

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

**RESOLUTION 2024-114
AUTHORIZATION OF CALSHAPE GRANT FUNDING ADDITIONAL SCOPE
AGREEMENT 24R5VA1345**

WHEREAS, on February 21, 2023, the board of education approved spending of the CalShape grant funding to replace HVAC units at multiple school sites; and

WHEREAS, Lodi Unified School District intends to increase scope to replace remaining school site HVAC units; and

WHEREAS, additional scope will be covered under original grant funding; and

THEREFORE BE IT RESOLVED, Lodi Unified School District Board of Education authorizes the additional scope of CalShape grant funds to replace all school site HVAC units.

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, the Executive Director of Operations, The Executive Director of Fiscal Services, 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 15th day of October 2024, 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