

RESOLUTION NO. **3:15/16**

RESOLUTION OF THE BOARD OF EDUCATION OF THE **SAN CARLOS
ELEMENTARY SCHOOL DISTRICT** ON AUGUST 13, 2015

WHEREAS, the Board of Education (“School Board”) has determined that school facilities within the **San Carlos Elementary School District** (the “District”), within **County of San Mateo** need to be constructed, reconstructed and modernized; and

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

WHEREAS, pursuant to Title 2, Code of California Regulations section 1859.95.1, the School Board of the **San Carlos Elementary School District** hereby acknowledges the following:

(1) the School Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on these applications.

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

(4) the School 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 Application(s) may be returned.

(5) the School Board acknowledges that it 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, that the School Board accepts and acknowledges that the above language applies to funding applications submitted under the School Facility Program for the following projects:

- Central Middle School New Construction
- Arroyo School Modernization and New Construction
- Tierra Linda Middle School Modernization and New Construction
- Dartmouth School Modernization and New Construction
- Heather Elementary School Improvements and MUR Modernization
- Arundel Elementary School Improvements
- Brittan Acres Elementary School Improvements
- White Oaks Elementary School Improvements
- Special Education Preschool Improvements
- District Office Improvements

The School Board also accepts and acknowledges the above language applies to funding applications submitted under the School Facility Program for projects at the following sites:

- Arundel Elementary
- Brittan Acres Elementary
- Central Middle
- Heather Elementary
- San Carlos Charter Learning Center
- San Carlos Special Education Preschool
- Tierra Linda Middle
- White Oaks Elementary
- District Office

BE IT FURTHER RESOLVED that, in addition to the projects listed above, the School Board accepts and acknowledges the above language applies to funding applications submitted under the State School Facility Program for any other projects as necessary in the District.

ADOPTED, SIGNED, AND APPROVED this 13th day of August, 2015.

**BOARD OF EDUCATION OF THE
SAN CARLOS ELEMENTARY SCHOOL DISTRICT**

By: _____
President

Attest:

Clerk