



SAN CARLOS SCHOOL DISTRICT

Craig Baker, Ed.D., Superintendent
Robert Porter, Chief Operations Officer
Mary Jude Doerpinghaus, Assistant Superintendent

1200 Industrial Road, Unit 9
San Carlos, CA 94070
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RESOLUTION 27:14/15

I **Seth Rosenblatt**, being the duly elected and acting officer of SAN CARLOS SCHOOL DISTRICT, a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of California is authorized by the laws of the State of California, having its principal place of business at 1200 INDUSTRIAL ROAD, UNIT 9, SAN CARLOS, CA 94070 ("Lessee"), DO HEREBY CERTIFY:

That the resolution set forth below is a true and correct copy of a resolution duly adopted and ratified at a meeting of the Board of Directors of the Lessee duly convened and held in accordance with its bylaws and the laws of said State on the **11** day of **June, 2015**, and that such resolution is in full force and effect on the date hereof and has not been modified or amended.

WHEREAS, in order to facilitate the acquisition of certain personal property as described on the schedule (the "**Equipment**") for the purpose of **classroom and school furniture** for use by the Lessee and to pay the cost thereof, it is necessary and desirable for the Lessee to enter into a Master Lease/Purchase Agreement (State and Municipal) and Schedule(s) No. 1, 2 and 3 (together with all exhibits, the "**Lease**") with Steelcase Financial Services, Inc. (together with its successors and assigns, the "**Lessor**"), pursuant to which the Lessee will lease the Equipment from the Lessor with an option to purchase,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE, AS FOLLOWS:

Section 1. Approval of the Lease. The Lease is hereby approved in substantially the form submitted to and reviewed by the governing body of the Lessee on the date hereof, with such changes therein as shall be approved by the following officer of the Lessee, said officer's execution thereof to be conclusive evidence of the approval thereof, provided that the maximum aggregate rental payments under the Lease will not exceed **\$1 million**, the maximum term of the Lease will not exceed **5 years**:

<u>Title</u>	<u>Printed Name</u>	<u>Signature</u>
<u>Chief Operations Officer</u>	<u>Robert Porter</u>	_____

IN WITNESS WHEREOF, I said officer is hereby authorized and directed to execute and deliver the Lease on behalf of and as the act and deed of the Lessee, and have hereunto set my hand of the Lessee, this **11** day of **June 2015**.

By: _____
Craig Baker, Secretary

I **Seth Rosenblatt**, clerk of the Lessee do hereby certify that **Craig Baker**, is the duly elected and qualified Secretary of the Lessee and that the signature appearing above is his genuine signature.

IN WITNESS WHEREOF, I have hereunto set my hand, this **11** day of **June 2015**.

By: _____
Seth Rosenblatt, Clerk