



**RESOLUTION OF THE BOARD OF EDUCATION OF PETALUMA CITY
ELEMENTARY AND PETALUMA JOINT UNION HIGH SCHOOL DISTRICTS
("PETALUMA CITY SCHOOLS")**

REINSTATEMENT OF DEFERRED MAINTENANCE FUNDS - (FUND 14)

WHEREAS, the Petaluma City Schools District previously established a Deferred Maintenance Fund, as permitted in Education Code Section 17582; and

WHEREAS, this fund is used to account separately for revenues that are restricted or committed for deferred maintenance purposes (Education Code Section 17582); and

WHEREAS, the District has funds committed within the General Fund for deferred maintenance projects that would be more appropriately maintained in Fund 14.; and

THEREFORE, BE IT RESOLVED, that Petaluma City (Elementary) and Petaluma Joint Union High School Districts Board of Education that the Deferred Maintenance Fund shall be reinstated and that the District will annually transfer the non-tax portion of redevelopment funds that is to be used for Educational Facilities to the Deferred Maintenance Fund; and

BE IT FURTHER RESOLVED, that the Board of Education shall authorize, by this resolution the County Auditor and the County Treasurer to reinstate the Deferred Maintenance Fund for said district; and

BE IT FURTHER RESOLVED, that the Board of Education, by written authorization to the County Superintendent of of Schools, shall request during the fiscal year the transfer or deposit and payment of funds by the County Auditor and the County Treasurer from the General Fund to the Deferred Maintenance Fund.

The foregoing resolution was introduced by Board Member Ellen Webster who moved its adoption, seconded by Member Mady Cloud and adopted by the following vote:

CLOUD: Aye GEN: Aye PAUN: Aye QUINN: Aye WEBSTER: Aye

WHEREUPON, the President declared the above resolution adopted and **SO ORDERED** this 26th of March, 2024.

Caitlin Quinn, President, Board of Education

ATTEST:

Matthew Harris, Secretary of the Board of Education