUNITY FACILITIES DISTRICT NO. 2
OF THE CHINO UNIFIED SCHOOL DISTRICT

Fees	11.00
Taxes	0.00
Other	1.00
PAID	\$12.00

c/o Fulbright & Jaworski L.L.P.
Attention: Maryann L. Goodkind
555 South Flower Street, 41st Floor
Los Angeles, CA 90071**NOTICE OF CESSATION OF SPECIAL TAX LIEN****COMMUNITY FACILITIES DISTRICT NO. 2
OF THE CHINO UNIFIED SCHOOL DISTRICT**

Reference is hereby made to the Notice of Special Tax Lien (the "Notice of Special Tax Lien") with respect to the Community Facilities District No. 2 of the Chino Unified School District (the "CFD") recorded on September 19, 1988 as Document No. 88-313426, in the office of the San Bernardino County Recorder, State of California, which contains a list of the owners and assessor tax parcel numbers within the original boundaries of the CFD.

Pursuant to California Government Code Section 53330.5, California Streets and Highways Code Section 3115.5(c), the undersigned Secretary of the Board of Education of the Chino Valley Unified School District, acting as the legislative body of the CFD, hereby gives notice that the obligation to pay special taxes against all of the parcels of the CFD has ceased, and the recorded liens against such parcels imposed by the Notice of Special Tax Lien recorded in Document No. 88-313426 of the County Recorder of the County of San Bernardino, State of California, are extinguished.

Reference is also hereby made to the Boundary Map of the CFD filed in Book 49 of Maps of Assessment and Community Facilities Districts at Page 79, in the office of the San Bernardino County Recorder, State of California. This map constitutes the final boundary map of the CFD.

Dated: May 1, 2008

SECRETARY OF THE CHINO VALLEY
UNIFIED SCHOOL DISTRICT

CHINO VALLEY UNIFIED SCHOOL DISTRICT
5130 Riverside Drive
Chino, California 91710

CERTIFICATION OF MINUTES

School District: CHINO VALLEY UNIFIED SCHOOL DISTRICT

Subject Matter: RESOLUTION 2007/2008-28 TO CEASE LEVYING SPECIAL TAX IN
COMMUNITY FACILITIES DISTRICT 2 AND INTRODUCTION OF
ORDINANCE 2007/2008-07 TO DISSOLVE COMMUNITY FACILITIES
DISTRICT 2

Date of Action: May 1, 2008

IN ACCORDANCE WITH PROVISIONS OF LEGAL CODES FOR THE STATE OF
CALIFORNIA, THE GOVERNING BOARD OF THE CHINO VALLEY UNIFIED SCHOOL
DISTRICT HEREBY APPROVES AND ADOPTS THE ACTION DESCRIBED BELOW:

ITEM: III.D.2.

PAGE: 108

MOVED – Klein

SECONDED – Orozco

VOTE: 5 – 0

The Board of Education:

- a) Adopted Resolution 2007/2008-28 to cease levying special tax in the CFD, and
- b) Introduced and had first reading of Ordinance 2007/2008-07 to dissolve the CFD
and extinguish and cancel all District liens on property within the District.

I, Edmond T. Heatley, Ed.D., Superintendent of the Chino Valley Unified School District,
hereby certify that the foregoing is a true and correct copy of a resolution duly made,
adopted and entered on the Board minutes of the Governing Board of the Chino Valley
Unified School District on this 1st day of May 2008.

Date May 1, 2008


Secretary, Board of Education

**CHINO VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION 2007/2008-28
OF THE BOARD OF EDUCATION ACTING AS THE LEGISLATIVE BODY OF
COMMUNITY FACILITIES DISTRICT 2 OF THE CHINO UNIFIED SCHOOL DISTRICT
DETERMINING TO CEASE LEVYING ITS SPECIAL TAX**

WHEREAS, pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (Act), on January 11, 1988, the Board of Education (Board) of the Chino Valley Unified School District (District), established Community Facilities District 2 of the Chino Unified School District (CFD), and pursuant to an election held on July 12, 1988, levied a special tax in accordance with Resolution 88-43 (Resolution) and a rate and method of apportionment (Rate and Method); and

WHEREAS, in December 1988, the CFD issued its \$1,025,000.00 Series 1988 Special Tax Bonds (1988 Bonds); and

WHEREAS, the 1988 Bonds have been defeased and retired and the CFD has no further debt obligations; and

WHEREAS, the financial obligations of the property owners within the CFD under the Rate and Method have been fulfilled; and

WHEREAS, pursuant to the Rate and Method, the CFD now desires to extinguish and cancel all CFD liens on property within the CFD;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE CHINO VALLEY UNIFIED SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT 2 OF THE CHINO UNIFIED SCHOOL DISTRICT, DOES HEREBY RESOLVE AND DETERMINE AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax authorized to be levied by the CFD is no longer needed to pay (a) the principal and interest on debt incurred in order to construct facilities or (b) the costs and incidental expenses of services or of the construction of the facilities, under authority of the Act and the Resolution.

Section 3. The CFD hereby declares that the special tax authorized to be levied within the CFD shall cease to be levied and the CFD shall have no further authorization to levy any future special tax.

Section 4. A final accounting of the funds of the CFD shall be conducted and the Secretary or its designee is hereby directed to send a request to the County of San Bernardino Auditor-Controller to remit any and all funds relating to the Bonds and the CFD to the CFD and to disburse said funds as appropriate and lawful. After payment of

all administrative costs of the CFD, any funds remaining from the Bonds shall be used for any lawful purpose of the CFD, including public capital improvements and facilities.

Section 5. The Secretary is hereby directed to cause a notice to be recorded in the office of the San Bernardino County Recorder which shall state that the obligation to pay the special tax has ceased and the liens imposed by the recorded Notices of Special Tax Lien, as amended, are extinguished.

Section 6. This Resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED this 1st day of May 2008.

**COMMUNITY FACILITIES DISTRICT 2 OF THE
CHINO UNIFIED SCHOOL DISTRICT**

By the Chino Valley Unified School District, as its
Legislative Body



Michael G. Calta, President

ATTEST:



Edmond T. Heatley, Ed.D., Secretary

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss.
CITY OF CHINO)

I, Edmond T. Heatley, Ed.D., Secretary of the Chino Valley Unified School District, **DO HEREBY CERTIFY** that the foregoing Resolution duly adopted by the Board of Education of the Chino Valley Unified School District, acting as the legislative body of the Community Facilities District 2 of the Chino Unified School District, at a regular meeting held on the 1st day of May 2008, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:



Edmond T. Heatley, Ed.D., Secretary



LARRY WALKER
Auditor/Controller – Recorder

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RECORDING REQUESTED BY
AND RETURN TO:

COMMUNITY FACILITIES DISTRICT NO. 1
OF THE CHINO UNIFIED SCHOOL DISTRICT

Doc#: 2008-0207817



Titles: 1 Pages: 1

Fees	11.00
Taxes	0.00
Other	1.00
PAID	\$12.00

c/o Fulbright & Jaworski L.L.P.
Attention: Maryann L. Goodkind
555 South Flower Street, 41st Floor
Los Angeles, CA 90071

NOTICE OF CESSATION OF SPECIAL TAX LIEN

COMMUNITY FACILITIES DISTRICT NO. 1 OF THE CHINO UNIFIED SCHOOL DISTRICT

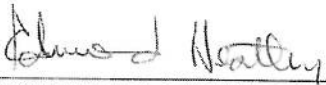
Reference is hereby made to the Notice of Special Tax Lien (the "Notice of Special Tax Lien") with respect to the Community Facilities District No. 1 of the Chino Unified School District (the "CFD") recorded on January 26, 1987 as Document No. 87-025007, in the office of the San Bernardino County Recorder, State of California, which contains a list of the owners and assessor tax parcel numbers within the original boundaries of the CFD.

Reference is also hereby made to the Amendment No. 1 to the Notice of Special Tax Lien (the "Amendment") with respect to the extinguishment of the special tax lien on certain parcels in the CFD, recorded on October 30, 2001, as Document No. 2001049415, in the office of the San Bernardino County Recorder, State of California, which contains a list of the then existing owners and assessor tax parcel numbers whose special tax liens were extinguished.

Pursuant to California Government Code Section 53330.5, California Streets and Highways Code Section 3115.5(c), the undersigned Secretary of the Board of Education of the Chino Valley Unified School District, acting as the legislative body of the CFD, hereby gives notice that the obligation to pay special taxes against all of the parcels of the CFD has ceased, and the recorded liens against such remaining parcels imposed by the Notice of Special Tax Lien recorded in Document No. 87-025007 of the County Recorder of the County of San Bernardino, State of California, are extinguished.

Reference is also hereby made to the Boundary Map of the CFD filed in Book 40 of Maps of Assessment and Community Facilities Districts at Page 74, in the office of the San Bernardino County Recorder, State of California. This map constitutes the final boundary map of the CFD.

Dated: May 1, 2008


SECRETARY OF THE CHINO VALLEY
UNIFIED SCHOOL DISTRICT