

**BEFORE THE GOVERNING BOARD
OF THE
CALIFORNIA MONTESSORI PROJECT
SACRAMENTO COUNTY, CALIFORNIA**

RESOLUTION 2017-2018.2

WHEREAS, the San Juan Unified School District filed two requests for rehabilitation funding under the Charter School Facilities Program (Program) pursuant to Chapter 12.5, Part 10, Division 1, Title 1, commencing with Section 17078.52, et seq. of the Education Code, on behalf of California Montessori Project – San Juan Campus at American River and Orangevale; and,

WHEREAS, while the District continues to be supportive of the requests for funding under the Program, it is no longer able to remain as the applicant; and,

WHEREAS, California Montessori Project, is willing to become the applicant under the Program and, as a result, the California Montessori Project Governing Board of Trustees is required to adopt a resolution supporting the change in the filing basis with California Montessori Project as the applicant and identifying the Charter Representative(s) that will certify documents and act as liaison with the Office of Public School Construction, State Allocation Board, and California School Finance Authority on behalf of California Montessori Project; and

WHEREAS, the Board of Trustees has identified the following position(s), with the individual(s) currently serving in that capacity noted, as the Charter Representative(s):

- ◆ Executive Director – Gary Bowman

WHEREAS, the Charter or its authorizing District (as applicable) has established 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 Charter or its authorizing District (as applicable) 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, the Board of Trustees authorizes the Charter Representative to execute documents as necessary to carry out the provisions of this resolution.

This resolution was adopted by the Board of Trustees on **February 12, 2018** by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENCES:

Clerk of the Governing Board
California Montessori Project