



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1c

Meeting Date: June 6, 2019

Subject: Approve Resolution No. 3085: Authorization to Enter into a Funding Agreement with the State Water Resources Control Board for the Drinking Water Access Project

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

Division: Business Services

Recommendation: Approve Resolution No. 3085, Authorization to Enter into a Funding Agreement with the State Water Resources Control Board (SWRCB) for the Drinking Water Access Project.

Background/Rationale: A.M. Winn Elementary applied for and has been selected to receive SWRCB grant funding to replace five drinking fountains at the site that are outdated and are not ADA compliant.

Financial Considerations: The potential grant award will be \$31,919.

LCAP Goal(s): Operational Excellence

Documents Attached:

1. Resolution No. 3085, Authorization to Enter into a Funding Agreement with the State Water Resources Control Board for the Drinking Water Access Project

Estimated Time of Presentation: N/A

Submitted by: Amari Watkins, Director, Accounting Services

Jessica Sulli, Contract Specialist

Approved by: Jorge A. Aguilar, Superintendent

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

RESOLUTION NO. 3085

Authorization to Enter into a Funding Agreement with the State Water Resources Control Board for the Drinking Water Access Project

WHEREAS, Sacramento City Unified School District has submitted an application to the State Water Resources Control Board for funding for the Drinking Water Access Project (Project); and

WHEREAS, prior to the State Water Resources Control Board executing a funding agreement, Sacramento City Unified School District is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of the District, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED that Sacramento City Unified School District is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the Superintendent is hereby authorized and designated to sign, for and on behalf of Sacramento City Unified School District, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the Principal of A.M. Winn Elementary School is hereby authorized and designated to represent the Sacramento City Unified School District in carrying out the District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs; and

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by Sacramento City Unified School District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 6th day of June, 2019, by the following vote:

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

ATTESTED TO:

Jorge A. Aguilar,
Secretary of the Board of Education

Jessie Ryan,
President of the Board of Education