



**MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY**

BOARD AGENDA # 4(p)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** February 29, 2016

FROM: Treasurer-Tax Collector **MEETING DATE:** March 15, 2016

DEPARTMENT RESOURCE/CONTACT: Shari L. Schapmire **PHONE:** 6884 Present On Call
Katharine L. Elliott **PHONE:** 6885 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Adoption of Resolution Authorizing the Potter Valley Community Unified School District to Issue and Sell Bonds on its Own Behalf Without Further Action of the Board of Supervisors or Officers of the County of Mendocino**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors took a similar action on March 17, 2015 by authorizing the Laytonville Unified School District to issue and sell bonds on its own behalf, without further action of the Board pursuant to Section 15140(b) of the California Education Code.

■ **SUMMARY OF REQUEST:** Section 15140(b) of the California Education Code provides that the board of supervisors of a county may authorize a school district over which the county superintendent of schools has jurisdiction, and which has not received a qualified or negative certification in its most recent interim report, to issue and sell bonds on its own behalf without further action of the board of supervisors or officers of the county.

The Potter Valley Community Unified School District has not received a qualified or negative certification in its most recent interim report pursuant to Section 42131 of the California Education Code and the Mendocino County Superintendent of Schools has jurisdiction over the District; therefore, it is recommended this Board adopt the resolution authorizing this District to issue and sell bonds on its own behalf without further action from the County of Mendocino.

As provided by law and stated in the Resolution, the County shall levy and collect *ad valorem* property taxes, pay principal and interest on the Bonds, and hold and invest the Bond proceeds.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



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■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution authorizing the Potter Valley Community Unified School District to issue and sell bonds on its own behalf without further action of the Board of Supervisors or Officers of the County of Mendocino; authorize the Chair to sign same; and further, direct the Clerk of the Board to send Two (2) signed certified copies to County Counsel and two (2) signed certified copies to the Treasurer-Tax Collector.

■ **ALTERNATIVES:** Do not adopt the Resolution and require future action by the Board to authorize issuance and sale of the Bonds.

■ **CEO REVIEW (NAME):** Janelle Rau, Deputy CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION
 Approved _____
 Records Executed _____

Date of Meeting _____
 Referred to _____
 Other _____