

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

RESOLUTION 2023-108

**AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS
UNINTERRUPTED POWER SUPPLY (UPS) REPLACEMENTS (DISTRICT-WIDE)**

WHEREAS, staff requests authorization to advertise and receive bids as required by law, to furnish supplies, material, and tax required to replace district-wide uninterrupted power supplies in MDFs and IDF's at school sites; and

WHEREAS, these materials and equipment will be funded by Fund 01 and will be included in the District's eRate application; and

THEREFORE, BE IT RESOLVED, that the Board of Education approves and authorizes the advertisement for bid proposals to replace uninterrupted power supplies located at all school sites; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Chief Business Officer, 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 21st 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