## RESOLUTION OF THE BOARD OF EDUCATION OF THE PETALUMA CITY (ELEMENTARY) SCHOOL DISTRICT AND PETALUMA JOINT UNION HIGH SCHOOL DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA CONFIRMING APPOINTMENT OF CITIZENS' BOND OVERSIGHT COMMITTEE MEMBERS

**WHEREAS**, the Board of Trustees, of the Petaluma C i t y (Elementary) School District and Petaluma Joint Union High School District (the "District") has adopted its Bylaws establishing a Citizens' Bond Oversight Committee (the "COC") with respect to the District's general obligation bonds which were approved at an election held on August 19, 2024; and

**WHEREAS**, the Board desires at this time to appoint, upon recommendation of the Superintendent, the initial members of the COC;

**NOW, THEREFORE,** the Board of Trustees of the District does hereby find, determine and certify as follows:

**Section 1.** That the following individuals are hereby appointed as the initial members of the COC:

- 1. Elizabeth Marquardt (Business Organization)
- 2. Maureen Lynch (Senior Citizens' Organization)
- 3. Dan A. Drummond (Taxpayers' Organization)
- 4. Alice Christensen (Elementary School District Representative)
- 5. Patience Patchet (High School District Representative)
- 6. Scott Pritchard (Elementary School District Site Council Representative)
- 7. Thomas Donohoe (High School District School Site Council Representative)

**Section 2.** This resolution shall take effect on and after its adoption.

The foregoing resolution was introduced by Board Member  $\frac{SCHAFER}{and adopted on roll call}$  who moved its adoption, seconded by Member  $\frac{ELLIS}{and adopted}$  and adopted on roll call by the following vote:

BADDELEY: AYE CHLEBOWSKI: AYE ELLIS: AYE SANDERSON: AYE SCHAFER: AYE

WHEREUPON, the President declared the above resolution adopted and

SO ORDERED this 9th day of September, 2014

Troy Sanderson, President Board of Education

ATTEST:

Steve Bolman, Secretary