



**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; and to authorize and execute any documents related to grants.

Adopted this \_\_\_\_\_ day of February, 2017.

By: \_\_\_\_\_  
Kathy D. Plomer, President

Attest:

\_\_\_\_\_  
Norman L. Jennings, Secretary