

JOSEPH CITY UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD

RESOLUTION NO. 2026-27-__ ACCEPTING USDA DISTANCE LEARNING AND
TELEMEDICINE GRANT AZ0735-A16 AND AUTHORIZING THE SUPERINTENDENT
TO EXECUTE THE GRANT AGREEMENT

WHEREAS, in June 2026 the District submitted application DLT-2026-137 (Grants.gov GRANT14691290) to the United States Department of Agriculture, Rural Utilities Service, under the Distance Learning and Telemedicine Grant Program, for distance learning and telemedicine equipment at Joseph City Elementary School and Joseph City Junior/Senior High School, including two telehealth rooms; and

WHEREAS, by letter dated September 28, 2026 the USDA Loan Origination and Approval Division notified the District that it has been selected for a grant of \$394,365 toward a total project cost of \$453,605, with a District cash match of \$59,240 (15.02 percent), over a three year performance period; and

WHEREAS, Policy DD, Budget Funding Sources, provides that grant proposals are to be approved by the Board before submission, timelines permitting, and that the Governing Board may accept gifts, grants, or devises of money; the Board did not act on this application before it was submitted, and this resolution supplies that approval; and

WHEREAS, the District has confirmed its legal name and designated the Superintendent as its authorized representative with USDA, and USDA requires evidence of the Board's authority before the grant agreement is executed; and

WHEREAS, A.R.S. 15-341 vests the general powers of the District in the Governing Board, including authority to accept funds and to delegate administrative execution to the Superintendent;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of Joseph City Unified School District No. 2:

1. Ratifies the submission of application DLT-2026-137 and accepts USDA Distance Learning and Telemedicine Grant AZ0735-A16 in the amount of \$394,365.
2. Authorizes the Superintendent, Shannon Harvilla, as the District's authorized representative, to execute the grant agreement, the Letter of Conditions, and all certifications, assurances, budget documents, amendments, and reports required by USDA for this award, and to administer the award in accordance with its terms.

2a. Designates the Superintendent, and in the Superintendent's absence the Business Manager, as the officers authorized to execute and submit Requests for Advance or Reimbursement (Standard Form 270) and the certification of authority required by the grant agreement, and authorizes the Business Manager to enroll the District in the Automated Clearing House payment system for this award using a District account.

3. Commits the District's required cash match of \$59,240 from the Unrestricted Capital Outlay Fund (Fund 610), to be budgeted and expended over the three year performance period in the proportion USDA requires with each request for advance, and directs the Business Manager to account for the award and the match separately in accordance with the Uniform System of Financial Records.
4. Directs that no project funds be obligated or expended, and no equipment be ordered, until the grant agreement is fully executed and USDA has released the funds.
5. Acknowledges that approximately \$95,300 of the project consists of three year prepaid warranties and software licensing, and directs the Superintendent to report to the Board, before adoption of the Fiscal Year 2030 budget, the annual cost of the warranties and licenses that end with the three year prepaid term and a plan to carry them.
6. Directs the Superintendent to report to the Board on the status of this award at the first regular meeting after the agreement is executed, and annually thereafter during the performance period.

ADOPTED this 13th day of October, 2026, by the Governing Board of Joseph City Unified School District No. 2.

President Clerk