

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

**RESOLUTION
CERTIFYING TO THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY
ALL PROCEEDINGS IN THE NOVEMBER 6, 2018, GENERAL OBLIGATION BOND
ELECTIONS (MEASURES "SMS" AND "M")**

WHEREAS, on June 14, 2018, the Board of Education (the "Board") of the Santa Monica-Malibu School District (the "District") of the County of Los Angeles (the "County"), State of California (the "State") formed its School Facilities Improvement District No. 1 of the Santa Monica-Malibu Unified School District (Santa Monica Schools) ("SFID No. 1") and its School Facilities Improvement District No. 2 of the Santa Monica-Malibu Unified School District (Malibu Schools) ("SFID No. 2");

WHEREAS, on July 19, 2018, the Board adopted its Resolution No. 18-01a (the "Santa Monica Resolution") ordering an election for general obligation bonds (the "Santa Monica Bond Election") to be held within the boundaries of SFID No. 1 on November 6, 2018; and

WHEREAS, on July 19, 2018, the Board adopted its Resolution No. 18-02a (the "Malibu Resolution") ordering an election for general obligation bonds (the "Malibu Bond Election") to be held within the boundaries of SFID No. 2 on November 6, 2018; and

WHEREAS, the Santa Monica Resolution and the Malibu Resolution were duly delivered to the Registrar of Voters for the County; and

WHEREAS, the Santa Monica Resolution and the Malibu Resolution were duly delivered to the Clerk of the Board of Supervisors of the County; and

WHEREAS, notices of the Santa Monica Bond Election and the Malibu Bond Election were duly given; and

WHEREAS, on November 6, 2018, the Santa Monica Bond Election was duly held and conducted within the territory of SFID No. 1 for the purpose of voting on the proposition of issuing bonds of the District in the amount of \$485 million, known as Measure SMS ("Measure SMS"); and

WHEREAS, on November 6, 2018, the Malibu Bond Election was duly held and conducted within the territory of SFID No. 2 for the purpose of voting on the proposition of issuing bonds of the District in the amount of \$195 million, known as Measure M ("Measure M"); and

WHEREAS, the Board has received the Canvass and Statement of results of the election from the County Registrar of Voters (the "Certificate of Election Results"); and

WHEREAS, it appears from the Certificate of Election Results that more than 55% of the votes cast on Measure SMS and on Measure M were in favor of issuing the aforementioned bonds.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Entry Upon Minutes. In accordance with Education Code Section 15274, that entry be made upon the minutes of this meeting that Measure SMS and Measure M have

both been approved by more than 55% of the votes cast at the Santa Monica Bond Election and the Malibu Bond Election.

Section 2. Certification to County Board. In accordance with Education Code Section 15274, that it is hereby certified to the Board of Supervisors of Los Angeles County that all proceedings of the District in connection with the Santa Monica Bond Election and the Malibu Bond Election both occurring on November 6, 2018 Bond Election have been accomplished according to law.

Section 3. Delivery of This Resolution. That the Secretary of the Board is hereby requested by the Board to deliver a copy of this Resolution to the Los Angeles County Superintendent of Schools, together with a request that, pursuant to Education Code Section 15274, the County Superintendent deliver a copy of this Resolution and the Certificate of Election Results which is attached hereto as Exhibit A to the Los Angeles County Clerk of the Board Supervisors.

Section 4. Effective Date. This resolution shall take effect on and after its adoption.

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I, Dr. Ben Drati, Secretary of the Santa Monica-Malibu Unified School District, do hereby certify that the above and foregoing Board of Education Resolution was duly passed and adopted at a regular meeting held by said Board of Education of the Santa Monica-Malibu Unified School District on the 17th day of January 2019, by the following vote:

AYES:	Board Members:
NOES:	Board Members:
ABSENT:	Board Members:
ABSTAIN:	Board Members:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Santa Monica-Malibu Unified School District, this day of January 17, 2019.

Dr. Ben Drati
Superintendent
Secretary to the Board of Education