

**RESOLUTION NO. 10/2010-11**

**RESOLUTION OF THE GOVERNING BOARD OF  
NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT CERTIFYING TO THE  
BOARD OF SUPERVISORS OF HUMBOLDT COUNTY ALL PROCEEDINGS IN THE  
NOVEMBER 2, 2010 GENERAL OBLIGATION BOND ELECTION**

**WHEREAS**, the Governing Board of the Northern Humboldt Union High School District of the County of Humboldt, State of California, previously adopted its Resolution (the "Resolution") ordering an election for general obligation bonds (the "Bond Election") to be held on November 2, 2010; and

**WHEREAS**, the Resolution was duly delivered to the Registrar of Voters for the County of Humboldt; and

**WHEREAS**, the Resolution was duly delivered to the Clerk of the Board of Supervisors of Humboldt County; and

**WHEREAS**, notice of the Bond Election was duly given; and

**WHEREAS**, on November 2, 2010, the Bond Election was duly held and conducted for the purpose of voting on the proposition of issuing bonds of the Northern Humboldt Union High School District in the amount of \$25,800,000 (the "Bond Measure"); and

**WHEREAS**, the Governing Board of the Northern Humboldt Union High School District has received the Canvass and Statement of results of the election ("Certificate of Election Results"); and

**WHEREAS**, it appears from the Certificate of Election Results that more than 55% of the votes cast on the proposition were in favor of issuing the aforementioned bonds.

NOW, THEREFORE, THE GOVERNING BOARD OF THE NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

**Section 1.** That entry be made upon the minutes of this meeting that the Bond Measure has been approved by more than 55% of the votes cast at the Bond Election.

**Section 2.** That it is hereby certified to the Board of Supervisors of Humboldt County that all proceedings of the Northern Humboldt Union High School District in connection with the November 2, 2010 Bond Election have been accomplished according to law.

**Section 3.** That the Clerk of the Board is hereby requested to deliver a copy of this Resolution to the County Superintendent of Schools with a request that, pursuant to Education Code Section 15274, the County Superintendent deliver a copy of the Resolution and Certificate of Election Results attached hereto as Exhibit A to the Clerk of the Board Supervisors of Humboldt County.

ADOPTED, SIGNED AND APPROVED this 11 day of January, 2011.

GOVERNING BOARD OF THE  
NORTHERN HUMBOLDT UNION HIGH  
SCHOOL DISTRICT

By: \_\_\_\_\_  
President

SIGNED COPY ON FILE

ATTEST:

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

STATE OF CALIFORNIA            )  
  ) ss.  
COUNTY OF HUMBOLDT        )

I, \_\_\_\_\_, do hereby certify that the foregoing Resolution No. 10/2010-11, was duly adopted by the Governing Board of the Northern Humboldt Union High School District at a meeting thereof held on the 11th day of January, 2011, and that it was so adopted by the following vote:

AYES:            5  
NOES:            0  
ABSENT:         0  
ABSTAIN:        0

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