

NOVATO UNIFIED SCHOOL DISTRICT

Resolution No. 17-2016/2017

Certifying all Proceedings in the November 8, 2016 General Obligation Bond Election

WHEREAS, the Board of Trustees ("Board") of the Novato Unified School District previously adopted a resolution ordering a school bond election and authorizing necessary actions in connection therewith ("Bond Resolution"), and an election to authorize the issuance of general obligation bonds was thereafter called and held on November 8, 2016 ("Bond Election"); and

WHEREAS, the Bond Resolution was duly delivered to the Registrar of Voters for Marin County; and

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

WHEREAS, the Bond Election was duly held and conducted for the purpose of voting on a measure for the issuance of bonds of the Novato Unified School District in the amount of \$222,000,000 ("Bond Measure"); and

WHEREAS, the Board has received from the Marin County Registrar of Voters the Canvass and Statement of Results of the Bond Election ("Certificate of Election"); and

WHEREAS, it appears from the Certificate of Election, a copy of which is attached hereto as Exhibit "A", that fifty-five percent (55%) or more of the votes cast on the Bond Measure were in favor of issuing the aforementioned bonds.

THEREFORE, the Governing Board of the Novato Unified School District hereby finds, determines, declares, orders and resolves as follows:

SECTION 1. That entry be made upon the minutes of this meeting that the Bond Measure has been approved by fifty-five (55%) or more of the votes cast at the Bond Election.

SECTION 2. That all proceedings of the Novato Unified School District in connection with the Bond Election have been accomplished according to law.

SECTION 3. That the Clerk of the Board is hereby requested to deliver, or arrange for delivery of, a copy of this Resolution to the County Superintendent of Schools and to the Clerk of the Board of Supervisors of Marin County.

PASSED AND ADOPTED by the Governing Board of the Novato Unified School district this 15th day of December 20, 2016 by the following vote:

AYES:	<u>6</u>
NOES:	<u>0</u>
ABSTAIN:	<u> </u>
ABSENT:	<u>2</u>

State of California,
County of Marin

I, DEBBIE BUTLER, hereby certify that the foregoing is a full, true and correct copy of the resolution duly passed and adopted by the Governing Board of the Novato Unified School District at a regularly called and conducted meeting held on said date.



Secretary/Clerk of Board of Trustees