



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1c

Meeting Date: February 2, 2017

Subject: Approve Resolution No. 2922: In Support of Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Facilities Support Services

Recommendation: Approve Resolution No. 2922

Background/Rationale: While performing roof repairs at Abraham Lincoln ES multi-purpose room structural damage was discovered at roofing trusses. Repairs have been made and the project completed. The Office of Public School Construction may have funding to offset some of the cost for the repairs. Staff is preparing the necessary applications to submit to the Office of Public School Construction for reimbursement. One of the required documents is the attached resolution whereby the Board of Education acknowledges that State funding authority is currently exhausted and future funding is not guaranteed.

Financial Considerations: \$30,000 approximately

LCAP GOAL (s): Safe, Emotionally Healthy and Engaged Students

Documents Attached:

1. Resolution No. 2922

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: Cathy Allen, Chief Operations Officer Facilities Support Services</p> <p>Approved by: José L. Banda, Superintendent</p>
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**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
SACRAMENTO, CA**

**SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING IN THE SCHOOL
FACILITY PROGRAM WHEN BOND AUTHORITY IS EXHAUSTED**

RESOLUTION NO. 2922

WHEREAS, the Board of Education (“Board”) has determined that school facilities within the Sacramento City Unified School District (the “District”), within the County of Sacramento need to be constructed and/or modernized; and

WHEREAS, the State Allocation Board (SAB) has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

Pursuant to Title 2, Code of California Regulations Section 1859.95.1, the School Board of the Sacramento City Unified School District hereby acknowledges the following:

(1) The Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on the applications filed with the SAB after the acceptance of this Resolution.

(2) The Board acknowledges that the State of California is not expected nor obligated to provide funding for the projects and the acceptance of the applications does not provide a guarantee of future State funding.

(3) The Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the applications being submitted.

(4) The Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The District’s Approved Applications may be returned.

(5) The Board acknowledges that they are electing to commence any pre-construction or construction activities at the District’s discretion and that the State is not responsible for any pre-construction or construction activities.

(6) The Board acknowledges that, if bond authority becomes available for the SAB to provide funding for the submitted applications, the District must apply for financial hardship status if necessary and applicable at the time.

(7) The Board understands that bond authority may become available for the SAB to provide funding for applications filed and requesting Facility Hardship Program funding provided bond funds are returned to the respective program, the District must participate in the Priorities in Funding Rounds to be able to request the funding.

THEREFORE, BE IT HEREBY RESOLVED, that the Sacramento City Unified School District Board of Education is in support of submitting these eligibility and funding applications under the School Facility Program or any future State school facilities program under the conditions described above.

PASSED AND ADOPTED this 2nd day of February, 2017, by the governing board of the Sacramento City Unified School District of Sacramento County, California by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINING: _____

State of California

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County of Sacramento

I, José L. Banda, Secretary of Governing Board of Sacramento City Unified School District, State of California, do hereby certify that the foregoing resolution was duly adopted by the said Board at a regular meeting held on February 2, 2017.

José L. Banda, Secretary