

**RESOLUTION NO. 23-31**

**CHARTER SCHOOL FACILITY GRANT PROGRAM (SB740) REGULATORY ITEM  
REGARDING ATTENDANCE AREA AND COVID  
July 27, 2023**

**WHEREAS**, the California School Finance Authority (Authority) is established in Title 1 (commencing with Section 17170) of the Government Code;

**WHEREAS**, the Charter School Facility Grant Program (Program) is established in Title 2 (commencing with Section 47614.5) of the Education Code and administered by the Authority to provide annual assistance with facilities rent and lease costs for California charter schools that meet certain edibility and funding criteria, and

**WHEREAS**, Education Code Section 47614.5 authorizes the Authority to adopt regulations (Title 4, Division 15, Article 1.5 (commencing with Section 10170.1) of the California Code of Regulations) to implement the Program and declares the adoption of a Program regulation by the Authority as deemed to be an emergency for the purposes of the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Title 2 of the Government Code).

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

**Section 1.** The proposed regulations for the Program regarding attendance area and COVID are hereby approved in substantially the form presented on this date.

**Section 2.** 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 through the regular rulemaking process.

**Section 3.** The Executive Director is hereby authorized to execute and deliver any documents, as well as, making any changes to the regulations text or regulations file as may be necessary or advisable to effectuate the purposes of this Resolution.

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. 23-31, Charter School Facility Grant Program (SB740) Regulatory Item Regarding Attendance Area and COVID, as adopted at a meeting of the California School Finance Authority held at 901 P Street, Room 102, Sacramento, California 95814, on July 27, 2023, 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:

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

July 27, 2023