RESOLUTION NO. 17-30

**ADOPTION OF CHANGES TO REGULATIONS FOR THE
CHARTER SCHOOL FACILITIES PROGRAM
AND AUTHORIZING THE RULEMAKING PROCESS**

November 8, 2017

WHEREAS, the Charter School Facilities Program (Program) was established (Statutes of 2002) for the purpose of providing charter schools with funding to the new construct and rehabilitation of charter school facilities; and

WHEREAS, modeled after the State's School Facilities Program, the Program funds 50 percent of facilities project costs as a grant from the State, and 50 percent as a lease, which the charter school is responsible for repaying to the State; and

WHEREAS, the Authority adopted regulations to guide the administration of the Program, and set forth program criteria for charter school applicants and awardees; and

WHEREAS, from time to time, the Authority proposes changes to the Program regulations to ensure proper use of funds, and to clarify requirements for applicants and awardees; and

WHEREAS, at this time, Authority staff is proposing to amend Program regulations to add clarifying definitions and establish consistency between Program policy and practice; and

NOW, THEREFORE, BE IT RESOLVED by the California School Finance Authority as follows:

Section 1. The proposed regulations are hereby adopted and approved.

Section 2. The Executive Director is hereby authorized and directed to take such actions, including making or causing to be made such changes to the regulations and such steps to the rulemaking process as may be required for approval of the regulations by the Office of Administrative Law, and to execute and deliver any and all documents and take any and all steps that the Executive Director may deem necessary or advisable in order to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately upon its approval.

Section 4. This resolution expires one year after the adoption date. Extensions must be approved by the Board in a public meeting.

Date of Adoption: November 8, 2017