

**RESOLUTION NO. 1668**

**RESOLUTION OF THE BOARD OF EDUCATION OF  
THE SAN RAFAEL CITY SCHOOLS JOINT DISTRICT ESTABLISHING AN  
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE AND  
APPROVING BYLAWS**

**WHEREAS**, the Board of Education (the "Board") serves as the governing body of the San Rafael City Elementary District ("Elementary District") and the San Rafael City High School District ("High School District", the "Elementary District" and the "High School District" shall hereinafter be referred to as the "District"); and

**WHEREAS**, the Board previously adopted resolutions requesting Marin County (the "County") to call elections for general obligation bonds (the "Bond Elections") to be held on November 3, 2015 of each of the Elementary District and the High School District; and

**WHEREAS**, notice of the Bond Elections were duly given; and on November 3, 2015 the Bond Elections were duly held and conducted for the purpose of voting measures for the issuance of bonds of the Elementary District in the amount of \$108,225,000 ("Measure A") and bonds of the High School District in the amount of \$160,500,000 ("Measure B")

**WHEREAS**, based on the Canvass and Statement of Results for the County, more than fifty- five percent of the votes cast on each Measure A and Measure B were in favor of issuing the aforementioned bonds; and

**WHEREAS**, the Board of the District wishes hereby to establish an independent citizens' bond oversight committee in connection with any issuance of bonds under Measure A and Measure B and to approve Bylaws governing such committee.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN RAFAEL CITY SCHOOLS JOINT DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Authorization. Measure A and Measure B were authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 2. Establishment of Committee. An independent citizens' bond oversight committee (the "Committee") for both Measure A and Measure B is hereby established for the purposes set forth in the Act.

Section 3. Bylaws. The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved.

Section 4. Other Actions. Officers of the Board and members of the Committee established hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this 11<sup>th</sup> day of January 2016.

BOARD OF EDUCATION OF THE  
SAN RAFAEL CITY SCHOOLS  
JOINT DISTRICT

By: \_\_\_\_\_  
President

ATTEST:

By: \_\_\_\_\_  
Clerk of the Board of Education

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF MARIN )

I, Michael Watenpaugh, do hereby certify that the foregoing Resolution No. 1668 was duly adopted by the Board of Education of the San Rafael City Schools Joint District at a meeting thereof held on the 11<sup>th</sup> of January, 2016, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: \_\_\_\_\_  
Clerk of the Board of Education