

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA MALIBU
UNIFIED SCHOOL DISTRICT'S SUPPORT OF APPLICATIONS FOR ELIGIBILITY
DETERMINATION AND FUNDING AUTHORIZATION TO SIGN APPLICATIONS AND
ASSOCIATED DOCUMENTS**

WHEREAS, the Santa Monica Malibu Unified School District intends to file applications for funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code; and

WHEREAS, a condition of processing the various applications under the School Facility Program is a resolution in support of those applications from the Santa Monica Malibu Unified School District Board of Education and signatures of the Santa Monica Malibu Unified School District Administration; and

WHEREAS, the Santa Monica Malibu Unified School District wishes to submit the following applications for eligibility determination and funding and any other applications as necessary for programs including, but not limited to; career technical education, facility hardship, modernization and new construction:

*John Adams Middle School – New Construction
John Adams Middle School - Modernization
Edison Elementary School – Modernization
Franklin Elementary School – Modernization
Grant Elementary School – Modernization
McKinley Elementary School – Modernization
Roosevelt Elementary School – Modernization
Webster Elementary School – Modernization
Will Rogers Elementary School – Modernization*

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica Malibu Unified School District Board of Education is in support of necessary applications under the School Facility Program and that the individuals identified below are authorized to sign all documents and papers associated with the applications for funding:

1. The above recitals are true and correct.

1. Dr. Ben Drati, Superintendent

2. Melody Canady, Assistant Superintendent Business & Fiscal
Services

3. Carey Upton, Chief Operations Officer

ADOPTED, SIGNED, AND APPROVED this ____ day of _____, 2017.

BOARD OF EDUCATION OF THE
Santa Monica Malibu Unified School District

By: _____
Dr. Ben Drati, Superintendent

By _____
Melody Canady, Assistant Superintendent
Business & Fiscal Services

By _____
Carey Upton, Chief Operations Officer

Attest:
