

MOUNT PLEASANT ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOUNT PLEASANT ELEMENTARY SCHOOL DISTRICT ENTERING ELECTION RESULTS INTO THE MINUTES AND CERTIFYING TO THE BOARD OF SUPERVISORS OF SANTA CLARA COUNTY ALL PROCEEDINGS IN THE NOVEMBER 6, 2018 GENERAL OBLIGATION BOND ELECTION

WHEREAS, the Board of Trustees of the Mount Pleasant Elementary School District (the “District”) previously adopted a resolution requesting Santa Clara County (the “County”) to call an election for general obligation bonds (the “Bond Election”) to be held within the District on November 6, 2018; and

WHEREAS, such resolution was duly delivered to the Registrar of Voters and County Clerk-Recorder 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 a measure for the issuance of bonds of the District in the amount of \$27,500,000 (“Measure JJ”); and

WHEREAS, the Board of the District has received from the County’s Registrar of Voters/County Clerk-Recorder a canvass certificate and official statement of results (the “Canvass”) of the Bond Election; and

WHEREAS, it appears from the Canvass, a copy of which is attached hereto as Exhibit “A,” that more than fifty-five percent of the votes cast on Measure JJ were in favor of issuing the aforementioned bonds.

NOW, THEREFORE, THE BOARD OF THE MOUNT PLEASANT ELEMENTARY SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. That entry be made upon the minutes of the meeting that Measure JJ has been approved by more than fifty-five percent 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 Secretary of the Board is hereby requested to deliver a copy of this Resolution with the Canvass to the County's Superintendent of Schools and the Clerk of the Board of Supervisors.

ADOPTED, SIGNED AND APPROVED this 17th day of January, 2019.

BOARD OF TRUSTEES OF THE MOUNT
PLEASANT ELEMENTARY SCHOOL DISTRICT

Superintendent

ATTEST:

Secretary

STATE OF CALIFORNIA)
)ss
SANTA CLARA COUNTY)

I, Mariann Engle, do hereby certify that the foregoing Resolution No. _____ was duly adopted by the Board of the Mount Pleasant Elementary School District at a meeting thereof held on the 17th day of January, 2019 and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____
Secretary

EXHIBIT A

Canvass and Statement of Results