

# DUBLIN SCHOOLS

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## DUBLIN UNIFIED SCHOOL DISTRICT

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### RESOLUTION NO. 2016/17-13

DUBLIN UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES, ALAMEDA COUNTY,  
STATE OF CALIFORNIA

RESOLUTION CERTIFYING TO THE BOARD OF SUPERVISORS OF  
ALAMEDA COUNTY ALL PROCEEDINGS IN THE  
JUNE 7, 2016 GENERAL OBLIGATION BOND ELECTION AND APPOINTING EXISTING  
CITIZENS OVERSIGHT COMMITTEE TO OVERSEE MEASURE H BOND  
EXPENDITURES

**WHEREAS**, on March 8, 2016, the Board of Trustees of the Dublin Unified School District (the "District") of Alameda County (the "County"), State of California, adopted its Resolution (the "Resolution") ordering an election for general obligation bonds (the "Bond Election") to be held on June 7, 2016; and

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

**WHEREAS**, the Resolution was duly delivered to the Clerk of the Board of Supervisors of the County; and

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

**WHEREAS**, on June 7, 2016, the Bond Election was duly held and conducted for the purpose of voting on the proposition of issuing bonds of the District in the amount of \$283 million, known as Measure H (the "Bond Measure"); and

**WHEREAS**, the Board of Trustees of the District has received the Canvass and Statement of results of the election from the County ("Certificate of Election Results"); and

**WHEREAS**, it appears from the Certificate of Election Results that more than 55% of the votes cast on the proposition were in favor of issuing the aforementioned bonds; and

**WHEREAS**, the District is required pursuant to Measure H to appoint a Citizens' Oversight Committee to oversee Measure H Bond expenditures, and it desires to appoint the COC that currently oversees the District's other general obligation bond expenditures to also oversee Measure H Bond expenditures.

NOW, THEREFORE, THE BOARD OF TRUSTEES THE DUBLIN UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY 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 more than 55% of the votes cast at the Bond Election.

**Section 2. Certification to County Board.** That it is hereby certified to the Board of Supervisors of Alameda County that all proceedings of the District in connection with the June 7, 2016 Bond Election have been accomplished according to law.

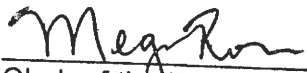
**Section 3. Appointment of Citizens' Oversight Committee.** The District Board hereby appoints its existing Citizens' Oversight Committee to oversee and report on Measure H Bonds expenditures in accordance with the Bylaws governing said Committee.

**Section 4. Delivery of This Resolution.** That the Clerk of the Board is hereby requested to deliver a copy of this Resolution to the County Superintendent of Schools with a request that, pursuant to Education Code Section 15274, the County Superintendent deliver a copy of this Resolution and Certificate of Election Results attached hereto as Exhibit A to the Clerk of the Board Supervisors of the County.

**Section 5. Effective Date.** This resolution shall take effect on and after its adoption.

**PASSED and ADOPTED** this 13th day of September, 2016, by the Dublin Unified School District Board of Trustees, of the County of Alameda, to wit:

AYES: 5-Cunningham, Rouse, Hakim, Miller, Tomlinson  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0

  
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Clerk of the Board of Trustees  
Dublin Unified School District  
County of Alameda  
State of California