

RESOLUTION NO. 20:23-24

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PERRIS UNION HIGH SCHOOL DISTRICT
APPROVING THE SCHOOL FACILITIES FUNDING AND MITIGATION
AGREEMENT BETWEEN PERRIS UNION HIGH SCHOOL DISTRICT AND MINOR
RANCH LLC**

WHEREAS, Minor Ranch LLC (“Developer”) intends to develop approximately 578 acres of property located in the City of Menifee (“Project”);

WHEREAS, Perris Union High School District (“District”) owns property in the City of Menifee which includes Heritage High School (“HHS”);

WHEREAS, the Project is located within the District’s attendance boundaries and shares common boundaries with HHS on its west and south property lines;

WHEREAS, the Project will generate additional Grade 9-12 students, which in turn will have an impact on existing District facilities;

WHEREAS, District and Developer agree that given the uncertainties of the timing and amount of State funding for school facilities, and given the close geographical proximity of the Project and HHS, it is in both parties’ best interests to enter into an agreement to (i) provide a local source of funding for District facilities that may be in excess of the statutory amount Developer would otherwise be required to provide; (ii) mutually design the interface of the Project on the HHS west and south property lines, including fencing, walls, netting, landscape, setbacks, trails and access, to be constructed by Developer at its sole expense; (iii) provide for the remediation of ponding and flooding that occurs on the Property south of HHS with improvements to be constructed by Developer at its sole expense; (iv) facilitate a District student internship program with businesses anticipated to be located within the non-residential portion of the Project;

WHEREAS, the attached School Facilities Funding and Mitigation Agreement accomplishes the interests of both parties;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE PERRIS UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

Section 1. Recitals. All of the recitals above are true and correct.

Section 2. Terms. The Terms of the Agreement are beneficial to the District.

Section 3. Agreement Approval. The Agreement is hereby approved.

Section 4. Authority to Negotiate. The Deputy Superintendent of Business Services, or her designee, is hereby authorized to take any actions necessary to effect the intent of this Resolution.

Section 5. Effective Date. The Resolution shall take effect upon adoption.

ADOPTED, SIGNED AND APPROVED this 20th day of March 2024.

AYES:

Edward Garcia, Jr. _____

NOS:

Steve Campos _____

ABSTAIN:

Anthony T. Stafford, Sr. _____

ABSENT:

David G. Nelissen _____

Elizabeth Vallejo _____

Edward Garcia, Jr., President of the Board of Trustees

ATTEST:

Anthony T. Stafford, Sr., Clerk of the Board of Trustees

I, Anthony T. Stafford, Sr., Clerk of the Board of Trustees of the Perris Union High School District, hereby certify that this Resolution was duly adopted at a regular meeting of the Board held on March 20, 2024 and that it remains in full force and effect.

Anthony T. Stafford, Sr., Clerk of the Board of Trustees