

**RESOLUTION OF MILPITAS UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION AUTHORIZING DISTRICT STAFF TO APPLY FOR STATE FUNDING  
FOR FUTURE MODERNIZATION AND/OR NEW CONSTRUCTION**

**Resolution 2017.27**

WHEREAS, the Board of Education (“School Board”) has determined that school facilities within the **Milpitas** School District (the “District”), within **Santa Clara** County need to be modernized and/or constructed; and

WHEREAS, the State Allocation Board (SAB) has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

Pursuant to title 2, Code of California Regulations section 1859.95.1, the School Board of the **Milpitas** School District hereby acknowledges the following:

(1) the Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on this(these) application(s).

(2) the Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the application(s) does not provide a guarantee of future State funding.

(3) the Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.

(4) the Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The district’s Approved Application(s) may be returned.

(5) the Board acknowledges that they are electing to commence any pre- construction or construction activities at the district’s discretion and that the State is not responsible for any pre-construction or construction activities.

ADOPTED, SIGNED, AND APPROVED this 14<sup>th</sup> day of March, 2017.  
BOARD OF EDUCATION OF THE **MILPITAS UNIFIED SCHOOL DISTRICT**.

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President of the Board of Education of  
the Milpitas Unified School District

I, Chris Norwood, Clerk of the Board of Education for the Milpitas Unified School District, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting held on the 14<sup>th</sup> day of March, 2017 and passed by the following vote:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of March, 2017.

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Clerk of the Board of Education of the  
Milpitas Unified School District