ALAMEDA UNIFIED SCHOOL DISTRICT Alameda, California Resolution

April 28, 2015 Resolution No. 2014-2015.69

Resolution of the Board of Education of the Alameda Unified School District Entering Election
Results into Minutes and Certifying to the Board of Supervisors of Alameda County All
Proceedings in the November 4, 2014 General Obligation Bond Election

WHEREAS, the Board of the Alameda City Unified School District (the "District") previously adopted a resolution requesting Alameda County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 4, 2014; and

WHEREAS, such resolution was duly delivered to the Registrar of Voters/County Clerk-Recorder of the County; and

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

WHEREAS, on November 4, 2014, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$179,500,000 ("Measure I"); and

WHEREAS, the Board of the District has received from the Registrar of Voters/County Clerk-Recorder the Canvass Certificate and Official Statement of Results (the "Canvass") of the Bond Election; and

WHEREAS, it appears from the Canvass, a copy of which is attached hereto as Exhibit "A," that more than fifty-five percent of the votes cast on Measure I were in favor of issuing the aforementioned bonds;

NOW, THEREFORE, BE IT RESOLVED,

Section 1. That entry be made upon the minutes of the meeting that Measure I has been approved by more than fifty-five percent 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 Secretary of the Board is hereby requested to deliver a copy of this Resolution with the Canvass to the County Superintendent of Schools and the Clerk of the Board of Supervisors of the County.

PASSED AND ADOPTED by the following vote this 28th day of April, 2015:			
AYES:	MEMBERS:		
NOES:	MEMBERS:		
ABSENT:	MEMBERS:		

Barbara Kahn, President
Board of Education
Alameda Unified School District
Alameda County, State of California

ATTEST:	
By:	
Sean McPhetridge Superintendent	

Sean McPhetridge, Superintendent Secretary of the Board of Education Alameda Unified School District

EXHIBIT A

Canvass and Statement of Results