

Board Office Use: Legislative File Info.

File ID Number	16-0358
Introduction Date	2/24/16
Enactment Number	16-0333
Enactment Date	2/24/16 OD



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

Memo

To Board of Education

From Jacqueline P. Minor, Co-General Counsel

Board Meeting Date February 24, 2016

Subject **Adoption Of Resolution No. 1516-0106 -Authorizing The District To Submit Applications For Eligibility Determination Under The School Facility Program and Designating The District Signatories**

Action Requested **Adoption Of Resolution No. 1516-0106 - 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 No. 1516-0106 meets the State law requirements and designates the Senior Business Officer and Chief Operations Officer as the District's signatories.

Recommendation **Adoption Of Resolution No. 1516-0106-- Authorizing The District To Submit Applications For Eligibility Determination Under The School Facility Program and Designating The District Signatories**

Fiscal Impact N/A

Attachment **Resolution No. 1516-0106**

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BOARD OF EDUCATION

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

RESOLUTION NO. 1516-0106

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 Board of Education designating the District signatories;

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 said applications under the School Facilities Program and that the individuals identified below are authorized to sign all documents and papers associated with the applications for funding:

1. Mr. Vernon Hal, Senior Business Officer
2. Mr. Hitesh Haria, Chief Operations Officer

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 24th day of February, 2016, by the following vote, to wit:

AYES: Roseann Torres, Shanthi Gonzales, Aimee Eng, Jody London, Vice President Nina Senn, President James Harris

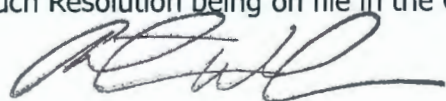
NOES: None

ABSTAINED: None

ABSENT: Jumoke Hinton Hodge

CERTIFICATION

I hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said district at a meeting thereof held on the 24th day of February, 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