



Alpine County Office of Education Alpine County Unified School District

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RESOLUTION CANVASSING)
THE RESULTS OF A GENERAL)
OBLIGATION BOND ELECTION)

RESOLUTION NO: D18-19-08

RESOLUTION OF THE BOARD OF TRUSTEES OF THE ALPINE COUNTY UNIFIED SCHOOL DISTRICT CANVASSING THE RESULTS OF A GENERAL OBLIGATION BOND ELECTION HELD ON NOVEMBER 6, 2018

RESOLVED, by the Board of Trustees (the "Board") of the Alpine County Unified School District (the "District"), Alpine County (the "County"), State of California, as follows:

WHEREAS, the Board previously adopted its Resolution No. D 17-1815 ordering the Alpine County Registrar of Voters (the "County Registrar") to call an election (the "Bond Election") for a general obligation bond authorization to be held on November 6, 2018;

WHEREAS, Resolution No. D 17-1815 was duly delivered to the County Registrar and Clerk of the Board of Supervisors of the County;

WHEREAS, notice of the Bond Election was duly given;

WHEREAS, the Bond Election was called pursuant to the provisions of the California Constitution and California law, including, but not limited to, the terms and conditions of the "Smaller Classes, Safer Schools and Financial Accountability Act," also known as "Proposition 39," and related State legislation;

WHEREAS, on November 6, 2018, the Bond Election was duly held and conducted for the purpose of voting on a measure to authorize the issuance of bonds of the District in the amount not to exceed \$4,950,000 (the "Bond Measure");

WHEREAS, the Board has received from the County Registrar the Canvass and Statement of Results for the Bond Measure; and

WHEREAS, it appears from the Canvass and Statement of Results and Certificate of Election, a copy of which is attached hereto as Exhibit A, and incorporated herein by this

reference, that fifty-five percent (55%) or more of the votes cast were in favor of the Bond Measure.

NOW, THEREFORE, it is hereby ORDERED and DETERMINED, as follows:

Section 1. Pursuant to section 15274 of the California Education Code, the fact that the Bond Measure has been approved by fifty-five percent (55%) or more of the votes cast at the Bond Election is hereby entered upon the minutes of this meeting.

Section 2. Any prior entries upon the minutes by the Board that the Bond Measure has been approved by fifty-five percent (55%) or more of the votes cast at the Bond Election are hereby superseded by this Resolution.

Section 3. That the Board determines that all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 4. That the Clerk of the Board is hereby directed to deliver, or cause to be delivered, a copy of this Resolution to the County Superintendent of Schools and to the Clerk of the Board of Supervisors of the County.

Section 5. The Superintendent, the Clerk of the Board, and other appropriate officials of the District and District consultants are hereby authorized and directed to take any actions and execute and deliver any and all documents as are necessary to accomplish the provisions and directives of this Resolution.

Section 6. This Resolution shall be effective upon adoption by the Board.

I, the undersigned Clerk of the Board of Trustees of the Alpine County Unified School District, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Trustees of the Alpine County Unified School District at a meeting thereof on the _____ day of January, 2019, by the following vote of the members thereof:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk

EXHIBIT A

CANVASS AND STATEMENT OF RESULTS AND CERTIFICATES OF ELECTION