

RESOLUTION NO. 2021-05

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE GOLETA UNION SCHOOL DISTRICT
CERTIFYING ALL PROCEEDINGS IN THE NOVEMBER 3, 2020
GENERAL OBLIGATION BOND ELECTION**

WHEREAS, the Board of Trustees ("Board") of the Goleta Union School District ("District") previously adopted a resolution ordering a school bond election and authorizing necessary actions in connection therewith ("Bond Resolution"), and an election ("Bond Election") to authorize the issuance of general obligation bonds under the State Constitution (Article XIII A, Section 1(b)(3) ("Proposition 39")), which requires approval by at least 55% majority of voters, was thereafter called and held on November 3, 2020; and

WHEREAS, the Bond Resolution was duly delivered to the Registrar of Voters for Santa Barbara County ("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, designated by the County as Measure "M," for the issuance of general obligation bonds of the District under Proposition 39, in one or more series, in the maximum principal amount of \$80,000,000 ("Bond Measure"); and

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

WHEREAS, it appears from the ROV's 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 of the District.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE GOLETA UNION SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY 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 District in connection with the Bond Election have been accomplished according to law.

Section 3. That the Clerk of the Board, Secretary to the Board, or a designee of either of them, are, and each acting alone is, hereby authorized and directed 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 the County in accordance with Education Code Section 15124.


PASSED and ADOPTED this 14th day of April, 2021, by the Goleta Union School District Board of Trustees, Santa Barbara County, California.

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

GOLETA UNION SCHOOL DISTRICT

By: 
Luz Reyes-Martin
President of the Board

ATTEST:

By: 
Dr. Richard Mayer
Clerk of the Board