

## RESOLUTION AUTHORIZING USE OF HARDSHIP FUNDS

2015-2016

**WHEREAS**, The (District Name) School District has a need for the expenditure of funds to cover costs in a (provide a brief description of the anticipated project(s)), and costs incidental thereto ("Project");

**WHEREAS**, the District is applying for financial hardship funding for the Project from the Office of Public School Construction ("OPSC");

**WHEREAS**, the District has consulted with OPSC and determined that the urgency of the project is such that initiation of the project must occur prior to receipt of State funding..

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the (District Name) School District, as follows:

**Section 1.** All of the recitals herein contained are true and correct and the Board so finds.

**Section 2.** The District authorizes funds from (describe the source of borrowed funds) to be used for the projects(s), which funds shall be repaid within 60 days after receipt of State funding for the project.

**Section 3.** The Board recognizes and accepts the fact that there is no guarantee of State funding for this project.

**Section 4.** District staff is hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to consummate the transactions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, including, without limitation, executing agreements, certifications and other necessary documents and transmitting documents to OPSC to indicate compliance with OPSC regulations.

**Section 5.** All actions heretofore taken by the officers, employees and agents of the District with respect to the transactions set forth above are hereby approved, confirmed and ratified.

**Section 6.** This Resolution shall take effect from and after its date of adoption.

**PASSED AND ADOPTED** this \_\_\_\_ day of April, 2016, by \_\_\_\_ Ayes \_\_\_\_ Noes

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Chair, Board of Trustees

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District Superintendent