

**SPECIAL BOARD MEETING**  
Applegate Elementary

**AUGUST 8, 2016**  
5:00 PM

**AGENDA**

- 5:00 pm**
- I Board Meeting
  - II Agenda Review
  - III Public Comment on Non Agenda Items
  - IV Action Items

A. Consent Agenda

- Approval of Amendment to Bond Resolution 17-1

***Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried \_\_\_\_\_ to accept the amendment to Bond Resolution 17-1 to reflect an increase in the Maturity of the bond from twenty (20) to twenty-one (21) years.***

VI Discussion Items:

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Meeting Adjourned at: \_\_\_\_\_

**AMENDMENT TO BOND ELECTION RESOLUTION**

**A RESOLUTION OF CROW-APPLEGATE-LORANE SCHOOL DISTRICT NO. 66, LANE COUNTY, OREGON, AMENDING THE RESOLUTION ADOPTED ON JULY 28, 2016 TO INCREASE MATURITY.**

WHEREAS, the Board of Directors (the "Board") of Crow-Applegate-Lorane School District No. 66, located in Lane County, Oregon (the "District") adopted a Resolution on July 28, 2016 (the "Prior Resolution") authorizing calling a measure election to submit to the electors of the District; and,

WHEREAS, the adopted resolution limited the maturity of the Bonds to 20 years;

NOW, THEREFORE, THE BOARD OF THE DISTRICT DOES HEREBY FIND, DETERMINE, DECLARE AND RESOLVE AS FOLLOWS:

**Section 1. Increased Maturity.** The maturity of the Bonds in Section 1 of the Prior Resolution is increased from twenty (20) to twenty-one (21) years.

**Section 2. Effective Date.** All other provisions of the Prior Resolution shall be in full force and effect. This resolution is effective immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of Crow-Applegate-Lorane School District No. 66, Lane County, Oregon, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**CROW-APPLEGATE-LORANE SCHOOL  
DISTRICT NO. 66, LANE COUNTY, OREGON**

By: \_\_\_\_\_  
Chair, Board of Directors

**ATTEST:**

By: \_\_\_\_\_  
Superintendent