

**LA CANADA UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 9-17-18**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE LA CANADA  
UNIFIED SCHOOL DISTRICT ESTABLISHING AN INDEPENDENT CITIZENS'  
BOND OVERSIGHT COMMITTEE AND APPROVING BYLAWS FOR SUCH  
COMMITTEE**

**WHEREAS**, the Board of Education (the "Board") of the District previously adopted a resolution requesting Los Angeles County, California to call an election for general obligation bonds ("Election") held on November 7, 2017 ("Measure LCF"); and

**WHEREAS**, notice of such Election was duly given and on November 7, 2017, the Election was duly held and conducted for the purpose of voting on Measure LCF for the issuance of bonds of the District in the amount of \$149,000,000; and

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

**WHEREAS**, the Board desires to establish an independent citizens' bond oversight committee (the "Committee") in connection with issuance of bonds under Measure LCF and to approve the Bylaws governing such Committee.

**NOW, THEREFORE, THE BOARD OF EDUCATION OF THE LA CANADA  
UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS  
FOLLOWS:**

Section 1.     **Authorization.** Measure LCF were authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 2.     **Establishment of Committee.** An independent citizen's bond oversight committee (the "Committee") is hereby established for the purpose set forth in the Act.

Section 3.     **Bylaws.** The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved.

Section 4.     **Other Actions.** Officers of the Board and members of the Committee established 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 20 day of March, 2018.

BOARD OF EDUCATION OF THE LA CANADA  
UNIFIED SCHOOL DISTRICT

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President

ATTEST:

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Secretary

STATE OF CALIFORNIA                    )  
  )ss  
LOS ANGELES COUNTY                    )

I, Wendy Sinnette, do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, which was duly adopted by the Board of Education of the La Canada Unified School District at the meeting thereof held on the 20 day of March, 2018, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By \_\_\_\_\_  
Secretary