RESOLUTION NO. 2024-25/03

RESOLUTION OF THE BOARD OF EDUCATION OF THE LAKE TAHOE UNIFIED SCHOOL DISTRICT CERTIFYING ALL PROCEEDINGS IN THE NOVEMBER 5, 2024 GENERAL OBLIGATION BOND ELECTION (MEASURE U)

WHEREAS, the Board of Education ("Board") of the Lake Tahoe Unified School District ("District") previously adopted a resolution ordering a bond election and authorizing necessary actions in connection therewith ("Bond Resolution"); and

WHEREAS, the Bond Resolution was duly delivered to the El Dorado County Registrar of Voters; and

WHEREAS, an election was thereafter called and held on November 5, 2024 ("Bond Election") for the purpose of voting on a measure known as "Measure U" for the issuance of general obligation bonds of the District in the aggregate principal amount of $127,000,000 ("Bond Measure"); and

WHEREAS, prior to the Bond Election, notice of the Bond Election was duly given; and

WHEREAS, the Board has received from the El Dorado County Registrar of Voters the statement of votes cast at the Bond Election ("Certificate of Election"); and

WHEREAS, it appears from the Certificate of Election, which is attached hereto as Exhibit A, that fifty-five percent (55%) or more of the votes cast on the Bond Measure were in favor of issuing the aforementioned bonds.

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

Section 1. That entry be made upon the minutes of this meeting that the Bond Measure has been approved by fifty-five percent (55%) or more of the votes cast at the Bond Election.

Section 2. That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 3. That the Clerk of the Board is hereby requested to deliver, or arrange for delivery of, a copy of this Resolution to the County Superintendent of Schools.

PASSED and ADOPTED this 12th day of December, 2024, by the Board of Education of the Lake Tahoe Unified School District.

AYES: Valerie Mansfield, Lauri Kemper, Bonnie Turnbull, Larry Reilly, Jon Hetherton

NAYS: _____

ABSTAIN: _____

ABSENT: _____

LAKE TAHOE UNIFIED SCHOOL DISTRICT

By: Valerie Mansfield
Valerie Mansfield
Board President

ATTEST:

By: Todd Cutler
Todd Cutler, Ed.D.,
Secretary to the Board

EXHIBIT A

CERTIFICATE OF ELECTION FROM COUNTY