

RESOLUTION NO. 18/19-011

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
HOLTVILLE UNIFIED SCHOOL DISTRICT
CERTIFYING TO THE BOARD OF SUPERVISORS OF IMPERIAL
COUNTY ALL PROCEEDINGS IN THE NOVEMBER 6, 2018
GENERAL OBLIGATION BOND ELECTION**

WHEREAS, the Board of Trustees of the Holtville Unified School District (the "District") of Imperial 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 November 6, 2018; 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 November 6, 2018, 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 \$10 million, known as Measure G (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.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE HOLTVILLE 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 Imperial County that all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 3. 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 4. Effective Date. This resolution shall take effect on and after its adoption.

PASSED AND ADOPTED on December 10, 2018, by the following vote:

Adopted by the following votes:

AYES: 5

NOES: 0

ABSENT: 0



President of the Board of Trustees

Attest:



Secretary of the Board of Trustees