MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DON Z. PHILLIPS, County Clerk

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Consolidation of Bond Election; Res. 98-41

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 3, 1998

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** (M)Parker, (S)Pickard, all items were approved. Supervisor Balmain advised of corrections in item 2 -- County Counsel will work with Planning staff to make the necessary corrections. Supervisor Pickard noted that Walter Reeves is new to the Fish Camp community and he will introduce him when he has an opportunity to attend a Board meeting. Ayes: Unanimous.

CA-6 Approval of Consolidation of the Bond Election with the June 2, 1998, Primary Election (Mariposa County Unified School District), Res. 98-41

cc: Mariposa Unified School District
    File
January 23, 1998

Margie Williams
Clerk of the Board of Supervisors
P. O. Box 784
Mariposa, CA 95338

Dear Margie:

Attached is a copy of the Resolution which the Board of Trustees adopted at their meeting of January 22, 1998. The resolution orders the bond election, sets the specifications for the election and requests the Board of Supervisors of consolidate the bond election with the June 2, 1998 primary election.

Our bond counsel has indicated that it is not necessary for the Board of Supervisors to approve this as they cannot legally not approve it. However, I believe the County Clerk’s Office wants to have the Board of Supervisors approve this before they go ahead with having the ballots printed.

Please present this to the Board for their approval at the February 3, 1998 meeting. Let me know if you need anything else. Thanks.

Sincerely,

[Signature]

Valerie Fall, Director
Personnel/Administration

cc: Don Phillips, County Clerk
BOARD OF TRUSTEES
MARIPOSA UNIFIED SCHOOL DISTRICT
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

RESOLUTION NO. 98-16

RESOLUTION ORDERING BOND ELECTION, SETTING FORTH THE SPECIFICATIONS THEREOF, AND REQUESTING THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY TO CONSOLIDATE THE BOND ELECTION TO BE HELD IN SAID DISTRICT ON JUNE 2, 1998

WHEREAS, the Board of Trustees (the "Board") of the Mariposa Unified School District (the "District"), is generally authorized to order elections within the District and to designate the specifications thereof, pursuant to Education Code Section 5304 and 5322; and

WHEREAS, the Board is specifically authorized to order elections for the purpose of submitting to the electors the question whether the bonds of the District shall be issued and sold for specified purposes, pursuant to Education Code Section 15100 and following;

NOW, THEREFORE, BE IT RESOLVED THAT THE FOLLOWING ORDER OF ELECTION IS HEREBY ADOPTED:

1. It is, in the judgment of the Board, advisable to call an election and submit to the electors of this District the question whether bonds of the District shall be issued and sold for the purpose of raising money in the amount and for the purposes specified in the suggested form of notice of election set forth in paragraph 2, below. Pursuant to the provisions of Education Code Section 15100, the County Superintendent of Schools of Mariposa County is hereby requested to call such election in accordance with specifications of the election order set forth in said suggested form of notice; Education Code Sections 5304, 5322, 15100 and 15120 are the authority for said specifications and the Mariposa County Superintendent of Schools is further
ordered to consolidate said election with such other elections as may be held on the same day in the same
territory or in territory that is in part the same.

2. The suggested form of Notice of Election is:

SCHOOL DISTRICT BOND ELECTION NOTICE

NOTICE IS HEREBY GIVEN to the qualified electors of the Mariposa Unified School District,
County Mariposa, State of California, that in accordance with law, an election will be held on June 2, 1998,
in the District, at which election there will be submitted the question of issuing and selling bonds of the
District in the amount not to exceed Twenty Nine Million Seven Hundred Ninety Thousand Dollars
($29,790,000) as follows:

Shall the Mariposa County Unified School District issue bonds to acquire real property and construct
a new high school, including library, computer/technology and science learning centers and to
eliminate overcrowding; construct cafeteria/libraries/multi-purpose rooms and other capital
improvements as necessary at Catheys Valley, Coulterville-Greeley, Lake Don Pedro, Woodland and
Mariposa Elementary Schools and Mariposa Middle School which will also provide facilities for
indoor eating, school activities, community events and emergency shelters in an amount not exceeding
$29,790,000 at an interest rate not exceeding the legal limit?

The President of the Board is authorized to modify the proposed ballot language as necessary to
carry out the intent of the bond proposition without further Board action.

All of the foregoing purposes enumerated herein are hereby united and shall be voted upon as one
single proposition.

The bonds which are proposed to be issued and sold shall bear interest at a rate not to exceed the
maximum allowed by Government Code section 53531 or as otherwise provided by law.

The number of years the whole or any part of the bonds are to run shall not exceed twenty-five (25)
years or the maximum allowed by law from the date of the bonds or the date of any series thereof.
Each qualified elector of the Mariposa Unified School District shall be entitled to vote only in the School District Election Precinct of which he or she is a resident.

3. In accordance with Section 13247 of the Elections Code and Education Code section 15122 of the State of California, the form of the question or proposition to be voted upon at said bond election as it shall appear on the ballot is as follows:

<table>
<thead>
<tr>
<th>Shall the Mariposa County Unified School District issue bonds to acquire real property and construct a new high school, including library, computer/technology and science learning centers and to eliminate overcrowding; construct cafeteria/libraries/multi-purpose rooms and other capital improvements as necessary at Catheys Valley, Coulterville-Greeley, Lake Don Pedro, Woodland and Mariposa Elementary Schools and Mariposa Middle School which will also provide facilities for indoor eating, school activities, community events and emergency shelters in an amount not exceeding $29,790,000 at an interest rate not exceeding the legal limit?</th>
<th>BONDS - YES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>BONDS - NO</td>
</tr>
</tbody>
</table>

Said proposition shall be designated on the ballot by a letter printed on the left margin of the square containing the description of the measure as provided in Section 13116 of the Elections Code of the State of California.

4. The Board of Supervisors of Mariposa County is hereby requested, in accordance with applicable law, to call a special bond election and to consolidate the bond election to be held in the Mariposa Unified School District on June 2, 1998, with such other elections as may be held on said date. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

5. The Elections Department, or Registrar of Voters, of Mariposa County is hereby requested to canvass the returns of the bond election.
6. The Board of Supervisors of Mariposa County is hereby requested to issue instructions to their County Elections Clerk and Registrar of Voters to take any and all steps necessary for the holding and consolidation of the special bond election.

7. The Secretary of this Board of Trustees is hereby directed to send certified copies of this Resolution to the Board of Supervisors of Mariposa County, to the Elections Clerk and Registrar of Voters of Mariposa County, to the Clerk of the Board of Supervisors of Mariposa County, to the County Clerk (or its Elections Department) of the County of Mariposa and to the Mariposa County Superintendent of Schools.

8. The Mariposa County Superintendent of Schools is hereby directed to deliver the order of election, a copy of this resolution, and a formal notice of the election to the Mariposa County Registrar of Voters.

PASSED and ADOPTED this 22nd day of January, 1998, by the Governing Board of the Mariposa Unified School District by the following vote:

AYES: Bruun, Ross, Chapman, Collins, Bartholomew

NOES: None

ABSENT: None

[Signature]
President
Board of Trustees
CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of the Resolution adopted by the
Governing Board of the Mariposa Unified School District at its regular meeting on January 22, 1998.

[Signature]
Clerk
Board of Trustees
SCHOOL DISTRICT BOND ELECTION NOTICE

NOTICE IS HEREBY GIVEN to the qualified electors of the Mariposa Unified School District, County of Mariposa, State of California, that in accordance with law, an election will be held on June 2, 1998, in the District, at which election there will be submitted the question of issuing and selling bonds of the District in the amount not to exceed Twenty Nine Million Seven Hundred Ninety Thousand Dollars ($29,790,000) as follows:

Shall the Mariposa County Unified School District issue bonds to acquire real property and construct a new high school, including library, computer/technology and science learning centers and to eliminate overcrowding; construct cafeteria/libraries/multi-purpose rooms and other capital improvements as necessary at Catheys Valley, Coulterville-Greeley, Lake Don Pedro, Woodland and Mariposa Elementary Schools and Mariposa Middle School which will also provide facilities for indoor eating, school activities, community events and emergency shelters in an amount not exceeding $29,790,000 at an interest rate not exceeding the legal limit?

All of the foregoing purposes enumerated herein are hereby united and shall be voted upon as one single proposition.

The bonds which are proposed to be issued and sold shall bear interest at a rate not to exceed the maximum allowed by Government Code section 53531 or as otherwise provided by law.

The number of years the whole or any part of the bonds are to run shall not exceed twenty-five (25) years or the maximum allowed by law from the date of the bonds or the date of any series thereof.

Each qualified elector of the Mariposa Unified School District shall be entitled to vote only in the School District Election Precinct of which he or she is a resident.
The Board of Supervisors of Mariposa County is hereby requested, in accordance with applicable law, to call a special bond election to be held on June 2, 1998.

DATED: January 22, 1998

MARIPosa COUNTY
SUPERINTENDENT OF SCHOOLS

By: [Signature]

William F. Pettus, Ph.D.