

**RESOLUTION NO. 21-34**

**ADOPTION OF PROPOSED PERMANENT REGULATIONS FOR THE  
CHARTER SCHOOL FACILITY GRANT PROGRAM**

**October 28, 2021**

**WHEREAS**, the Charter School Facility Grant Program (Program) provides annual assistance with facilities rent and lease costs for California charter schools that meet certain edibility and funding criteria, and

**WHEREAS**, the Program's regulations are revised from time to time to improve Program administration and access to funding; and

**WHEREAS**, at this time, the regulations will be amended to be consistent with Program policy and procedure and clarify language.

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

**Section 1.** The proposed amended regulations for the Program are hereby approved in substantially the form presented to the Authority by Authority staff. The Executive Director is hereby authorized, for and on behalf of the Authority, to submit such regulations, with any and all required supporting documentation, to the Office of Administrative Law and proceed as required under the Administrative Procedures Act.

**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 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.

Date of Adoption: October 28, 2021

CERTIFICATE OF THE EXECUTIVE DIRECTOR  
(Attesting to Action of the Authority)  
Sacramento, California

I, Katrina Johantgen, Executive Director of the California School Finance Authority, hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 21-34 Adoption of Proposed Permanent Regulations for the Charter School Facility Grant Program, as adopted at a meeting of the California School Finance Authority held at 915 Capitol Mall, Conference Room 587, Sacramento, California, on October 28, 2021, for which meeting all of the members of said Authority had due notice; and that at the meeting the staff recommendation was adopted by the following votes:

AYES:

NOES:

ABSTAINS:

ABSENT:

This resolution expires one year after the adoption date. Extensions must be approved by the Authority in a public meeting.

I further certify that the original minutes of said meeting and a copy of the original Resolution adopted at said meeting are on file in the California School Finance Authority office; and that the Resolution has not been amended, modified, or rescinded in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the California School Finance Authority hereto.

(seal)

By: \_\_\_\_\_  
Katrina Johantgen, Executive Director

October 28, 2021