SAN LEANDRO UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 12-50

OF THE GOVERNING BOARD OF THE SAN LEANDRO UNIFIED SCHOOL DISTRICT, ALAMEDA COUNTY, CALIFORNIA REGARDING THE PROPOSED SCHOOL BASED HEALTH CENTER

WHEREAS, the San Leandro Unified School District intends to purchase certain real property for purposes of operating a San Leandro High School-School Based Health Center ("Health Center"); and

WHEREAS, certain reconstruction or modernization of facilities located on the proposed site for the Health Center may be necessary in order to meet the operational requirements for the Health Center; and

WHEREAS, the District intends to dedicate Five Hundred Thousand Dollars ($500,000) for such purposes from its Fund 21, Building Fund (Measure B Savings);

NOW THEREFORE, the Board finds and directs as follows:

1. Based on any findings and evidence contained in the Board's earlier resolutions on the subject, as well as the evidence presented to this Board at the hearing, this Board reaffirms its earlier resolutions, adopts the findings and conclusions set forth as its own, and finds each of the following:

    a. Dedicating funds is required to finance the reconstruction or modernization of facilities necessary to operate the proposed Health Center.

    b. These funds will be used to fund the reconstruction or modernization of facilities needed to operate the proposed district-wide school based health center.

    c. A school based health center will enhance the safety, success and overall well being of the District's student population.

    d. The funds to be dedicated pursuant to this Resolution do not exceed the estimated reasonable costs of potential reconstruction or modernization of facilities necessary to operate the proposed Health Center.

2. That Five Hundred Thousand Dollars ($500,000) be dedicated from the Fund 21, Building Fund (Measure B Savings) for the purpose of reconstructing or modernizing facilities necessary to operate the proposed Health Center.

3. <u>Certification of Resolution:</u>

    I, Cindy Cathey, Secretary of the Governing Board of the San Leandro Unified School District of Alameda County, State of California, do hereby certify that the foregoing Resolution proposed by _____, seconded by _____,

was duly passed and adopted by said Board, at an official and public meeting thereof, this ____ day of July, 2012, with the following vote:

AYES: _____

NOES: _____

ABSENT: _____

By: _____
President, Governing Board of the San Leandro Unified School District

ATTEST:
_____
Secretary of the Board of Education
San Leandro Unified School District