Action Sheet

MEETING DATE:

May 19, 2021

AGENDA ITEM:

Discuss and consider adoption of Reimbursement Resolution #1 for Pre-Bond Planning Services expenditures in the event the November 2021 Bond election is approved by the voters

In anticipation of an upcoming bond election, the District is contracting with VLK Architects, Inc. for pre-bond planning assistive services. The District will use general funds for this expenditure but would like the option to reimburse the general fund from bond funds if a bond election is approved by voters. See resolution attached.

RECOMMENDATION:

I move that the board adopt the Reimbursement Resolution #1 for Pre-Bond Planning Services expenditures in the event the November 2021 Bond election is approved by the voters to reimburse the general fund with bond funds for costs associated with pre-bond planning services rendered, as presented.

Rrl. Jerry Gibson Superintendent

Connie Morgenroth

Connie Morgenroth Assistant Superintendent of Business & Operations