

# SAMPLE

## RESOLUTION NO. 123456789

RESOLUTION OF THE BOARD OF EDUCATION OF THE [insert district name here] SCHOOL DISTRICT ON [insert date here],

WHEREAS, the Board of Education (“School Board”) has determined that school facilities within the [name] School District (the “District”), within [insert County name] County need to be [Insert - constructed, modernized]; and

WHEREAS, the State Allocation Board (SAB) has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

Pursuant to title 2, Code of California Regulations section 1859.95.1, the School Board of the [insert district name here] School District hereby acknowledges the following:

- (1) the Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on this(these) application(s).
- (2) the Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the application(s) does not provide a guarantee of future State funding.
- (3) the Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.
- (4) the Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The district’s Approved Application(s) may be returned.
- (5) the Board acknowledges that they are electing to commence any pre-construction or construction activities at the district’s discretion and that the State is not responsible for any pre-construction or construction activities.
- (6) the Board acknowledges that, if bond authority becomes available for the SAB to provide funding for the submitted application(s), the School District must apply for financial hardship status. (for financial hardship funding only)

ADOPTED, SIGNED, AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2012.

BOARD OF EDUCATION OF THE  
[name] SCHOOL DISTRICT

By: \_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Clerk

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