

RESOLUTION NO. 17/18-7

**RESOLUTION OF THE GOVERNING BOARD OF THE
NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT
ADOPTING THE ANNUAL REPORT OF THE MEASURE "S"
CITIZENS' OVERSIGHT BOND COMMITTEE FOR THE
PERIOD JULY 1, 2016 ENDING JUNE 30, 2017**

WHEREAS, the Governing ("Board") of the Norwalk-La Mirada Unified School District ("District") by RESOLUTION on November 23, 2015, established a Citizens' Oversight Committee ("COC") and set forth by-laws to oversee the implementation of the District's general obligation bonds (the "Measure") in the amount of \$165,000,000 aggregate principal funds as approved by the voters on November 5, 2002; and

WHEREAS, the COC is required per the COC Bylaws, Section 3, 3.3, to present to the Board in public session,

- (a) A statement indicating whether the District is in compliance with the requirements of Article XIIA, Section 1(b)(3) of the California Constitution; and
- (b) A summary of the Committee's proceedings and activities for the preceding year.

WHEREAS, duties of the COC generally include:

- To "inform the public",
- To "review expenditures, to ensure that
 - (a) The proceeds of the Bonds are spent only for the specific purposes and projects set forth in the ballot measure, and
 - (b) No bond proceeds are used for any teacher or administrative salaries or other operating expenses.
- To prepare and submit annual reports to the Board of its activities, conclusions, and to demonstrate the discharge of its responsibilities under the established by-laws approved by the Board.

NOW, THEREFORE, be it resolved by the Board of the District that the report by the Citizen's Oversight Committee of the Measure S Bond Program be adopted as attached.

ADOPTED, SIGNED AND APPROVED THIS 19th day of March, 2018.



President of the Governing Board for the
Norwalk-La Mirada Unified School District



Clerk of the Governing Board for the
Norwalk-La Mirada Unified School District