

**RESOLUTION NO. 18-13**

**ADOPTION OF CHANGES TO PERMANENT REGULATIONS FOR THE  
CHARTER SCHOOL FACILITY GRANT PROGRAM  
AND AUTHORIZING THE RULEMAKING PROCESS**

**July 11, 2018**

**WHEREAS**, from time to time, the California School Finance Authority (Authority) proposes changes to the Charter School Facility Grant Program (Program) regulations to ensure proper use of funds, and to clarify requirements for applicants and awardees; and

**WHEREAS**, the Authority adopted emergency regulations to clarify Program application processes, procedures and guidelines at its October 11, 2017 board meeting; and

**WHEREAS**, the emergency regulations were set to expire and therefore were readopted a second time at its July 11, 2018 board meeting to allow the Authority to administer the Program without interruption; and

**WHEREAS**, at this time, Authority staff is proposing to convert the emergency regulations to permanent regulations, including additional amendments that implement recent changes to Education Code section 47614.5 ; and

**WHEREAS**, Section 47614.5(m) of the Education Code provides that the Authority may adopt regulations to implement this Program; 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 permanent 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: July 11, 2018