

Warrenton-Hammond School District No. 30C
APPROVE AND AUTHORIZE OSCIM GRANT AGREEMENT
Resolution 18-19 #5

WHEREAS, the Oregon Legislature enacted Senate Bill 447 which created the Oregon School Capital Improvement Matching Program (OSCIM);

WHEREAS, on November 21, 2018 the Oregon Department of Education formally notified the District that the District has qualified for and was awarded a capital matching grant of \$4,000,000 million under the OSCIM Program contingent on provision of matching funds by the District;

WHEREAS, at the November 6, 2018, general election, District voters approved the issuance of general obligation bonds in the amount of \$38,500,000 to finance capital costs, thereby providing the necessary matchings funds;

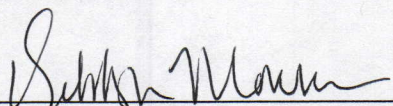
WHEREAS, in order to receive the OSCIM Grant, the District must enter into an OSCIM Grant Agreement with the Oregon Department of Education in the form of a contract attached to this resolution; and

WHEREAS, the OSCIM Grant Agreement requires the District's Board of Directors to authorize and approve the OSCIM Grant Agreement and authorize the execution of the agreement by a representative of the District.

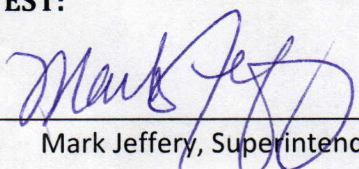
BE IT RESOLVED, that the Warrenton-Hammond School District No. 30C hereby accepts the OSCIM Grant award of \$4,000,000; authorizes execution of the OSCIM Grant Agreement in substantially the form attached to this resolution; and authorizes Mike Moha, Business Manager, to execute the OSCIM Grant Agreement on behalf of the District.

ADOPTED by the Board of Directors of the Warrenton-Hammond School District No. #30C, Clatsop County, Oregon this 13th day of February, 2019.

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30C
CLATSOP COUNTY, OREGON

By: 
Debbie Morrow, Board Chair

ATTEST:

By: 
Mark Jeffery, Superintendent/District Clerk