FOR ACTION

Flint Board of Education Regular Board Meeting, March 25, 2020 Volume 146

25.2 <u>AUTHORIZATION TO PURCHASE APPROVED ITEMS FROM AMENDED</u> CONSOLIDATED APPLICATION

The Office of State, Federal and Local Programs is seeking authorization to purchase items listed in the Consolidated Application that have been approved by the Michigan Department of Education.

These items were presented (in detail) at the Committee of the Whole meeting held on March 25, 2020.

On the basis of the preceding information, the following resolution is proposed.

Be it Resolved, That

The Flint Board of Education

Authorizes the District to purchase all items in the amount not to exceed Twenty Million, Twenty-Five Thousand One Hundred Ninety-Eight Dollars (\$20,025,198.00) from the approved Consolidated Application as presented at the Committee of the Whole meeting held March 25, 2020.

I hereby certify that this is a true copy of the Resolution acted upon and adopted by the Board of Education of the School District of the City of Flint at its Regular Meeting held on the 25th day of March 2020, and that said Resolution is in full force and effect as of the date hereof.

Betty Ramsdell, Secretary Flint Board of Education

Submitted by: Keiona Murphy, Director of Federal, State & Local Programs Date: March 19, 2020