Cecilia A. Massetti, Ed.D.
Superintendent of Schools

Agenda Item 8.5

Board of Education Action Item
April 14, 2020

Topic:
Resolution No. 6: 2019 School Communications Interoperability Grant Program

Background:
Resolution No. 6 will authorize Madera County Superintendent of Schools to execute any actions necessary for the purpose of obtaining state financial assistance provided by the State of California through the 2019 School Communications Interoperability Grant Program.

Financial Impact:
$36,869.00

Resource:
Dr. Cecilia A. Massetti
Madera County Superintendent of Schools

Recommendation:
It is recommended that the Madera County Board of Education approve Resolution No. 6 2019 School Communications Interoperability Grant Program.

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Madera County Board of Education
Resolution No. 6
2019 School Communications Interoperability Grant Program Authorization

WHEREAS, grant funds are available from the Office of Emergency Services (OES) for the procurement of safety equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE Madera County Board of Education that the Madera County Superintendent of Schools is hereby authorized to execute for and on behalf of this public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining state financial assistance provided by the State of California for the following Grant Award: FY 2019 School Communications Interoperability Grant Progam.

ADOPTED by the following vote this 14th day of April, 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

Certification

I, Alfred Soares, Jr., duly appointed Vice President of the Madera County Board of Education do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Madera County Board of Education on the 14th day of April, 2020.

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Alfred Soares, Jr., Vice President