

**RESOLUTION NO. 05-082224**  
**RESOLUTION OF THE MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT**  
**ESTABLISHING THE STAFF HOUSING OVERSIGHT COMMITTEE**

**WHEREAS**, on May 21, 2019, the Council of the City of Mountain View Whisman approved a Planned Community Permit for a residential rental development consisting of 716 apartment units, including 144 below market rate rental housing units (“Project”) located at 777 West Middlefield Road, Mountain View California with an Assessor’s Parcel Number 153-24-005 (“Property”) to be developed by Mountain View Owner, LLC (“Developer”); and

**WHEREAS**, the Property consists of a 9.84 acre parcel (“Lot 1”) to be designed, developed, constructed and maintain by the Developer as a market-rate apartment complex with 572 units the Project; and a 1.8 acre parcel (“Lot 2”) to be designed, developed, constructed, operated and maintained as an apartment complex with 144 below market rate rental housing units; and

**WHEREAS**, the Mountain View Whisman School District (“District”) and Developer formally agreed the Developer would construct and the District would fund the design and construction of the below market rate rental housing units on Lot 2 (“Teacher Housing Project”) and the District would lease Lot 2 from the Developer for a minimum of 55 years (“Ground Lease”), pursuant to applicable law including without limitation, the Employee Housing Act of 2016 (Health and Safety Code sections 53570-53574); and

**WHEREAS**, on March 21, 2019, the District’s Board of Trustees approved a Master Development Agreement for Ground Lease and Design, Construction and Management of District Teacher Housing Project between the District and Developer (“Development Agreement”); and

**WHEREAS**, the District wishes to establish a Staff Housing Oversight Committee (“Committee”) to assist the District in operations and management of the Project and providing recommendations to the Board including, but not limited to:

- a. Approval/recommendations of rental rates and deposit,
- b. Review budget and financials,
- c. Review contracts and vendor performance, and
- d. Tenant disputes,

;and

**WHEREAS**, the Committee will consist of up to least seven (7) representative members who will be appointed by the District’s Board of Trustees at a later date at a regularly scheduled Board meeting noticed pursuant to the Ralph M. Brown Public Meeting Act, Government Code sections 54950, et seq. (“Brown Act”); and

**NOW THEREFORE BE IT RESOLVED**, the District’s Board of Trustees of the Mountain View Whisman School District hereby finds, determines, declares, orders and resolves as follows:

**Section 1.** The foregoing recitals are adopted as true and correct.

**Section 2.** The Staff Housing Oversight Committee is hereby formed, and is responsible for assisting the District's Board of Trustees ("Board") in the operations and management of the Project as indicated above in the Recitals.

**Section 3.** The Committee will consist of up to seven (7) representative members, who are to be appointed by the Board at a later date at a regularly scheduled Board meeting noticed pursuant to Brown Act requirements.

**Section 4.** The District's Superintendent or designee is authorized to take all steps and perform all actions necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

This Resolution shall take effect upon its adoption.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of August 2024, by the Board of Trustees of the Mountain View Whisman School District of Santa Clara County, California.

Ayes:

Noes:

Abstained:

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President of the Board of Trustees  
Mountain View Whisman School District  
Santa Clara County, California

### **CERTIFICATION**

I, \_\_\_\_\_, Clerk of the Board of Trustees of the Mountain View Whisman School District, Santa Clara County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Trustees of said district at a meeting thereof held on the \_\_\_\_\_ day of August, 2024, with a copy of the Resolution being on file in the Administrative Office of the District.

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Clerk, of the Mountain View  
Whisman School District