

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT

RESOLUTION #03-04-14

WHEREAS, the La-Honda Pescadero Unified School District ("LHPUSD") has adopted a policy opposing any annexation or acquisition of land by any public agency of territory within the jurisdictional boundaries of LHPUSD, unless satisfactory financial or other arrangements exist to compensate for "any lost tax revenues, and any other significant foreseeable negative impacts" on LHPUSD as a result of such action or as decided on a case by case basis that the action is in the best interest of LHPUSD; and

WHEREAS, the Midpeninsula Regional Open Space District ("MROSD"), as part of a *Coastside Protection Program*, has announced its intention to annex and acquire land within the boundaries of the LHPUSD; and

WHEREAS, the San Mateo County Local Agency Formation Commission ("LAFCO"), which will decide on or about March 9th of this year whether the proposed annexation is to proceed, has invited districts such as LHPUSD to submit comments about the proposed annexation; and

WHEREAS, LHPUSD has carefully studied over the preceding 18 months the potential impacts of annexation and acquisition by MROSD; and

WHEREAS, representatives of LHPUSD have worked in good faith with MROSD with the goal of producing an agreement that, in the event annexation is approved, would mitigate any negative significant financial impact to LHPUSD; and

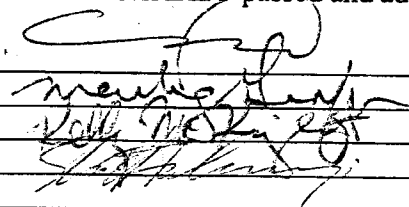
WHEREAS, the Trustees of the La-Honda Pescadero Unified School District find that the proposed annexation, and subsequent acquisitions of land by MROSD within LHPUSD, would result in significant foreseeable negative impact if not mitigated; and

WHEREAS, the Trustees of the La-Honda Pescadero Unified School District find that good-faith implementation of the draft agreement between LHPUSD and MROSD **would** substantively mitigate the significant foreseeable negative impacts; and

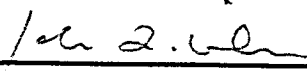
NOW THEREFORE LET IT BE RESOLVED THAT the Trustees of the La-Honda Pescadero Unified School District direct the Superintendent and other officers to sign and execute the aforementioned agreement forthwith;

AND BE IT FURTHER RESOLVED THAT the Trustees of the La-Honda Pescadero Unified School District direct the Superintendent to convey forthwith to LAFCO LHPUSD's position of **neutrality** with regard to the proposed annexation, contingent upon the Board of Directors of MROSD formally approving that same agreement prior to the consideration by LAFCO of the annexation proposal on March 9th of this year. If the Board of Directors of MROSD does not approve that same agreement prior to the consideration by LAFCO of the annexation proposal on March 9th, then the Trustees of LHPUSD direct the Superintendent to convey forthwith to LAFCO LHPUSD's position of opposition to the annexation.

REGULARLY passed and adopted this 4th day of March, 2004



Board Members



Superintendent

3-4-04

Date