

## **Special Board Meeting - Call**

Thursday, March 23, 2023 7:00 PM

Umatilla School District, 1001 6th St, Umatilla, OR 97882

A. **Call Meeting to Order**

B. **Approve Agenda**

C. **Agenda Items**

C.1. Approve revision to Resolution 23-03.

C.2. Approve Banlin Construction with Hermiston Home  
Center for completion of Alt Ed/Daycare Building.

C.3. Adjourn

**RESOLUTION NO. 23-07**

**A RESOLUTION OF UMATILLA SCHOOL DISTRICT NO. 6R, UMATILLA COUNTY, OREGON AMENDING RESOLUTION NO. 23-03**

**SECTION 1. FINDINGS**

The Board of Directors (the “Board”) of Umatilla School District No. 6R, located in Umatilla County, Oregon a common school district of the State of Oregon (the “District”) finds:

- a. The Board adopted Resolution No. 23-03 on December 8, 2022 (the “Sale Resolution”) to authorize the sale of general obligation bonds in Measure 30-158 approved by a majority of the qualified voters of the District voting at the November 8, 2022 election (the “Bonds”); and
- b. The Oregon State Treasurer’s office requires that the Sale Resolution be amended to identify when and in what amount the Bonds are expected to be issued in order to qualify for the Oregon School Bond Guaranty; and
- c. The Board adopts this resolution to amend the Sale Resolution.

**SECTION 2. CAPTION FOR BONDS**

Section 2 of the Sale Resolution is hereby amended to add the following sentence: “The Bonds are expected to be issued in April or May 2023 in an aggregate principal amount not to exceed \$45,200,000 and are expected to be captioned ‘General Obligation Bonds, Series 2023A (Current Interest Bonds) and Series 2023B (Deferred Interest Bonds).’”

**SECTION 3. SALE RESOLUTION**

Other than as specified in Section 2 of this resolution, the Sale Resolution remains unchanged.

ADOPTED by the Board of Directors of Umatilla School District No. 6R, located in Umatilla County, Oregon this \_\_\_\_ day of March 2023.

**UMATILLA SCHOOL DISTRICT NO. 6R  
UMATILLA COUNTY, OREGON**

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

**ATTEST:**

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