

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

**RESOLUTION 2023-81
AMENDMENT TO RESOLUTION 2022-22 MEASURE U IMPLEMENTATION PLAN**

WHEREAS, a Facilities Master Plan for Lodi Unified School District was completed in June 2016; and

WHEREAS, a Long Range Facility Plan update is currently ongoing; and

WHEREAS, the Facilities Master Plan document was then utilized to develop a proposed project list for the successful Measure U local bond campaign in November 2016; and

WHEREAS, in July 2017, to facilitate an efficient and coordinated roll out of the program, LPA, Inc. was contracted for the development of an Implementation Plan for each of the school sites within the Measure U program; and

WHEREAS, the process to develop the site-specific plans included the following activities:

- Facilities, Maintenance & Operations Meetings
- Detailed Site Surveys
- Cost Estimating
- School Site Committee Meeting #1
- School Site Committee Meeting #2
- District Leadership Review; and

WHEREAS, the Board of Education of the Lodi Unified School District approved the Implementation Plan via Resolution 2018-08 at the February 20, 2018, Regular Board Meeting; and

WHEREAS, the Board of Education of the Lodi Unified School District approved the addition of permanent, modular student housing and other modular student facilities to the scope of the Implementation Plan via Resolution 2022-22 at the February 22, 2022, Regular Board Meeting; and

WHEREAS, Implementation Plan modernizations have been completed and work is now progressing to modernization projects that will require alternative student housing during the construction phases.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Lodi Unified School District hereby authorizes the addition of permanent, modular student housing and other modular student facilities to the scope of the Implementation Plan for Lodi Middle School and Davis Elementary School; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the 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 5th day of September, 2023, 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