RESOLUTION

Be it resolved that the governing board for <u>COPPELL INDEPENDENT SCHOOL DISTRICT</u>

- 1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2014", for the fiscal year 07/01/2014-06/30/2015.
- 2. Authorizes payment of the applicant's share subject to the following conditions:
 (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 (2) receipt of services during the fiscal year 07/01/2014-06/30/2015.

| Application # | Pre-Discount Amount | E-Rate Amount | Applicant's Share |
|---------------|------------------------|------------------|----------------------|
| 956125 | \$285,081.40 | \$116,883.37 | \$168,198.03 |
| Totals | \$285,081.40 | \$116,883.37 | \$168,198.03 |

President

Witness

Subscribed and sworn to me this _____ day of _____, 20____

Notary Public

Commission Expires: ______ #_____

| 471 APP # | FRN | Service Provider | SPIN | Category | Pre-Disct Amount | Disct | Requested Amount | Applicant Share |
|------------------------------|---------|------------------------------------|-----------|-----------------|---------------------|-------|---------------------|--------------------|
| | 2614861 | AT&T Mobility | 143025240 | Telcom Svc | \$578.28 | 41% | \$237.09 | \$341.19 |
| | 2614868 | Southwestern Bell Telephone | 143004662 | Telcom Svc | \$134,355.12 | 41% | \$55,085.60 | \$79,269.52 |
| | 2614871 | Verizon Southwest Inc. | 143004789 | Telcom Svc | \$22,093.56 | 41% | \$9,058.36 | \$13,035.20 |
| | 2614875 | SBC Long Distance, LLC. | 143008823 | Telcom Svc | \$28,218.48 | 41% | \$11,569.58 | \$16,648.90 |
| | 2614887 | Time Warner Cable Information | 143028428 | Internet Access | \$39,600.00 | 41% | \$16,236.00 | \$23,364.00 |
| | 2614909 | Time Warner Cable Information | 143028428 | Internet Access | \$39,600.00 | 41% | \$16,236.00 | \$23,364.00 |
| | 2614911 | SCHOOLWIRES INC. | 143027372 | Internet Access | \$20,635.96 | 41% | \$8,460.74 | \$12,175.22 |
| Totals for 471 App # 956125: | | | | | \$285,081.40 | | \$116,883.37 | \$168,198.03 |
| | | Totals for Billed Entity # 140450: | | | \$285,081.40 | | \$116,883.37 | \$168,198.03 |