

RESOLUTION

_____ School District

Resolution Number _____

Resolution to Establish a County School Facilities Fund

On motion of Member _____, Seconded by Member _____, the following resolution is adopted:

WHEREAS, the Leroy F. Greene School Facilities Act of 1998, commencing with Education Code section 17070 provides for a County School Facilities Program; and

WHEREAS, school districts are authorized by Education Code section 17070.43 to establish a restricted fund known as the County School Facilities Fund; and

WHEREAS, such fund is required for the purpose of depositing funds apportioned to the _____ School District for new construction/modernization funding as provided under the Leroy F. Greene Act of 1998 for approved projects; and

WHEREAS, the District has submitted form SAB 50-04, Application for Funding for the County School Facilities Program for new construction/modernization projects within the District;

THEREFORE, BE IT RESOLVED, that the Governing Board hereby authorizes the San Diego County Auditor and Treasurer to establish a restricted fund to be known as the County School Facilities Fund in accordance with Education Code section 17070.43.

PASSED AND ADOPTED by the Governing Board on _____
by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

I, _____, Clerk/Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

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Clerk/Secretary of the Governing Board