



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1c

Meeting Date: April 12, 2012

Subject: Resolution No. 2696: Authorizing Sacramento City Unified School District to Make Application For and to Sign Certain Assurances with Respect to Applications for Local, State, and Federal Programs, Projects or Grants

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Administrative Services

Recommendation: Approve Resolution No. 2696

Background/Rationale: Approval of Resolution No. 2696 will grant the District Transportation Department the ability to apply for administration, capital and operation assistance programs or grants for the Lower-Emission School Bus Program. The Board must authorize someone by resolution as the "Authorized Individual" to make application, sign required assurances and administer the Statewide School Bus Retrofit Program. The resolution identifies Patricia A. Hagemeyer, Chief Business Officer, as the person authorized to make application, sign required assurances and administer this program.

Financial Considerations: Anticipated grant funding to offset costs of retrofitting buses.

Documents Attached:

1. Resolution No. 2696

Estimated Time: N/A

Submitted by: Patricia A. Hagemeyer, Chief Business Officer

Approved by: Jonathan P. Raymond, Superintendent

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 2696

Authorizing Sacramento City Unified School District to Make Application For and to Sign Certain Assurances with Respect to Applications for Local, State, and Federal Programs, Projects or Grants

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

WHEREAS, Sacramento City Unified School District Governing Board must authorize someone by resolution, as the “Authorized Individual” to make application for and to administer the Statewide School Bus Retrofit Program.

NOW, THEREFORE, BE IT RESOLVED that the Sacramento City Unified School District Governing Board hereby authorizes Patricia A. Hagemeyer, Chief Business Officer, to make application for, to sign required assurances, and to administer the Lower-Emission School Bus Program with respect to applications for Local, State and Federal programs, projects or grants, on behalf of the school district.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 12th day of April 2012 by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

Diana Rodriguez
President of the Board of Education

ATTESTED TO:

Jonathan Raymond
Secretary of the Board of Education