

**Seattle School District #1  
Board Resolution  
Resolution No. 2018/19-18**



**A RESOLUTION** of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington authorizing Denise Juneau, Superintendent; JoLynn Berge, Chief Financial Officer; Fred Podesta, Chief Operations Officer; and Richard Best, Director of Capital Projects & Planning to sign on behalf of the Seattle School District No. 1 in matters pertaining to state assistance for school construction.

**WHEREAS**, the Office of Superintendent for Public Instruction (OSPI) pursuant to WAC 392-344-120 requires that a school district participating in the State Aid Program for school construction must have on file the authorized representatives to sign for the school district, and

**WHEREAS**, the Seattle School District No. 1 is a participant in the State Aid Program for school construction and will undertake numerous projects under that program.

**NOW THEREFORE, BE IT**

**RESOLVED**, that Denise Juneau, Superintendent; JoLynn Berge, Chief Financial Officer; Fred Podesta, Chief Operations Officer; and Richard Best, Director of Capital Projects and Planning, are authorized to sign on behalf of the Seattle School District No. 1 in matters pertaining to State assistance for school construction; and therefore be it further

**RESOLVED**, that duly certified copies of this resolution shall be presented to the Office of Superintendent of Public Instruction.

**ADOPTED** this 11<sup>th</sup> day of June, 2019

Leslie Harris, President  
Leslie Harris, President

Zachary DeWolf, Member-at-Large  
Zachary DeWolf, Member-at-Large

Eden Mack, Member  
Eden Mack, Member

absent  
Scott Pinkham, Member

Rick Burke, Vice-President  
Rick Burke, Vice-President

Jill Geary, Member  
Jill Geary, Member

Betty Patu, Member  
Betty Patu, Member

**ATTEST:** Denise Juneau  
Ms. Denise Juneau, Superintendent  
Secretary, Board of Directors  
Seattle School District No. 1  
King County, WA