

RESOLUTION NO. 4996

RESOLUTION OF THE BOARD OF EDUCATION OF THE LOMPOC UNIFIED SCHOOL DISTRICT ESTABLISHING AN INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE AND APPROVING BYLAWS THEREFOR

WHEREAS, the Board of Education (the "Board") of the Lompoc Unified School District (the "District") expects to adopt a resolution requesting Santa Barbara County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 5, 2024; and

WHEREAS, the Board of the District wishes hereby to establish an independent citizens' bond oversight committee in connection with any future issuance of bonds authorized by the Bond Election and to approve Bylaws governing such committee.

NOW, THEREFORE, THE BOARD OF THE LOMPOC UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Authorization. The Bond Measure shall be authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 2. Establishment of Committee. An independent citizens' bond oversight committee (the "Committee") is hereby established for the purposes set forth in the Act.

Section 3. Bylaws. The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved.

Section 4. Other Actions. Officers of the Board and members of the Committee established hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this 25th day of June, 2024.

BOARD OF EDUCATION OF THE LOMPOC
UNIFIED SCHOOL DISTRICT



President

ATTEST:



Secretary

STATE OF CALIFORNIA)
)ss
SANTA BARBARA COUNTY)

I, * , do hereby certify that the foregoing is a true and correct copy of Resolution No. 4996 , which was duly adopted by the Board of Education of the Lompoc Unified School District at the meeting thereof held on the 25th day of June, 2024, and that it was so adopted by the following vote:

AYES: 5
NOES: ∅
ABSENT: ∅
ABSTENTIONS: ∅

By: Clara A. Funerari
 Secretary