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

RESOLUTION 2024-44 AUTHORIZATION TO ADVERTISE AND REQUEST FOR PROPOSAL FOR COMMERCIAL EQUIPMENT AND REFRIGERATION, PREVENTATIVE MAINTENANCE AND REPAIR

WHEREAS, staff requests authorization to publish a "Request for Proposal", as required by law, to receive competitive proposals for Commercial Equipment and Refrigeration Preventative Maintenance and Repair; and

WHEREAS, in accordance with 7CFR, section 3016.36(c) Open and full competition, staff request authorization to advertise and solicit for proposals for Commercial Equipment and Refrigeration Preventative Maintenance and Repair; and

WHEREAS, this will be funded by Fund 13; and

THEREFORE BE IT RESOLVED that the Board of Education approves and authorizes the advertisement and solicitation for proposals for Commercial Equipment and Refrigeration Preventative Maintenance and Repair; and

BE IT FURTHER RESOLVED that the Superintendent of the District, 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 7th day of May, 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