

**RESOLUTION NO. 08/16-17**

**RESOLUTION OF THE GOVERNING BOARD OF THE SAN MATEO FOSTER CITY  
SCHOOL DISTRICT PROVIDING AUTHORIZATION TO ESTABLISH NEW  
CONSTRUCTION ELIGIBILITY IN THE STATE SCHOOL FACILITIES PROGRAM  
(SFP) AND TO FILE STATE FACILITY APPLICATIONS FOR ELIGIBLE NEW  
CONSTRUCTION PROJECTS**

**WHEREAS**, San Mateo Foster City School District, County of San Mateo, State of California ("District"), is duly authorized and existing under the laws of said State; and,

**WHEREAS**, the Board of Education of the San Mateo Foster City School District intends to file documentation to establish a New Construction Baseline, for purposes of demonstrating New Construction eligibility in the State School Facilities Program (SFP) and filing facility applications for eligible New Construction Projects.

**WHEREAS**, the Board designates Joan Rosas and Carolyn Chow to represent the District's interest in all matters related to funding from the State School Facility Program (SFP).

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education of the San Mateo Foster City School District does hereby include this resolution as authorized under Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et, Seq. of the Education Code as part of the applications filed under the School Facilities Program, designates Joan Rosas and Carolyn Chow as the Authorized District Representatives, and certifies that the following information to be true as required conditions for receiving School Facilities Program funding.

**WHEREAS**, the District will establish a Restricted Maintenance Account equal to three percent of the District's General Fund for the exclusive purpose of providing ongoing and major maintenance of school buildings and will develop an on-going and major maintenance plan that complies with the provisions of Education Code Section 17070.75.

**WHEREAS**, the District acknowledges that all contracts entered on or after August 27, 1998, for the service of any architect, structural engineer or other design professional for any work under the project have been obtained pursuant to a competitive process that is consistent with the requirements of Chapter 10 (commencing with Section 4525) of Division 5, of Title 1, of the Government Code; and

**WHEREAS**, the District will receive a written approval of the site and the plans and specifications for the project from the California Department of Education (CDE) or the District will comply with the standard set forth by the CDE unless the request is for a separate design apportionment; and

**WHEREAS**, the District will receive written approval of the plans and specifications from the Division of the State Architect (DSA) unless the request is for a separate design apportionment; and

**WHEREAS**, if the District is requesting site acquisition funds as part of the application, the District will comply with Regulations Sections 1859.74 through 1859.75; and

**WHEREAS**, AB 1014 was implemented on October 21, 2008, allowing districts to utilize different methods for projecting future enrollment; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the San Mateo Foster City School District, approves the establishment of New Construction Eligibility in the State School Facilities Program and the filing of State Applications for eligible New Construction projects

**APPROVED, ADOPTED, AND SIGNED** this \_\_\_\_\_

**BOARD OF EDUCATION OF THE  
SAN MATEO FOSTER CITY SCHOOL  
DISTRICT**

By: \_\_\_\_\_  
President of the Board of Education  
San Mateo Foster City School District

**ATTEST:**

By: \_\_\_\_\_  
Clerk of the Board of Education  
San Mateo Foster City School District

STATE OF CALIFORNIA)

COUNTY OF SAN MATEO)

I, Clerk, of the Board of Education of the San Mateo Foster City School District, do hereby certify that the Board of Education duly adopted the foregoing Resolution No. \_\_\_\_ during its regular meeting held on the \_\_\_\_ day of \_\_\_\_\_ 2016, at which a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law, and that Resolution No. \_\_\_\_ was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

By: \_\_\_\_\_  
Clerk of the Board of Education  
San Mateo Foster City School District

STATE OF CALIFORNIA)

COUNTY OF SAN MATEO)

I, Clerk of the Board of Education of the San Mateo Foster City School District, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. \_\_\_\_ of said Board and that the same has not been amended or repealed. Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

By: \_\_\_\_\_  
Clerk of the Board of Education  
San Mateo Foster City School District