Advance Notice May 26, 2022

Resolution No. 1185 - Adoption of Authorized District Signatories - Mullins

Action to be taken: I move the board adopt Resolution No. 1185 certifying that Martin

Turney and Tom Mullins may sign documents on the Board's behalf for OSPI School Construction Assistance Program documents and

agreements related to the High School #4 project.

The District has qualified for partial School Construction Assistance Program (SCAP) funding for High School #4. In order to meet compliance with WAC 392-344-120, the Office of the Superintendent of Public Instruction requires the District Board of Directors authorize appropriate staff as signatories for all future agreements, documents and D-forms related to High School #4 SCAP funding. It is requested that Executive Director of Finance & Support Martin Turney and Director of Capital Projects Tom Mullins be designated as authorized signatories.

Martin Turney and Tom Mullins will be present to answer any questions the Board may have regarding this resolution. Resolution No. 1185 is attached to this agenda for review.