

Board Office Use: Legislative File Info.	
File ID Number	16-2346
Introduction Date	11-15-16
Enactment Number	16-1788
Enactment Date	11-15-16 <i>lf</i>



OAKLAND UNIFIED
SCHOOL DISTRICT
Community Schools. Thriving Students

Memo

Date: Board of Education

From: Marion McWilliams, General Counsel

Board Meeting Date: November *15*, 2016

Subject: Adoption of Resolution No. 1617-0063 – Authorizing the District to Submit Applications for Eligibility Determination Under the School Facility Program and Designating the District Signatories

Action Requested **Adoption of Resolution 1617-0063 – Authorizing the District to Submit Applications for Eligibility Determination Under the School Facility Program and Designating the District Signatories.**

Background and Discussion

Periodically, the District is required to file applications for funding under the School Facility Program (commencing with Section §17070.10 et. Seq., of the Education Code). State law requires as a condition of processing the various applications that the Board adopt a Resolution in support of those applications and designating the District signatories, Resolution 1617-0063 meets the State law requirements and designates the Senior Business Officer and the Deputy Chief of Facilities Planning and Management as the District's signatories.

Recommendation **Adoption of Resolution 1617-0063 – Authorizing the District to Submit Applications for Eligibility Determination Under the School Facility Program and Designating the District Signatories.**

Fiscal Impact **NA**

Attachment **Resolution No. 1617-0063**



BEFORE THE BOARD OF EDUCATION OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
ALAMEDA COUNTY, CALIFORNIA

RESOLUTION #1617-0063

AUTHORIZING THE DISTRICT TO SUBMIT S APPLICATIONS FOR ELIGIBILITY
DETERMINATION UNDER THE SCHOOL FACILITY PROGRAM
AND DESIGNATING THE DISTRICT SIGNATORIES

Whereas, the Oakland Unified School District is required to file applications for funding under the School Facility Program (commencing with Section §17070.10 et. Seq., of the Education Code) as provided in Senate Bill 50;

Whereas, a condition of processing the various applications under the School Facilities Program is adoption of a Resolution in support of those applications from the Oakland Unified School District Board of Education and delegation of signing authority to the Oakland Unified School District Administration; and

Whereas, the Oakland Unified School District wishes to submit applications for eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, and/or overcrowding relief grant;

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education is in support of submission of the above applications for eligibility determination and funding under the School Facilities Program and delegates to the individuals identified below the authority to sign all documents and papers associated with the applications for eligibility and funding:

1. Mr. Vernon Hal, Senior Business Officer
2. Mr. Joe Dominguez, Deputy Chief, Division of Facilities Planning & Management

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District, this 9th day of November, 2016, by the following vote, to wit:

AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Shanthi Gonzales,
and Vice President Nina Senn

NOES: None

ABSTAINED: None

ABSENT: Roseann Torres and President James Harris



Certification

I hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of the Oakland Unified School District at a meeting thereof held on the 15th day of November, 2016 with a copy of such Resolution being on file in the Office of the Board of Education of said District.

Antwan Wilson, Superintendent and Board Secretary

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