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

RESOLUTION NO. 2024-54 AUTHORIZING CERTAIN EMPLOYEES TO MAKE CASH AND BUDGET TRANSFERS FOR YEAR-END ACCRUAL

WHEREAS, Education Code Section 35161 provides that "the governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is the governing board...;" and

WHEREAS, Education Code Section 35161 further provides that the governing board "...may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated;" and

WHEREAS, the Board of Education of the Lodi Unified School District recognizes that, while the authority provided in Education Code Section 35161 authorizes the board to delegate any of its powers and duties, the Board of Education retains the ultimate responsibility over the performance of those powers and duties; and

WHEREAS, the Board of Education further recognizes that where other Education Code provisions authorize a delegation of authority for a specific purpose, but impose restrictions on such delegated authority, these restrictions must be observed;

NOW, THEREFORE, BE IT FURTHER RESOLVED that, in accordance with the authority provided in Education Code Section 35161, the Board of Education of Lodi Unified School District hereby delegates to the following officers or employees of the district, the authority to make cash and budget transfers between and within district funds as necessary for the payment of obligations of the district effective from the date this resolution is passed through the year-end accrual phase without submitting the transfers as part of a specific board item.

| <u>Superintendent</u> | |
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| Authorized District Employee | |
| Associate Superintendent | |
| Authorized District Employee | |
| Executive Director of Fiscal Services Authorized District Employee | |
| <u>Director III, Controller</u> Authorized District Employee | |
| PASSED AND ADOPTED this 4th day of Lodi Unified School District: | June 2024, by the Board of Education of the |
| AYES: | |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | |
| | |
| Sherry Alexander | Gary Knackstedt |
| Clerk of the Board of Education | President of the Board of Education |