## RESOLUTION NO. 44:19-20

## RESOLUTION OF THE BOARD OF TRUSTEES OF THE PERRIS UNION HIGH SCHOOL DISTRICT AUTHORIZING SIGNING AGENTS FOR PUBLIC UTILITIES

The undersigned, constituting all of the duly elected and qualified Trustees of the Perris Union High School District hereby adopt the following resolution by unanimous written consent.

## **AUTHORIZED SIGNATORIES**

RESOLVED, that, effective immediately any one of Grant Bennett, Superintendent, or Candace Reines, Deputy Superintendent of Business Services, each employees of the Perris Union High School District ("District"), acting alone (the "Authorized Signatory"), is hereby authorized, directed and empowered to execute, acknowledge and deliver in the name and on behalf of the District, as deemed necessary or advisable, in the Authorized Signatory's sole discretion, escrow settlement statements, title and escrow documents (except conveyance documents), escrow instructions, mechanic lien indemnifications, certificates of substantial completion, agreements with real estate brokers, purchase and sale contracts or amendments, letters of intent, lease agreements, memoranda of agreements, CC&Rs, reciprocal easement agreements, easements, license agreements, affidavits, estoppel certificates, lease termination agreements, consultant and vendor agreements, construction contracts, federal, state and adjustments, lot mergers, bonds, permit applications, utility contracts and agreements, bill of sales, purchase orders, and any amendments to any of the foregoing documents, all of the foregoing to be in such form and to contain such terms and conditions as may be approved by the Authorized Signatory, such approval to be conclusively evidenced by the execution thereof by the Authorized Signatory; and that the authority given hereunder shall be deemed retroactive and any actions authorized herein and performed prior to the passage of these resolutions is hereby ratified, confirmed and approved.

ADOPTED, SIGNED, and APPROVED this 17th day of June 2020 by the Board of Trustees of the Perris Union High School District.

Anthony T. Stafford, Sr.	
Dr. Jose Luis Araux	By:
Edward D. Garcia, Jr. Dr. Randall Freeman David G. Nelissen	Anthony T. Stafford, Sr President of the Board of Trustees
ATTEST:	
By:	
Edward D. Garcia, Jr. Clerk of the Board of Trustees	