

RESOLUTION NO. 18/19-01
BEFORE THE BOARD OF TRUSTEES
OF CENTRAL UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA

In the Matter Regarding Addendum and
Property Schedule No. 4 with Key
Government Finance, Inc.

RESOLUTION AUTHORIZING EXECUTION
AND DELIVERY OF ADDENDUM TO TAX-
EXEMPT LEASE/PURCHASE AGREEMENT
AND PROPERTY SCHEDULE NO. 4 WITH
KEY GOVERNMENT FINANCE, INC.

- A. WHEREAS, Central Unified School District (District) entered into the Master Tax-Exempt Lease/Purchase Agreement (Master Agreement), dated September 24, 2013, with Key Government Finance, Inc. (Key Government). In accordance with the Master Agreement, District and Key Government entered into Property Schedule Nos. 1 and 2.
- B. WHEREAS, the Addendum to the Tax-Exempt Lease/Purchase Agreement and Property Schedule No. 4 are made pursuant to the Master Agreement.
- C. WHEREAS, the Board of Trustees, at its duly called meeting held on March 13, 2018, approved and authorized, as set forth in Resolution No. 17/18-31 and pursuant to Public Contract Code section 20118, the purchase of the relocatable buildings described in Property Schedule No. 4 (Property).

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Central Unified School District hereby finds, determines, and orders as follows:

1. Finds that the foregoing recitals are true and correct.
2. Finds that the Property are relocatable buildings, and the sale and leaseback of the Property is the most economical means of providing the Property to District.
3. Authorizes the District's Superintendent or Assistant Superintendent/Chief Business Officer to execute and deliver the Addendum to the Tax-Exempt Lease/Purchase Agreement, Property Schedule No. 4, and other related documents, and to take such other actions as necessary and proper to finalize the transactions contemplated thereby.

This Resolution is adopted at a duly called meeting of the Board of Trustees of the Central Unified School District held on July 10, 2018 by the following votes:

Board President Cesar Granda:	Yes ___	No ___	Abstain ___	Absent ___
Board Vice President Ruben Coronado:	Yes ___	No ___	Abstain ___	Absent ___
Board Clerk Rama Dawar:	Yes ___	No ___	Abstain ___	Absent ___
Board Member Richard Atkins:	Yes ___	No ___	Abstain ___	Absent ___
Board Member Philip Cervantes:	Yes ___	No ___	Abstain ___	Absent ___
Board Member Terry Cox:	Yes ___	No ___	Abstain ___	Absent ___
Board Member Richard Solis:	Yes ___	No ___	Abstain ___	Absent ___

Signature _____

Cesar Granda
President, Board of Trustees
Central Unified School District

CERTIFICATION

I am the Secretary of the Board of Trustees of the Central Unified School District and hereby certify that the foregoing resolution is the full, true, and correct resolution duly passed and adopted on the date stated above by the said Board of Trustees.

Signature _____
Andrew G. Alvarado
Secretary, Board of Trustees
Central Unified School District

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