RESOLUTION NO. 20-17

RESOLUTION OF THE BOARD OF TRUSTEES OF THE ROSELAND ELEMENTARY SCHOOL DISTRICT DECLARING RESULTS AND CERTIFYING PROCEEDINGS OF SCHOOL BOND ELECTION HELD MARCH 3, 2020 AND APPOINTING THE CITIZENS' OVERSIGHT COMMITTEE WITH RESPECT TO SUCH BOND MEASURE

WHEREAS, at a meeting duly called and held on November 20, 2019, this Board of Trustees (the "Board") of the Roseland Elementary School District (the "District") duly adopted a resolution (the "Resolution Ordering School Bond Election") ordering an election be held on March 3, 2020, on the question of authorizing the issuance of bonds of the District in the aggregate principal amount of $9,400,000; and

WHEREAS, the Superintendent of Schools of the County of Sonoma has jurisdiction over the District; and

WHEREAS, on or before December 6, 2019, being no fewer than 88 days before the date of said bond election, this Board caused to be delivered to the Registrar of Voters of the County of Sonoma (the "County") and the Clerk of the Board of Supervisors of the County one or more certified copies of the Resolution Ordering School Bond Election, containing specifications of the election order; and

WHEREAS, within the Resolution Ordering School Bond Election, this Board requested the consolidation of said bond election with such other elections as may be held on the same date in territory partly or wholly the same; and

WHEREAS, on the date of said election, March 3, 2020, a statewide general election was conducted throughout the District, and the District's school bond measure (the "Measure") was submitted to the electors of the District; and

WHEREAS, the Registrar of Voters of the County has submitted to this Board a certified statement of the votes cast in said bond election, showing the votes cast for and against the Measure (the "Statement of Election Results"); and

WHEREAS, Sections 15278 *et seq.* of the California Education Code (the "Education Code") require that the Board establish and appoint an independent citizens' oversight committee with respect to the Measure, the purpose of which shall be to inform the public concerning the expenditure of proceeds from the bonds approved at such bond election; and

WHEREAS, the Board has previously established and appointed an existing independent citizens' oversight committee for a prior school bond measure, and the Board desires that the existing citizens' oversight committee constitute the independent citizens' oversight committee for the Measure;

NOW, THEREFORE, the Board of Trustees of the Roseland Elementary School District, does hereby find, resolve, determine and order, as follows:

1. All of the above recitals are true.

2. The Statement of Election Results, certified by the Registrar of Voters of the County, is hereby received, confirmed, approved and entered upon the minutes of this meeting.

3. It appears from the Statement of Election Results that at least 55% of all the votes cast at the election on the Measure were in favor of the Measure, and this Board hereby declares the Measure approved.

4. All proceedings had in the premises by this Board and the officers of the District with respect to the election on the Measure are hereby certified by this Board to the Board of Supervisors of the County.

5. The Clerk of this Board is hereby directed to deliver a copy of this Resolution certified as to its due adoption, together with a copy of the certified Statement of Election Results, to the Superintendent of Schools of the County, and such documents together shall constitute and be deemed the report required by Education Code Section 15111.

6. The Superintendent of Schools of the County is hereby requested to send a copy of the Statement of Election Results to the Board of Supervisors of the County, in accordance with Education Code Section 15124.

7. The Clerk of this Board is hereby directed to file a certified copy of this Resolution with the Board of Supervisors of the County.

8. The independent citizens' oversight committee previously established by this Board is hereby declared to be the independent citizens' oversight committee for the Measure in accordance with Section 15278 of the Education Code.

PASSED AND ADOPTED this day, May 20, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

_____

President of the Board of Trustees of the
Roseland Elementary School District

ATTEST:

_____

Clerk of the Board of Trustees of the
Roseland Elementary School District

CLERK'S CERTIFICATE

I, Patricia Krueger, Clerk of the Board of Trustees of the Roseland Elementary School District, County of Sonoma, California, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly conducted May 20, 2020 in accordance with law, including in accordance with Executive Order N-29-20, signed by the Governor of the State of California on March 17, 2020, and entered in the minutes thereof, of which meeting all of the members of the Board of Trustees had due notice and at which a quorum thereof was acknowledged, and that at said meeting the resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

An agenda of the meeting was posted at least 72 hours before the meeting at 1691 Burbank Avenue, Santa Rosa, California, a location freely accessible to members of the public, and on the District's website at https://www.roselandsd.org/District/Department/2-Board-of-Education, and a brief description of the resolution appeared on the agenda.

I further certify that I have carefully compared the same with the original minutes and documents of said meeting on file and of record in the District administrative office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2020

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Clerk of the Board of Trustees of
Roseland Elementary School District