

Lake Tahoe Unified School District

Board of Education

Resolution No. 2017/18-18

EDAQMD AB923/Carl Moyer School Bus Replacement Program

Resolution authorizing the Lake Tahoe Unified School District to make application for and to sign certain assurances with respect to the applications for local, state and federal programs, projects or grants; and to participate in the school bus replacement program, including infrastructure improvements.

WHEREAS, several Local, State and Federal programs allow public and non-profit transportation providers to apply for administration, capital and operation assistance programs of grants, and

WHEREAS, the Lake Tahoe Unified School District Governing Board must authorize someone by resolution, as the "Authorized Individual" to make application and administer the grant programs;

NOW, THEREFORE, BE IT RESOLVED that the Lake Tahoe Unified School District Governing Board hereby authorizes Steve Brennan to apply for and Billy Wessell to sign the grant contract for required assurances, and to administer the infrastructure improvement program with respect to applications for Local, State and Federal programs, projects or grants, on behalf of this School District. Billy Wessell is the Chief Business & Operations Officer and is the authorized signatory for the Lake Tahoe Unified School District.

PASSED AND ADOPTED this 27th day of March, 2018 by the following vote of the Board of Education of the Lake Tahoe Unified School District of the County of El Dorado, to witness:

Ayes; Barbara Bannar, Angela Swanson, Troy Matthews, Bonnie Turnbull, Larry Reilly

Noes:

Abstained:

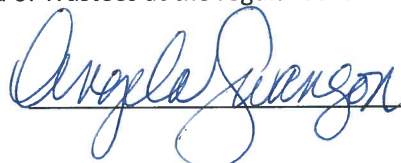
Absent:

LAKE TAHOE UNIFIED SCHOOL DISTRICT

By: 

President, Board of Education

I, Angela Swanson Clerk of the Board of Trustees of the Lake Tahoe Unified School District, certify that this Resolution was duly adopted by the Board of Trustees at the regular scheduled meeting held this 27th day of March, 2018.

 Clerk