

ADOPTED, SIGNED AND APPROVED this 13th day of January, 2021, by the governing board of the Bear Valley Unified School District at a regularly scheduled meeting held in Big Bear Lake, California, at a location freely accessible to the public, or held remotely pursuant to Executive Order of the Governor, and in order to adhere as closely as possible to the orders of the health officials on behalf of the County, with remote access available to the public, by the following roll-call vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**BEAR VALLEY UNIFIED SCHOOL  
DISTRICT**

By: \_\_\_\_\_  
President of the Governing Board

Attest:

By: \_\_\_\_\_  
Clerk of the Governing Board

## RESOLUTION CERTIFICATE

I, Paul Zamoyta, Clerk of the Governing Board of Bear Valley Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of the Bear Valley Unified School District duly and regularly held at the regular meeting place thereof on the 13th day of January, 2021, of which meeting all of the members of said Governing Board had due notice and at which a majority thereof were present; and at said meeting said resolution was adopted by the following vote:

Catherine Herrick:	_____	Aye	_____	No	_____	Abstain	_____	Absent
Susan Smartt:	_____	Aye	_____	No	_____	Abstain	_____	Absent
Paul Zamoyta:	_____	Aye	_____	No	_____	Abstain	_____	Absent
Dr. Stephen D. Foulkes:	_____	Aye	_____	No	_____	Abstain	_____	Absent
Jack Roberts:	_____	Aye	_____	No	_____	Abstain	_____	Absent

An agenda of said meeting was posted at least 72 hours before said meeting at 42271 Moonridge Road, Big Bear Lake, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect. The Maximum Amount of Borrowing specified in the foregoing resolution is \$5,000,000.

Dated: January 13, 2021

---

Paul Zamoyta  
Clerk of the Governing Board  
of Bear Valley Unified School District