

**BEFORE THE BOARD OF EDUCATION
WILLOWS UNIFIED SCHOOL DISTRICT
COUNTY OF GLENN, STATE OF CALIFORNIA**

RESOLUTION #2021-22-09

RESOLUTION TO ESTABLISH A COUNTY SCHOOLS FACILITIES FUND

On motion of Member _____, Seconded by Member _____, the following resolution is adopted:

WHEREAS, the Leroy F. Greene School Facilities Act of 1998, commencing with Education Code section 17070 provides for a County School Facilities Program; and

WHEREAS, school districts are authorized by Education Code section 17070.43 to establish a restricted fund known as the County School Facilities Fund, Fund 35; and

WHEREAS, such fund is required for the purpose of depositing funds apportioned to the Willows Unified School District for new construction/modernization funding as provided under the Leroy F. Greene Act of 1998 for approved projects; and

WHEREAS, the District has submitted form SAB 50-04, Application for Funding for the County School Facilities Program for new construction/modernization projects within the District;

THEREFORE, BE IT RESOLVED, that the Governing Board hereby authorizes the Glenn County Department of Finance to establish a restricted fund to be known as the County School Facilities Fund, Fund 35, in accordance with Education Code section 17070.43.

PASSED AND ADOPTED by the Governing Board on April 7, 2022 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

President, Board of Education

ATTEST:

I, _____, Clerk/Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Clerk/Secretary, Board of Education