

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

**RESOLUTION 2025-44
APPROVAL OF ARCHITECT PROPOSAL FOR THE LODI HIGH SCHOOL AG BARN
PROJECT NO. 6387-6388-560-44**

WHEREAS, staff is seeking authorization to proceed with the proposal between Lodi Unified School District and 19Six Architects for the Lodi High School Ag Barn Project No. 6387-6388-560-44; and

WHEREAS, this project will be funded with Career Technical Education (CTE) Incentive Grant and Strong Workforce Program Funds; and

NOW, BE IT FURTHER RESOLVED, the attached document serves as a formal architect proposal for the Lodi High School Ag Barn Project No. 6387-6388-560-44 for \$85,000.00; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, the Executive Director of Fiscal Services, the Executive Director of Operations, 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 6th day of May 2025, 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