

NOTICE OF SPECIAL MEETING

WEST COAST COSTA LIMITED SOCIETY OF DISTRICT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue

Phone: (925) 948-2100

Office of Superintendent of Schools

FORM REQUIRING ATTENTION BOARD OF EDUCATION

To: Board of Education

Meeting Date: September 13, 2011

From: Sheri Gamba *SG*

Agenda Item:

REIMBURSEMENT RESOLUTION

RESOLUTION NO. 16-1112

RESOLUTION OF THE BOARD OF EDUCATION OF THE WEST

CONTRA COSTA UNIFIED SCHOOL DISTRICT REGARDING
ITS INTENTION TO ISSUE BOTH TAX-EXEMPT GENERAL
OBLIGATION BONDS AND TAXABLE QUALIFIED SCHOOL
CONSTRUCTION BONDS

WHEREAS the West Contra Costa Unified School District (the "District") passed a \$380,000,000 general obligation bond election on June 8, 2010 (the "Measure D"); and

WHEREAS, the Board of Education of the District desires to finance the costs of acquiring, constructing, reconstruction and/or equipping of school facilities as provided in Measure D (the "Project"); and

WHEREAS, the District intends to finance the acquisition, construction, reconstruction and/or equipping of the Project or portions of the Project with the proceeds of the sale

which the Expenditure is paid. If both the District and a licensed architect or engineer certify that at least 5 years is necessary to complete construction of the Project, the maximum reimbursement period is changed from 3 years to 5 years.

EXHIBIT A

DESCRIPTION OF PROJECT

The Project shall consist of the acquisition, renovation, construction of school facilities, and

including the acquisition, renovation, construction of school facilities, and

enhancement of telecommunication and security systems and the establishment of an endowment to fund technology equipment, system and upgrades, and all other projects authorized by Measure D approved by the voters on June 8, 2010. The Project will also include the payment of all necessary legal, financial, architectural, environmental, engineering, seismic evaluation, facilities master

STATE OF CALIFORNIA)
)ss
CONTRA COSTA COUNTY)

I, _____, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____, which was duly adopted by the Board of Education of the West Contra Costa Unified School District at meeting thereof held on the 13th day of September, 2011, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary