

**ALAMEDA UNIFIED SCHOOL DISTRICT**  
**Alameda, California**  
**Resolution**

February 14, 2017

Resolution No. 2016-2017.56

**Resolution Seeking Modernization Funds from State Allocation Board and Acknowledging  
State School Facility Program is Beyond Current State Bond Authority**

*WHEREAS*, the Governing Board of the Alameda Unified has determined that school facilities within the Alameda Unified School District (the “District”) need to be constructed, reconstructed and modernized; and

*WHEREAS*, the Board has approved a schematic design for a project to modernize Alameda High School; and

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

*WHEREAS*, pursuant to title 2, Code of California Regulations section 1859.95.1, in order to place District projects on the SAB List, the Board must acknowledge the following:

- (1) the remaining State School Facility Program bond authority is currently exhausted for the funds being requested on these applications;
- (2) the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the applications does not provide a guarantee of future State funding;
- (3) any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted;
- (4) criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current State School Facility Program, and the District’s proposed projects may not meet the changed criteria;
- (5) the District is 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;

NOW, THEREFORE, BE IT RESOLVED,

- (1) The foregoing findings are true and correct;
- (2) The Board accepts and acknowledges that the above requirements apply to funding applications submitted under the School Facility Program;

- (3) District staff is authorized to submit the Alameda High School Modernization Project and any other potentially qualifying Board-approved projects to the State Allocation Board for possible placement on the SAB List.

PASSED AND ADOPTED by the following vote this 14<sup>th</sup> day of February, 2017:

AYES: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

NOES: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

ABSENT: \_\_\_\_\_ MEMBERS: \_\_\_\_\_

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Gary K. Lym, President  
Board of Education  
Alameda Unified School District  
Alameda County, State of California

ATTEST:

By: \_\_\_\_\_  
Sean McPhetridge, Secretary  
Board of Education  
Alameda Unified School District  
Alameda County, State of California