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

Resolution in the Matter of Authorizing	)	
Board Action Officer/Director, Board	)	RESOLUTION
Services To Authenticate And Certify	)	
Actions of the Board of Education	)	

WHEREAS, it is necessary for the Board of Education of the San Diego Unified School District to authorize the authentication and certification of resolutions, motions, and other actions of said Board after such resolutions, motions, or actions are approved by said Board at regular, adjourned regular, special or adjourned special meetings.

NOW, THEREFORE, BE IT RESOLVED that the Board Action Officer/Director, Board Services of the Board of Education is hereby authorized to authenticate and certify resolutions, motions, and other actions of the Board of Education of the San Diego Unified School District after such resolutions, motions, or actions are approved by said Board at regular, adjourned regular, special or adjourned special meetings; and

BE IT FURTHER RESOLVED that in the Board Action Officer's absence, any person designated by the Board Action Officer is hereby authorized to authenticate and certify resolutions, motions, and other actions of the Board of Education of the San Diego Unified School District after such resolutions, motions, or actions are approved by said Board at regular, adjourned regular, special or adjourned special meetings.

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.

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

BAO reso