RESOLUTION
OF THE BOARD OF TRUSTEES OF
SUNRAY INDEPENDENT SCHOOL DISTRICT
RELATING TO SELECTION OF A
CONSTRUCTION DELIVERY METHOD

STATE OF TEXAS §
§
COUNTY OF MOORE §

At a lawfully called meeting on December 14, 2015, the Sunray Independent School District ("District") Board of Trustees does hereby make the following Resolution regarding construction and renovation of District facilities;

WHEREAS, a school district considering a construction contract using a construction delivery method different than competitive bidding, must before advertising, determine which delivery method provides the best value for the District; and

WHEREAS, the District is currently considering, among other things, construction, renovation and improvements to its Elementary and Middle Schools (the "2015 Bond Projects") which, if approved by the Board, will require the designation and use of a construction delivery method set out in Texas Government Code §2269.001, *et seq.*; and

WHEREAS, pursuant to Texas Education Code §44.031(a)(5) and Texas Government Code Chapter 2269, the Board of Trustees of the District is of the opinion that use of a Construction Manager-Agent provides the best value for the School District on the construction program under consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that use of a Construction Manager-Agent is determined to provide the best value for the District for the 2015 Bond Projects, and the Superintendent is hereby authorized to work with the District's architect and legal counsel and take all other action necessary to assist the Board in selecting a Construction Manager–Agent for the construction program under consideration.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SUNRAY INDEPENDENT DISTRICT, MOORE COUNTY, TEXAS, on the 14th day December, 2015.

_____
President, Board of Trustees

ATTEST:

_____
Secretary, Board of Trustees