

SAMPLE

RESOLUTION NO. 123456789

**RESOLUTION AUTHORIZING FILING OF APPLICATION(S) FOR STATE
ALLOCATION BOARD–ADMINISTERED PROGRAMS 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 one or more SAB-Administered Program(s); and

WHEREAS, the [insert District name] School District intends to file applications for eligibility determination and/or applications for funding under the School Facility Program as provided in Section 17070.10, et seq., of the Education Code; and

WHEREAS, as a condition of participating in the School Facilities Program (SFP), 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 submittals on or after October 31, 2024, and that all application submittals on or after October 31, 2024, are subject to Section 17074.54 of the Education Code; and

WHEREAS, the [insert District name] School District, as a condition of SFP funding, must submit a five-year school facilities master plan by the time the Substantial Progress deadline for each application is reached or the 100 percent complete *Expenditure Report* (Form SAB 50-06) is submitted, whichever is earlier; 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—