

DAVIS JOINT UNIFIED DISTRICT
RESOLUTION NO. 49-16
PROCUREMENT OF PROJECTORS AND ASSOCIATED INSTALLATION SERVICES
AT DISTRICT SCHOOL SITES

WHEREAS, the Governing Board (the “Board”) of the Davis Joint Unified School District (the “District”) has determined that a true and very real need exists for the acquisition of projectors and associated installation services (“Property”) specified in the “Purchase Order” attached hereto as Exhibit “A” and hereby incorporated by reference; and

WHEREAS, the governing board of a school district may under Section 20118 of the California Public Contract Code, without advertising for bids, if the board has determined it to be in the best interest of the district, authorize by contract, lease, requisition or purchase order, any public corporation or agency to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, services and other personal property for the district in the manner in which the public corporation is authorized by law to lease or purchase; and

WHEREAS, pursuant to California Public Contract Code section 20118 and California Government Code section 6500, *et seq.*, the District participates in the National Association of State Procurement Officials (“NASPO”) under the Western State Contract Alliance (“WSCA”) program, a multi-state purchasing group for governmental entities and school districts; and

WHEREAS, the District has determined that it is in the best interest of the District to authorize the purchase of the Property through a bid procured by NASPO under the WSCA Master Agreement No. MNWNC-108 and associated California Participating Addendum Number 7-15-70-34-003 with Dell Marketing, L.P. (“WSCA Contract”) on file at the District’s Business Office; and

NOW, THEREFORE, the District Board hereby finds, determines, declares and resolves as follows:

I. All of the recitals set forth above are true and correct and the Board so finds and determines.

II. The Board hereby finds and determines the acquisition of the Property from Dell under the WSCA Contract pursuant to Public Contract Code section 20118 and Government Code section 6500, *et seq.*, to be in the best interest of the District.

III. The Superintendent or Superintendent’s designee is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

IV. This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Davis Joint Unified School District, Yolo County, State of California, this 7th day of April, 2016, by the following vote:

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

President of the Governing Board of
Davis Joint Unified School District

EXHIBIT “A”

PURCHASE ORDER #_____

For Projectors and Associated Installation Services at District School Sites

I. Property

This Purchase Order is placed pursuant to the terms and conditions of the WSCA Master Agreement No. MNWNC-108 and associated California Participating Addendum Number 7-15-70-34-003 with Dell Marketing, L.P. for the following Property:

- A) Equipment, as attached hereto and hereby incorporated by reference as Appendix 1.
- B) Installation Services, as attached hereto and hereby incorporated by reference as Appendix 2.

**Appendix 1
to Exhibit A
Purchase Order#_____ (Attached)**

**Appendix 2
to Exhibit A
Purchase Order#_____ (Attached)**