

RESOLUTION NO. 17-08

**ADOPTION OF PROPOSED EMERGENCY REGULATIONS FOR THE
CHARTER SCHOOL FACILITY GRANT PROGRAM
AND AUTHORIZING THE EMERGENCY RULEMAKING PROCESS**

March 20, 2017

WHEREAS, the administration of the Charter School Facility Grant Program (Program) was transferred to the California School Finance Authority (Authority) commencing with the 2013-14 fiscal year pursuant to AB 86 (Chapter 48, Statutes of 2013); and

WHEREAS, the Program provides annual assistance with facilities rent and lease costs for pupils in California's charter schools; and

WHEREAS, Authority staff is proposing to amend Program regulations, previously approved by the Office of Administrative Law on May 3, 2016 to clarify Program procedures and guidelines; and

WHEREAS, Section 47614.5(m) of the Education Code provides that the Authority shall adopt emergency regulations to implement this Program; and

WHEREAS, the Authority has determined that an emergency rulemaking action is necessary in order to have the amended regulations in effect prior to the 2017-18 funding round (scheduled to close on May 26, 2017); and

WHEREAS, Education Code Section 17175 authorizes the Board to delegate to the Executive Director or any other official or employee of the authority any powers and duties that the authority deems proper.

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

Section 1. The proposed emergency 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 permanent 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: March 20, 2017