

**DAVIS JOINT UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 29-18**

**A RESOLUTION OF THE GOVERNING BOARD OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT APPROVING THE CONSTRUCTION GRANT AGREEMENT NO. D17-02035 FOR FAIRFIELD ELEMENTARY SCHOOL CR6 DRINKING WATER COMPLIANCE PROJECT NO. 5700623-001C**

**WHEREAS**, on June 2, 2016, the Davis Joint Unified School District Governing Board (“Board”) approved Resolution No. 54-16 authorizing the District to submit a grant application for Construction Funding from the California State Water Resources Control Board (“Grant Application”) for a project commonly known as the Fairfield Elementary School CR6 Drinking Water Compliance Project (“Project”); and

**WHEREAS**, the District has been awarded a Construction Grant for the Fairfield Elementary School CR6 Drinking Water Compliance Project, Project No. 5700623-001C, Agreement No. D17-02035 in the Amount of \$600,000, attached hereto as Exhibit “A” (“Construction Grant”); and

**WHEREAS**, the Board has determined that it is in its best interest to accept and approve the Construction Grant.

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

**Section 1.** All of the recitals set forth above are true and correct and the Board so finds and determines.

**Section 2.** The form of the Construction Grant presented at this meeting and on file with the District is hereby approved.

**Section 3.** The Superintendent or Superintendent’s designee is hereby authorized and directed to execute the Construction Grant and 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.

**Section 4.** This Resolution shall be effective as of the date of its adoption.

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**APPROVED, PASSED AND ADOPTED** by the Governing Board of the Davis Joint Unified School District, Yolo County, State of California, this 7<sup>th</sup> day of December, 2017 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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President of the Governing Board  
Davis Joint Unified School District

**EXHIBIT "A"**

**Construction Grant for the Fairfield Elementary School CR6 Drinking Water Compliance Project, Project No. 5700623-001C, Agreement No. D17-02035 in the Amount of \$600,000**

**(Attached)**