

**RESOLUTION NO. 2016-2017-15**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
SOUTH PASADENA UNIFIED SCHOOL DISTRICT  
CERTIFYING TO THE BOARD OF SUPERVISORS OF LOS  
ANGELES COUNTY ALL PROCEEDINGS IN THE  
NOVEMBER 8, 2016 GENERAL OBLIGATION BOND  
ELECTION FOR MEASURE SP**

WHEREAS, the Board of Education of the South Pasadena Unified School District (the "District") previously adopted Resolution No. 2016-17-01 requesting the Los Angeles County Registrar of Voters (the "Registrar") to call an election to be held on November 8, 2016 on a measure to authorize the issuance of \$98,000,000 of general obligation bonds (the "Bond Election") by the District; and

WHEREAS, the Resolution No. 2016-17-01 calling the election was duly delivered to the Registrar; and

WHEREAS, notice of the Bond Election was duly given as required by law; and

WHEREAS, on November 8, 2016, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of general obligation bonds of the District in the amount of \$98,000,000 designated on the ballot as Measure SP ("Bond Measure"); and

WHEREAS, the Board of Education of the District has received from the Registrar the Certificate of the Canvass of the Election Returns related to the Bond Election, a copy of which is attached hereto as Exhibit "A" (the "Canvass"); and

WHEREAS, as set forth in the Canvass, more than fifty-five percent of the votes cast on Bond Measure were in favor of issuing general obligation bonds as described in the Bond Measure.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF  
THE SOUTH PASADENA UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY,  
CALIFORNIA, AS FOLLOWS:**

**SECTION 1.** That entry be made upon the minutes of the meeting at which this Resolution is adopted that the Bond Measure has been approved by more than fifty-five percent of the votes cast at the Bond Election.

**SECTION 2.** That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

**SECTION 3.** That the Clerk of the Board of Education is hereby requested to deliver a copy of this Resolution to the Los Angeles County Superintendent of Schools and the Clerk of the Board of Supervisors of Los Angeles County.

**SECTION 4.** This Resolution shall take effect immediately upon its passage.

**PASSED AND ADOPTED** this 13<sup>th</sup> day of December, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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President, Board of Education  
South Pasadena Unified School District

Attest:

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Secretary to the Board of Education  
South Pasadena Unified School District

## SECRETARY'S CERTIFICATE

I, Dr. Geoff Yantz, Secretary to the Board of Education of the South Pasadena Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the Board of Education of said District duly and legally held at the regular meeting place thereof on December 13, 2016, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: December 13, 2016

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Geoff Yantz, Ed.D.  
Secretary

EXHIBIT A

Canvass and Statement of Results

*Los Angeles County  
Registrar-Recorder/County Clerk*

**Certificate of the Canvass of the Election Returns**

*I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) for*

*South Pasadena Unified School District*

*at the General Election, held on the 8th day of November 2016.*

*I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this  
2nd day of December 2016.*



*Dean C. Logan*  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk  
County of Los Angeles

COUNTY OF LOS ANGELES - GENERAL ELECTION			11/08/16 101.1 - PAGE - 11156 of 12214												
FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT			SOUTH PASADENA USD MEASURE SP												
LOCATION	REGIST- RATION	BALLOTS CAST	YES	NO											
SOUTH PASADENA - 6600001A	1018	518	373	88											
VOTE BY MAIL SERIAL 2486	0	330	236	67											
TOTAL	1018	848	609	155											
SOUTH PASADENA - 6600003A	1100	563	401	106											
VOTE BY MAIL SERIAL 2487	0	354	264	64											
TOTAL	1100	917	665	170											
SOUTH PASADENA - 6600005A	1021	458	297	124											
VOTE BY MAIL SERIAL 2488	0	402	274	112											
TOTAL	1021	860	571	236											
SOUTH PASADENA - 6600006A	916	456	320	84											
VOTE BY MAIL SERIAL 2489	0	285	188	60											
TOTAL	916	741	508	144											
SOUTH PASADENA - 6600008A	920	441	312	79											
VOTE BY MAIL SERIAL 2490	0	265	197	42											
TOTAL	920	706	509	121											
SOUTH PASADENA - 6600010A	1390	651	443	141											
VOTE BY MAIL SERIAL 2491	0	521	344	130											
TOTAL	1390	1172	787	271											
SOUTH PASADENA - 6600011A	1048	555	399	108											
VOTE BY MAIL SERIAL 2492	0	306	227	59											
TOTAL	1048	861	626	167											
SOUTH PASADENA - 6600013A	1710	775	531	187											
VOTE BY MAIL SERIAL 2493	0	670	428	106											
TOTAL	1710	1445	959	373											
SOUTH PASADENA - 6600016A	1643	745	498	188											
VOTE BY MAIL SERIAL 2494	0	591	399	148											
TOTAL	1643	1336	897	334											
SOUTH PASADENA - 6600019A	1590	738	521	148											
VOTE BY MAIL SERIAL 2495	0	543	390	107											
TOTAL	1590	1281	911	255											
SOUTH PASADENA - 6600024A	1288	582	419	103											
VOTE BY MAIL SERIAL 2496	0	471	331	100											
TOTAL	1288	1053	750	203											
SOUTH PASADENA - 6600026A	1288	506	332	146											
VOTE BY MAIL SERIAL 2497	0	526	344	133											
TOTAL	1288	1032	676	279											
SOUTH PASADENA - 6600031A	1560	702	463	154											
VOTE BY MAIL SERIAL 2498	0	582	395	135											
TOTAL	1560	1284	858	289											

[illegible]

[illegible]