

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF EDUCATION OF
THE CALEXICO UNIFIED SCHOOL DISTRICT
TO SUBMIT AN APPLICATION TO THE STATE ALLOCATION BOARD
FOR THE APPLICATIONS RECEIVED BEYOND AUTHORITY LIST**

WHEREAS, the Board of Education (the “Board”) of the Calexico Unified School District (“District”) is submitting a modernization/facility hardship application to the State Allocation Board for the Calexico High School Culinary Arts Project seeking state bond funds; and

WHEREAS, when there is insufficient bond authority, the State Allocation Board has established an Applications Received Beyond Authority List; and

NOW, THEREFORE, the District Board hereby acknowledges as follows:

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

2. The Board acknowledges that the State of California is not expected nor obligated to provide funding for the project and the acceptance of the application 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 facility program may be substantially different than the current School Facility Program. The District’s Approved Application 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.

Approved, Passed and Adopted this ____ day of _____, 2019 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

I, _____, of the Calexico Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by the Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of the Board.

President of the Board of Education
Calexico Unified School District

I, _____, Clerk of the Board of Education of the Calexico Unified School District, do hereby certify that the foregoing Resolution was introduced and adopted by said Board at a regular session meeting thereof held on the ____ day of _____, 2019, by the following forgoing vote.

Clerk of the Board of Education
Calexico Unified School District