

APPROVED BY THE

FEB 1 4 2024

METROED GOVERNING BOARD

METROPOLITAN EDUCATION DISTRICT RESOLUTION #06-02-14-24

RESOLUTION OF THE GOVERNING BOARD OF THE METROPOLITAN EDUCATION DISTRICT FOR NAMING DISTRICT REPRESENTATIVES FOR SAB-ADMINISTERED PROGRAMS BY THE DEPARTMENT OF GENERAL SERVICES (DGS)

WHEREAS, Education Code established multiple programs to be administered by the Department of General Services (DGS) as staff to the State Allocation Board (SAB); and

WHEREAS, Metropolitan Education District intends to file applications for eligibility determination, file applications for funding, and/or certify information under one or more SAB-Administered Program(s); and

WHEREAS, the SAB and DGS requires a school district's Board of Education to authorize specific individuals to sign and submit information on behalf of a school district; and

WHEREAS, Metropolitan Education District understands that the signing and submittal of forms on behalf of the school district commits the school district to comply with program requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Metropolitan Education District Board of Education authorizes the individuals identified below to physically sign all documents and papers or submit documents via OPSC Online that are associated with SAB-Administered Program(s). Any previous authorized District Representatives not listed below are to be removed from the list of District Representatives:

- 1. Dorothy Reconose, Chief Business Official
- 2. Alyssa Lynch, Superintendent

PASSED AND ADOPTED on February 14, 2024, by the Metropolitan Education District Governing Board of Education by the following vote:

AYES: V NOES: O ABSENT: 0

ABSTENTION:

Date: 2/19/2

Katherine Tseng, Board President Metropolitan Education District

CERTIFICATION

I, Alyssa Lynch, Board Secretary, certify that the foregoing is a correct copy of a resolution passed and adopted by the Metropolitan Education District on February 14, 2024.

Date: 2-15-24

Alyssa Lynch, Board Secretary/Clerk