

SAN MATEO UNION HIGH SCHOOL DISTRICT

RESOLUTION NO. 21-22-18

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN MATEO UNION HIGH SCHOOL DISTRICT DESIGNATING AN INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE L AND MEASURE O AND APPROVING AMENDED AND RESTATED BYLAWS THEREFORE

WHEREAS, on March 3, 2020 the San Mateo Union High School District (the "District") conducted an election of registered voters within the District for the purpose of voting on a measure for the issuance of bonds of the District in the amount of \$385,000,000 ("Measure L"); and

WHEREAS, based on the Canvass and Statement of Results, more than fifty-five percent of the votes cast on Measure L were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board of Trustees of the District desires to designate and empower an independent citizens' bond oversight committee in connection with any issuance of bonds under Measure L; and

WHEREAS, the Board has previously established an Independent Citizens' Bond Oversight Committee (the "Committee") in connection with any issuance of bonds pursuant to Measure M and Measure O and is obligated by the Strict Accountability in Local School Construction Bonds Act of 2000, codified at Section 15264 *et seq.* of the Education Code of the State (the "Accountability Act"), to empower such Committee with similar oversight responsibilities for Measure L, and further desires to approve Amended and Restated Bylaws governing the Committee necessary to effectuate such empowerment;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE SAN MATEO UNION HIGH SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. **Authorization.** Measure L was authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution in accordance with the requirements of the Accountability Act.

Section 2. **Empowerment of Committee.** The Committee is hereby empowered to carry out all the purposes set forth in the Accountability Act as to Measure L, as well as continuing to perform the same oversight function for Measure O.

Section 3. **Amended and Restated Bylaws.** The Committee shall operate pursuant to Board-approved bylaws. The Committee shall have only those responsibilities granted to them in the Accountability Act and in such bylaws. The Amended and Restated Bylaws governing the expenditures of Measure O and Measure L, as submitted herewith and attached hereto, are hereby approved, and any other Committee bylaws previously approved are rescinded.

Section 4. **Other Actions.** Officers of the Board and members of the Committee referenced hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this 20th day of January, 2022.

BOARD OF TRUSTEES OF THE SAN MATEO
UNION HIGH SCHOOL DISTRICT

President

ATTEST:

Secretary