

**AUTHORIZING THE PROJECTS AND FILING OF APPLICATIONS FOR FUNDING
UNDER THE STATE SCHOOL FACILITY PROGRAM
RESOLUTION NO. 20-11**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
LAGUNA BEACH UNIFIED SCHOOL DISTRICT ON AUGUST 20, 2020**

WHEREAS, the Laguna Beach Unified School District is participating in the State School Facility Programs and intends to apply and receive funding from the State for new construction, modernization, facility hardship, charter, and career technical education facilities for any site, where eligible and able, and;

WHEREAS, the Laguna Beach Unified School District now wishes to file an application for these projects with the California Department of Education and/or Office of Public School Construction for approval by the State Allocation Board to appropriate funding for the projects;

WHEREAS, the Laguna Beach Unified School District has or will establish, in accordance with Education Code Section 17070.75 and 17070.77, a Restricted Routine Maintenance Account for exclusive purpose of providing ongoing and major maintenance of school buildings and has developed an ongoing and major maintenance plan that complies with and is implemented for this purpose; and

WHEREAS, the Laguna Beach Unified School District has established, in accordance with Education Code Section 17070.75(f), a facilities inspection system to ensure that the school is maintained in good repair;

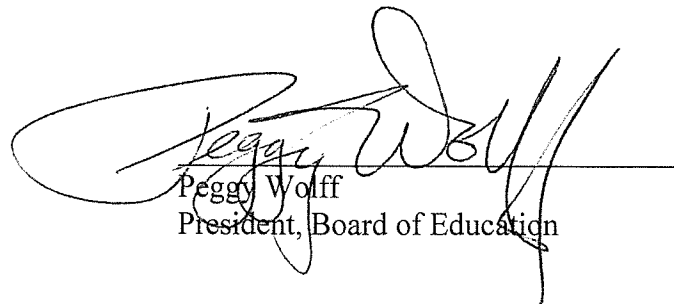
NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Laguna Beach Unified School District hereby authorizes the District's Representative to the Office of Public School Construction and California Department of Education to file all required documents for funding under Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq, of the Education Code.

RESOLVED, this **20th** day of **August**, 2020, at Laguna Beach, California, at a regular meeting of the Governing Board of the Laguna Beach Unified School District by the following vote:

Ayes: 5 Vickers, Perry, Kelly, Normandin, and Wolff

Noes: 0

Abstain: 0


Peggy Wolff
President, Board of Education