

**RESOLUTION NO. 19-11**

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

**April 10, 2019**

**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**, the Authority adopted regulations to guide the administration of the Program, and set forth program criteria for charter school applicants and awardees; and

**WHEREAS**, from time to time, the Authority proposes changes to the Program regulations to ensure proper use of funds, and to clarify requirements for applicants and awardees; and

**WHEREAS**, at this time, Authority staff is proposing to amend Program regulations to clarify Program eligibility, procedures, and guidelines.

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

**Section 1.** The proposed 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: April 10, 2019