

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

In the Matter of Authorization)
to Sign Indemnification) RESOLUTION
Agreements)

WHEREAS, the Board of Education of the San Diego Unified School District deems that, from time to time, it is convenient and expedient that the District enter into agreements with business or community groups for use of District facilities or for school use of local business property; and

WHEREAS, often the event schedule precludes obtaining Board authorization of an indemnity agreement in a timely manner; and

WHEREAS, there is the necessity for the District to sign agreements outlining the parties' liability for the event; and

WHEREAS, the governing board desires to authorize a person, or persons, to sign indemnity agreements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the San Diego Unified School District does hereby authorize and direct the Executive Director, Facilities; Director, Physical Plant Operations; Director, Facilities Planning and Construction; and/or the Director of Insurance and Risk Services to sign indemnity agreements subject to review as to form and legality by the Office of General Counsel.

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:

oOo

STATE OF CALIFORNIA)
) SS:
COUNTY OF SAN DIEGO)

I, Cheryl Ward, Board Action Officer, Board of Education, San Diego Unified School District, 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 on the day and by the vote above stated, which resolution is on file with the minutes of said meeting.

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