

BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
SAN DIEGO, CALIFORNIA

Resolution in the Matter of Authorizing)
the Expenditure of Funds Allowing)
Payment of Miscellaneous Costs and) RESOLUTION
Fees by the Office of General Counsel)

WHEREAS, the Board of Education of the San Diego Unified School District has directed the Office of General Counsel to resolve claims and litigation in the best interest of the District; and

WHEREAS, the Office of General Counsel must, on occasion, pay for miscellaneous costs and fees associated with resolution of claims and litigation; and

WHEREAS, in the interests of accomplishing its directives in a timely manner, the Office of General Counsel is not able to obtain approval for said payments of costs and fees when they are presented.

NOW, THEREFORE, BE IT RESOLVED that the District's General Counsel is hereby authorized to approve payment of miscellaneous costs and fees in pursuit of the resolution of claims and litigation presented to the District in an amount not to exceed seven thousand five hundred dollars (\$7,500.00) per payment.

PASSED AND ADOPTED by the Board of Education of the SAN DIEGO UNIFIED SCHOOL DISTRICT, San Diego, CALIFORNIA, at a public meeting thereof duly called and held this 26th day of June 2007, by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

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STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Cheryl Ward, Board Action Officer of the Board of Education, San Diego Unified School District, San Diego, California, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by said Board at a meeting thereof held at its regular place of meeting at the time and by the vote above stated, which Resolution is on file in the office of said Board.

Board Action Officer, Board of Education
San Diego Unified School District

TAB:dmh