

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

RESOLUTION 2023-113

**AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS FOR
INTERNET SERVICE PROVIDER (ISP) SERVICES**

WHEREAS, staff requests authorization to advertise and receive bids as required by law, to furnish services and/or equipment, and tax required to provide Internet access services to the District and

WHEREAS, the services and/or 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 provide Internet access services to the District; 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 12th day of December 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