

ATTACHMENT 3
California Energy Commission
School Bus Replacement Program
Governing Board Resolution
(Example)

RESOLUTION NO. 2017-18-21

Resolution of Board of Education of Lake Tahoe Unified School District

WHEREAS, the California Energy Commission's School Bus Replacement Program provides grant funding to public school districts and county offices of education to replace old diesel school buses; and

WHEREAS, The Board of Education of Lake Tahoe Unified School District authorizes Billy R. Wessell to apply for school bus grant funding from the California Energy Commission to replace an old school bus(es).

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Education authorizes Lake Tahoe Unified School District to accept a grant for a school bus replacement and vehicle infrastructure.

BE IT FURTHER RESOLVED, that Billy R. Wessell is hereby authorized and empowered to execute in the name of Lake Tahoe Unified School District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the projects.

Passed, Approved and Adopted this **26th** day of **June, 2018**.

Governing Board Representatives:

Barbara Bannar



Larry Reilly



Angela Swanson



Bonnie Turnbull



Troy Matthews


