

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

RESOLUTION 2021-64

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF JUSTICE AND DESIGNATING THE SUPERINTENDENT OR THE SUPERINTENDENT'S DESIGNEE FOR THE DISTRICT'S TOBACCO PROGRAM GRANT PROJECT

WHEREAS, Lodi Unified School District submitted an application to the California Department of Justice for funding for the Tobacco Program Grant Project for SEL, professional development, and vape detection devices; and

WHEREAS, prior to the California Department of Justice's executing a funding agreement, Lodi Unified is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of Lodi Unified, and to carry out other necessary project-related activities; and

WHEREAS, that Lodi Unified School District is hereby authorized to carry out the project, enter into a funding agreement with the California Department of Justice, and accept and expend state funds for the project; and

WHEREAS, that the Superintendent, or Superintendent's designee, is hereby authorized and designated to sign, for and on behalf of Lodi Unified, the funding agreement for the project and any amendments thereto; and

WHEREAS, that the Superintendent, or Superintendent's designee, is hereby authorized and designated to represent Lodi Unified in carrying out the District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of project costs; and

NOW, THEREFORE, BE IT RESOLVED, that any and all actions, whether previously or subsequently taken by Lodi Unified, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved, and confirmed; and

PASSED AND ADOPTED on this 14th day of December 2021, by the following vote of the Board of Education of the Lodi Unified School District of the County of San Joaquin, to wit:

Ayes:

Noes:

Absent:

Abstain:

President, Board of Education