

**RESOLUTION NO. 2022-02**

**RESOLUTION OF THE CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY  
APPOINTING EXECUTIVE DIRECTOR ON AN INTERIM BASIS**

**WHEREAS**, the California Educational Facilities Authority (“the Authority”), a public instrumentality of the State of California, was created under the provisions of the California Educational Facilities Act (Ed. Code, §94100 et seq.) (the “Act”); and

**WHEREAS**, Section 94125 of the Act authorizes the Authority to employ an Executive Director and other persons as are necessary to enable it properly to perform the duties imposed upon the Authority by law; and

**WHEREAS**, Section 94125 of the Act authorizes the Authority to delegate the power to the Executive Director to enter into contracts on behalf of the Authority; and

**WHEREAS**, Carolyn Aboubechara is currently the Deputy Executive Director of the Authority; and

**WHEREAS**, the Authority is authorized to approve the appointment of Carolyn Aboubechara in that capacity.

**NOW, THEREFORE, BE IT RESOLVED BY** the California Educational Facilities Authority as follows:

Section 1      The Authority’s selection of Carolyn Aboubechara as Executive Director, on an interim basis, is hereby approved, and she is hereby designated with those powers and authority as are necessary to conduct the business of the Authority.

Section 2      The Officers of the Authority and the Treasurer are hereby authorized and requested jointly and severally to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable to effectuate the purpose of this Resolution.

Section 3      This Resolution shall take effect immediately upon its adoption.

Attest:

\_\_\_\_\_  
Deputy Treasurer  
For Chair, State Treasurer  
Fiona Ma, CPA

Date of Adoption: \_\_\_\_\_