

DUBLIN SCHOOLS

DUBLIN UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 2015/16-47

DELEGATION OF AUTHORITY TO EXECUTE SPECIFIC CONTRACTS

WHEREAS, the Board of Trustees of the Dublin Unified School District has determined that irregularly scheduled board meetings during the months of June and July will not accommodate full Board of Trustees review of final contracts for specified facilities projects which must be awarded during the 2016 summertime period to facilitate timely commencement of designated projects;

WHEREAS, this Board of Trustees has determined that it is in the best interest of the District to timely proceed with the designated projects and authorize the Superintendent or his/her designee to execute contracts for those projects specifically identified in Exhibit A attached hereto and incorporated herein by this reference;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees, by adoption of this Resolution, hereby delegates authority to and authorizes the Superintendent, or the Superintendent's designee sign contracts on behalf of the District for the designated facilities projects set forth on Exhibit A attached hereto.

Passed and adopted this 14th day of June 2016.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Clerk of the Board of Trustees
Dublin Unified School District
County of Alameda
State of California