

RESOLUTION NO. 2022-08

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
HILLSBOROUGH CITY SCHOOL DISTRICT CERTIFYING TO THE
BOARD OF SUPERVISORS OF SAN MATEO COUNTY ALL
PROCEEDINGS IN THE JUNE 7, 2022 GENERAL OBLIGATION
BOND ELECTION, AND ESTABLISHING A CITIZENS OVERSIGHT
COMMITTEE FOR MEASURE H BONDS**

WHEREAS, the Board of Trustees (the “Board”) of the Hillsborough City School District (the “District”) adopted its Resolution No. 2022-01 on February 26, 2022, ordering an election for general obligation bonds which was held in the District on June 7, 2022 (the “Bond Election”) under the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 (“Proposition 39”); and

WHEREAS, the Bond Election was duly held and conducted for the purpose of voting on Measure H, being the ballot measure approving the issuance of general obligation bonds of the District in the amount of \$140,000,000 (the “Measure H Bonds”); and

WHEREAS, the Board has received a canvass and statement of results of the Bond Election from appropriate officials of San Mateo County, from which it appears that more than 55% of the votes cast at the Bond Election were in favor of issuing the Measure H Bonds; and

WHEREAS, the Board is required at this time to certify the election results in accordance with Section 15274 of the Education Code; and

WHEREAS, the Board is required by Proposition 39 and Section 15278 of the Education Code to take its action establishing a citizen oversight committee for the Measure H Bonds, and the Board wishes at this time to designate the existing Citizens Bond Oversight Committee to act as such for the Measure H Bonds;

NOW, THEREFORE, THE BOARD OF TRUSTEES THE HILLSBOROUGH CITY SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Entry of Results in Board Minutes. The Board hereby orders that entry be made upon the minutes of this meeting that Measure H, being the ballot measure authorizing the issuance of the Measure H Bonds, was approved by more than 55% of the votes cast at the Bond Election.

Section 2. Finding of Compliance. The Board hereby finds and determines that all proceedings of the District in connection with the Bond Election have been held, conducted and accomplished according to law.

Section 3. Oversight Committee. The Board has previously established a Citizens Bond Oversight Committee pursuant to Section 15278 of the Education Code, in connection with the bonds of the District which were authorized under Measure B

approved by the voters at an election held on November 5, 2002. The Board hereby designates such Citizens Bond Oversight Committee to serve as the oversight committee for the Measure H Bonds and to perform all of the duties imposed on it as such under Sections 15278 through 15282, inclusive, of the Education Code.

Section 4. Delivery of this Resolution. The Clerk of the Board is hereby requested to deliver a copy of this Resolution, together with the Certificate of Election Results which has been received by the District and which is incorporated into this Resolution by reference, to the San Mateo County Superintendent of Schools with a request that, under Education Code Section 15274, the County Superintendent deliver a copy of this Resolution, including the Certificate of Election Results, to the Clerk of the Board Supervisors of San Mateo County.

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

* * * * *

I hereby certify that the foregoing Resolution was passed and adopted by the Board of Trustees of the Hillsborough City School District at a regular meeting thereof duly held on August 18, 2022.

Adopted by the following votes:

AYES:

NOES:

ABSENT:

Clerk of the Board of Trustees
of the Hillsborough City School District