

SAMPLE

RESOLUTION NO. 123456789

RESOLUTION AUTHORIZING FILING OF APPLICATION(S) FOR STATE ALLOCATION BOARD–ADMINISTERED CHARTER SCHOOL FACILITIES PROGRAM FOR THE **[insert District name]** SCHOOL DISTRICT ON **[insert date here]**,

WHEREAS, Education Code established multiple programs to be administered by the Department of General Services (DGS) as staff to the State Allocation Board (SAB); and

WHEREAS, the **[insert District name]** School District intends to file applications for eligibility determination, file applications for funding, and/or certify information under the Charter School Facilities Program (CSFP), a program within the School Facility Program (SFP); and

WHEREAS, as a condition of participating in the CSFP, as administered by the SAB, the **[insert District name]** School District shall submit to the DGS a five-year school facilities master plan, or updated five-year school facilities master plan, approved by the governing board of the **[insert District name]** School District for all *Application for Funding* (Form SAB 50-04) submittals on or after October 31, 2024, are subject to Section 17070.54 of the Education Code; and

WHEREAS, the **[insert District name]** School District is aware of the minimum requirements for the five-year school facilities master plan as outlined in Section 17070.54 of the Education Code; and

WHEREAS, the **[insert District name]** School District acknowledges that failure to submit an acceptable five-year master plan may result in rescission of project funding.

PASSED AND ADOPTED on **[inert date here]** by the **[insert District name]** School District Board of Trustees by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Date: _____

[Insert name], Board President

[Insert District name] School District

CERTIFICATION

I, **[Board Secretary/Clerk name]**, certify that the foregoing is a correct copy of a resolution passed and adopted by the **[insert District name]** School District on **[inert date here]**.

Date: _____

[Insert name], Board Secretary/Clerk

[Insert District name] School District

—END OF SAMPLE RESOLUTION—