

**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 11th day of June, 2019

Leslie Harris, President
Leslie Harris, President

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

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

Jill Geary, Member
Jill Geary, Member

Eden Mack, Member
Eden Mack, Member

Betty Patu, Member
Betty Patu, Member

absent
Scott Pinkham, Member

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