

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

RESOLUTION 2023-99

**AUTHORIZING FILING OF THE NOTICE OF COMPLETION FOR THE
LUNCH SHELTER PROJECT – HERITAGE ELEMENTARY AND MORADA MIDDLE
PROJECT NO. 0916-8216 and 0944-8244**

WHEREAS, on November 17, 2021, the Board of Education adopted Resolution 2021-57 authorizing a contract by and between the **Lodi Unified School District** and **A.M. Stephens Construction Co. Inc.** for the amount of **\$863,376.00** including district-controlled allowance; and

WHEREAS, the final amount of the contract is **\$802,779.58**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lodi Unified School District hereby accepts the contract for the Project, as complete, in the final amount of **\$802,779.58**.

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, CBO, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

PASSED AND ADOPTED this 7th day of November 2023, by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board of Education

President of the Board of Education