

RESOLUTION NO. 16-17-13

RESOLUTION OF THE BOARD OF TRUSTEES OF THE BANNING UNIFIED SCHOOL DISTRICT CANVASSING THE RESULTS OF GENERAL OBLIGATION BOND ELECTION HELD WITHIN THE DISTRICT ON NOVEMBER 8, 2016

WHEREAS, the Board of Trustees of the Banning Unified School District (“District”), County of Riverside (“County”), State of California (“State”), previously adopted its Resolution No. 15-16-25 ordering the County Registrar of Voters (“County Registrar”) to call an election for general obligation bond authorization (designated as “Measure M”) (the “Bond Election”) to be held within the District on November 8, 2016; and

WHEREAS, the Bond Election was called pursuant to the provisions of the California Constitution and State law, including, but not limited to, the terms and conditions of the “Smaller Classes, Safer Schools and Financial Accountability Act,” also know as “Proposition 39,” and related State legislation; and

WHEREAS, Resolution No. 15-16-25 was duly delivered to the County Registrar and County Clerk of the Board of Supervisors (“County Clerk”); and

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

WHEREAS, on November 8, 2016, the Bond Election was duly held and conducted for the purpose of voting on a Measure M to authorize the issuance of bonds of the Banning Unified School District in the amount not to exceed \$25,500,000 (the “Bond Measure”); and

WHEREAS, the Board of Trustees (“Board”) of the District has received from the County Registrar the Certification of Election Results for the Bond Measure; and

WHEREAS, it appears from the Certification of Election Results, a copy of which is attached hereto as Exhibit “A,” and incorporated herein by this reference, that fifty-five percent (55%) or more of the votes cast on such measure were in favor of the Bond Measure.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE BANNING UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

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

Section 2. Determination of Validity. That the Board determines that all proceedings of the Banning Unified School District in connection with the Bond Election have been accomplished according to law.

Section 3. County Filing. That the Clerk of the Board is hereby directed to deliver, or cause to be delivered, a copy of this Resolution to the County Superintendent of Schools and to the Board of Supervisors of the County.

Section 4. Other Actions. The Superintendent, the Clerk of the Board, and other appropriate officials of the District and District consultants are hereby authorized and directed to take any actions and execute and deliver any and all documents as are necessary to accomplish the provisions and directives of this Resolution.

Section 5. Effective Date. This Resolution shall be effective upon adoption by the Board.

ADOPTED, SIGNED AND APPROVED this 26th day of January, 2017.

THE BOARD OF TRUSTEES OF THE
BANNING UNIFIED SCHOOL DISTRICT

By:



President of the Board of Trustees of the
Banning Unified School District

ATTEST:

By:




Clerk of the Board of Trustees of the
Banning Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF RIVERSIDE)

I, Kerri Mariner, Clerk of the Board of Trustees of the Banning Unified School District, do hereby certify that the foregoing resolution was duly adopted by the Board of Trustees of such School District at a meeting of such Board held on the 26th day of January, 2017, of which meeting all of the members of the Board had due notice and at which a quorum thereof were present and acting throughout and for which notice and an agenda was prepared and posted as required by law and that at such meeting such resolution was adopted by the following vote:

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



Clerk, Board of Trustees of the Banning Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF RIVERSIDE)

I, Kerri Mariner, Clerk of the Board of Trustees of the Banning Unified School District, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 16-17-13 of such Board and that the same has not been amended or repealed.

Dated this 26th day of January, 2017.



Clerk, Board of Trustees of the Banning Unified
School District

EXHIBIT "A"

COPY OF CERTIFICATE OF ELECTION RESULTS



REBECCA SPENCER
Registrar of Voters

ART TINOCO
Assistant Registrar of Voters

**REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE**

**CERTIFICATE OF REGISTRAR OF VOTERS
TO THE RESULTS OF THE CANVASS OF ELECTION RETURNS**

State of California)
) ss.
County of Riverside)

I, **REBECCA SPENCER**, Registrar of Voters of said County, do hereby certify that, in pursuance of the provisions of Sections 15301, 15372, and 15374 of the California Elections Code, I did canvass the returns of the votes cast on November 8, 2016, as part of the Consolidated Presidential General Election in the

BANNING UNIFIED SCHOOL DISTRICT

and I further certify that the statement of votes cast, to which this certificate is attached, shows the whole number of votes cast for and against each measure at said election in said District and in each precinct therein, and that the totals as shown for each measure are full, true, and correct.

Dated this 6th day of December 2016.



REBECCA SPENCER
Registrar of Voters

Rachel Rathbone
Chief Deputy Registrar of Voters

