

CERTIFICATE

The undersigned is the duly appointed President of the Governing Board of Santa Cruz Valley Union High School District No. 840 of Pinal County, Arizona, and hereby certifies that attached hereto is a true and correct copy of: (i) the agenda (in the form posted on the District's website) for the meeting of the Governing Board held on June 9, 2022 (the "*Meeting*"), and that said agenda was on file in the administration office and posted in the usual place of posting notices for the District, including the District's website for not less than twenty-four (24) hours prior to the call to order of the Meeting; and (ii) a resolution of said Board adopted at such Meeting; and further certifies that the resolution was passed and adopted by the Governing Board on June 9, 2022; that a quorum was present at such Meeting and at the time the resolution was adopted; that said resolution was adopted by a vote of 3 ayes, 0 nays, 0 abstained and 2 was/were absent; that said resolution has been executed and attested by the proper officers of the District; and said resolution, as executed, is on file in the District administration office and further certifies that the District's website also states where public notices and agendas are physically and electronically posted.

Dated: June 9, 2022



President, Governing Board

RESOLUTION

RESOLUTION APPROVING THE ARGUMENT OF THE GOVERNING BOARD OF SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT NO. 840 OF PINAL COUNTY, ARIZONA, IN CONNECTION WITH THE DISTRICT'S SPECIAL MAINTENANCE AND OPERATION BUDGET OVERRIDE ELECTION; AND RATIFYING ALL ACTIONS TAKEN OR TO BE TAKEN TO FURTHER THIS RESOLUTION.

WHEREAS, Santa Cruz Valley Union High School District No. 840 of Pinal County, Arizona (the "*District*"), has ordered and called a special election to be held in and for the District on November 8, 2022 to submit to the voters the question of authorizing the District to continue to exceed its applicable revenue control limit by fifteen percent (15%) for a period of seven (7) years. (the "*Election*"); and

WHEREAS, pursuant to Arizona Revised Statutes § 15-481.B.9, the Governing Board of the District (the "*Board*") shall prepare a written "for" argument in support of the proposed increase in the budget to be contained within the informational pamphlet; and

WHEREAS, by this Resolution, the Board shall approve and cause to be signed by the Board the written argument "for" the Election; and

NOW, THEREFORE, IT IS RESOLVED BY THE GOVERNING BOARD OF SANTA CRUZ VALLEY UNION HIGH SCHOOL DISTRICT NO. 840 OF PINAL COUNTY, ARIZONA, AS FOLLOWS:

Section 1. **Approval.** The Board hereby approves the argument "for" the Election attached hereto as Exhibit A and causes the same to be signed by the Board and submitted to the Pinal County School Superintendent for inclusion in the informational pamphlet.

Section 2. **Ratification of Actions.** All actions of the officers and agents of the District which conform to the purposes and intent of this resolution are hereby ratified, confirmed and approved. The proper officers and agents of the District are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District as may be necessary to carry out the terms and intent of this resolution.

[Signature on following page]

PASSED, ADOPTED AND APPROVED by the Governing Board of Santa Cruz Valley Union High School District No. 840 of Pinal County, Arizona, on June 9, 2022.



President, Governing Board

[Signature page to Pro Statement Resolution]

EXHIBIT A

Governing Board “FOR” Argument

(Attached)

The Santa Cruz Valley Union High School District is committed to providing high quality instruction and well-rounded programs for our students. A strong educational system and a positive school atmosphere for the youth have a positive impact on the community and its residents. To improve SCVUHSD's mission of putting our youth first we are asking for the support of the community in passing a Maintenance and Operations Override.

The district is seeking a 15% Maintenance and Operations Override that will provide approximately \$430,000 in additional funding. A "YES" vote would allow our District to maintain smaller class sizes, provide competitive salaries to recruit and retain teachers; maintain necessary programming such as Band, Art, and Athletic programs. The additional funding will allow the district to provide students a well-balanced school experience.

Your continued support is needed to help make our school and our children's futures a priority. Great schools help make great communities! Vote "YES" and help us provide a strong educational experience for our youth.

Governing Board
Santa Cruz Valley Union High School District