**RESOLUTION**
**OF THE BOARD OF TRUSTEES OF**
**RIVER ROAD INDEPENDENT SCHOOL DISTRICT**

STATE OF TEXAS §
§
COUNTY OF POTTER §

At a lawfully called meeting on April 25, 2017, the River Road Independent School District ("District") Board of Trustees does hereby make the following Resolution regarding renovation, improvement and repair of certain District facilities;

WHEREAS, a board of trustees of a school district that is considering a construction contract using a project delivery method other than competitive bidding must, before advertising, determine which project delivery method provides the best value for the District; and

WHEREAS, the District is currently considering construction, renovation and repair of school facilities, including: remodel of an existing facility into the Cosmetology Center; remodel of the existing Ag Shop; replacement of damaged doors, frames, and hardware; and, other various facility repairs as needed (the "2017 Summer Projects"), which will require the designation and use of a project delivery method specified under Texas Government code Chapter 2269; and

WHEREAS, pursuant to Texas Government Code Chapter 2269, the Board of Trustees of the District is of the opinion that use of Competitive Sealed Proposal, as set out in Texas Government Code Chapter 2269, Subchapter D, is the project delivery method that provides the best value for the District on this Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that use of Competitive Sealed Proposals for selecting a Contractor is determined to provide the best value for the District for the 2017 Summer Projects, and the Superintendent, or his designee, is hereby authorized to work with the District's legal counsel and architect and take all other action necessary to assist the Board in selecting a Contractor for the Project as soon as practicable.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE RIVER ROAD INDEPENDENT DISTRICT, POTTER COUNTY, TEXAS, on the 25th day April, 2017.

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President, Board of Trustees

ATTEST:

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Secretary, Board of Trustees