

***RESOLUTION***

**Delegation of Authority to Superintendent to Execute Documents**

WHEREAS, on September 19, 2000, the Adams 12 Five Star Schools Board of Education adopted Board Policies on Ends, Operating Limitations, Board Superintendent Relationships, and Governance Process, which policies have been amended from time to time; and

WHEREAS, the Board has delegated authority to the Superintendent through Board Policy 3.3 - Delegation to the Superintendent.

THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Superintendent to execute all documents committing the District to acquire, encumber and dispose of real property pursuant to Operating Limitations Policy 2.5 Asset Protection; to purchase all products and services; to authorize and execute any documents related to grants; and to accomplish other objectives consistent with board policies on ends and within operating limitations.

**Approved and adopted by the Board of Education at its regular meeting of February 16, 2022.**