

RESOLUTION NO.

RESOLUTION OF THE BOARD OF EDUCATION OF THE CALEXICO UNIFIED SCHOOL DISTRICT TO AUTHORIZE THE PIGGYBACK LEASE OF PORTABLE CLASSROOMS AND RELATED SERVICES

WHEREAS, the Governing Board (the “Board”) of the Calexico Unified School District (“District”) has determined that a true and very real need exists for the acquisition of portable classrooms to be used as interim housing for the Calexico High School Culinary Arts Academy Project (“Project”); and

WHEREAS, Mobile Modular has provided Quote No. _____, for the lease of one 24 x 40 classroom and one 48 x 40 classroom for a 12-month period (“Property”), and a copy of Quote No. _____ is attached as Exhibit A; and

WHEREAS, the governing board of a school district may under California Public Contract Code section 20118, without advertising for bids, if the board has determined it to be in the best interest of the district, authorize by contract, lease, requisition or purchase order, any public corporation or agency to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, services and other personal property for the district in the manner in which the public corporation is authorized by law to lease or purchase; and

WHEREAS, the Governing Board of the District has determined that it is in the best interest of the District to authorize the procurement of the Property under the Pajaro Valley Unified School District Piggyback-Cooperative Purchasing Agreement for Modular Classroom Buildings and Modular Toilet Rooms Buildings, Project Bid No. B-17-28-11-000-9291.

NOW, THEREFORE, the District Board hereby finds, determines, declares and resolves as follows:

1. All of the recitals set forth above are true and correct and the Board so finds and determines.
2. The Board hereby finds and determines the acquisition of the Property from Mobile Modular under the Pajaro Valley Unified School District Piggyback-Cooperative Purchasing Agreement for Modular Classroom Buildings and Modular Toilet Rooms Buildings, Project Bid No. B-17-28-11-000-9291, Quote No. _____, pursuant to Public Contract Code Section 20118, to be in the best interest of the District.
3. That the District’s Governing Board hereby approves the delegation of authority and appoints the Superintendent, who is hereby authorized and directed, pursuant to a majority of the vote of the Governing Board and Education Code section 17604 and similar statutes, to do any and all things and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.
4. This Resolution shall be effective as of the date of its adoption.

Approved, Passed and Adopted this 24 day of January, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

I, Michael Castillo, President of the Board of Education of the Calexico Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

President of the Board of Education
Calexico Unified School District

I, Richard Romero, Clerk of the Board of Education of the Calexico Unified School District, do hereby certify that the foregoing Resolution was introduced and adopted by said Board at a regular session meeting thereof held on the 24 day of January, 2019, by the following forgoing vote.

Clerk of the Board of Education
Calexico Unified School District

EXHIBIT “A”