RESOLUTION NO. 20-10

RESOLUTION OF THE CALIFORNIA SCHOOL FINANCE AUTHORITY APPROVING DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR TO SUBMIT EMERGENCY REGULATIONS TO THE OFFICE OF ADMINISTRATIVE LAW DUE TO THE COVID-19 CRISIS

MAY 4, 2020

WHEREAS, the California School Finance Authority (the "Authority") was created under the California School Finance Authority Act, and codified under Section 17180 of the Education Code (the "Act"); and

WHEREAS, Section 17180(a) of the Act authorizes the authority to adopt bylaws for regulations of its affairs and the conduct of its business; and

WHEREAS, Section 17175(b) of the Act provides that the Authority may delegate to the Executive Director or any other official or employee of the Authority any powers and duties that the Authority deems proper; and

WHEREAS, on March 4, 2020, in response to COVID-19, Governor Gavin Newsom declared a State of Emergency, and called for all public schools to suspend classroom-based instruction or close, and per the Governor, all schools are expected to remain closed for the remainder of the 2019-20 school year; and

WHEREAS, the Authority provides financial support to schools and districts throughout the state, and may need to enact programmatic changes swiftly to best support the state's education system.

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

SECTION 1. The Executive Director may approve draft regulations for submission to the Office of Administrative Law (OAL) for posting and adoption.

SECTION 2. The Executive Director shall report to the Authority, at the next scheduled Authority meeting, any bylaws and regulations approved and adopted between scheduled Authority meetings.

SECTION 3. This Resolution shall remain in effect until the State of Emergency proclamation is terminated.

Date of Adoption: May 4, 2020