

RESOLUTION NO. _____

**A RESOLUTION OF THE GOVERNING BOARD OF THE
_____ SCHOOL DISTRICT
APPROVING AND AUTHORIZING EXECUTION OF A JOINT
EXERCISE OF POWERS AGREEMENT WITH RESPECT TO
ENERGY CONSERVATION SERVICES AND PROJECTS**

RECITALS

WHEREAS, a Joint Exercise of Powers Agreement (the "Agreement"), was initially entered into by and between the San Diego County Office of Education and the _____ School District for the purpose of forming a joint powers authority ("JPA") to provide the parties thereto with alternative solutions for energy conservation, including potentially undertaking energy conservation services and projects; and

WHEREAS, the JPA is intended to provide members with the opportunity to achieve energy conservation savings by pooling the resources of its members and providing efficiencies and economies of scale which would potentially be unavailable if the members undertook energy conservation projects on an individual basis; and

WHEREAS, Section 1.01 of the Agreement provides that any other local educational agency or school district within the County of San Diego may become a member of the JPA and party to the Agreement by executing and delivering a counterpart thereof.

WHEREAS, the _____ School District, a local educational agency, desires to become a party to the Agreement and a member of the JPA.

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED BY THE GOVERNING BOARD OF THE _____ SCHOOL DISTRICT AS FOLLOWS:

Section 1. Approval of Agreement. The Agreement is hereby approved, and the Superintendent is hereby authorized and directed, for and on behalf of the _____ School District, to execute a counterpart of such Agreement in the form presented to this meeting.

Section 2. Delivery of Executed Counterpart. The Secretary is hereby directed to cause such executed counterpart to be delivered to the JPA's administrative agent, the San Diego County Office of Education Facilities Solutions Group, in accordance with Section 9.09 of the Agreement.

Section 3. Delegation of Authority. The Board hereby directs and delegates authority to the Superintendent and/or his/her designee to represent the District on the JPA's governing board, and to take all additional actions and execute any additional documents as necessary for the District to participate in the JPA, including but not limited to designating a District

representative to the JPA's Executive Committee ***[ANY SPECIFIC ADDITIONAL GRANTS OF AUTHORITY CAN BE MEMORIALIZED HERE]***.

Section 4. Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED at the regular meeting of the Governing Board of the _____
_____ School District held on the _____ day of _____,
2010, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

, President

ATTEST:

, Secretary