

Board of Education
Jefferson County School District No. R-1
State of Colorado
Resolution

Re: Authorization Regarding Requests and Certifications of Expenditure of Monies Paid in Lieu of Dedication of Land for School Sites to the City Of Lakewood:

WHEREAS, the Board of Education of Jefferson County School District No. R-1 desires to make various requests and certifications of expenditures of monies, said monies paid in lieu of dedication of land for school sites, plus accrued interest and less administrative fees to the City of Lakewood and:

WHEREAS, said requests and certifications are set forth in full in Exhibits A through H, Attached hereto and incorporated by reference herein, and in summary form are:

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|---|---------------|
| A. Alameda High School Attendance Area
(Lakewood Account No. 110100.22160)
Alameda High School Phase I Addition | \$ 117,870.72 |
| B. Bear Creek High School Attendance Area
(Lakewood Account No. 110100.22162)
Bear Creek High School Building Replacement | 4,279.63 |
| C. Dakota Ridge High School Attendance Area
(Lakewood Account No. 110100.22164)
Dakota Ridge High School Building Addition | 1,178.39 |
| D. Golden High School Attendance Area
(Lakewood Account No. 110100.22166)
Golden High School Building Replacement | 4,120.47 |
| E. Green Mountain High School Attendance Area
(Lakewood Account No. 110100.22168)
Hutchinson Elementary School HVAC/Electrical Improvements | 172.11 |
| F. Jefferson High School Attendance Area
(Lakewood Account No. 110100.22170)
Jefferson High School HVAC/Plumbing Improvements | 4,940.66 |
| G. Lakewood High School Attendance Area
(Lakewood Account No. 110100.22172)
South Lakewood Elementary School HVAC Improvements | 1,599.42 |
| H. Wheat Ridge High School Attendance Area
(Lakewood Account No. 110100.22174)
Wheat Ridge High School Building Addition/Remodel | 28.86 |

NOW THEREFORE, BE IT RESOLVED that Jefferson County School District No. R-1 acting by and through its duly elected and qualified Board of Education hereby and herewith approves and authorizes the requests and certifications of expenditure of monies, plus accrued interest and less administrative fees of said monies paid in-lieu-of dedication of land for school sites to the City of Lakewood, said requests attached hereto and incorporated by reference herein, and further authorizes the President of the Jefferson County School District No. R-1 to sign said requests and certifications.

BE IT FURTHER RESOLVED that the Jefferson County School District No. R-1 acting by and through its duly elected and qualified Board of Education certifies to the City of Lakewood that it shall expend the funds provided pursuant to each request and certification for the purposes set forth therein and according to the terms and conditions thereof.

Board Member Thomas seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows.

Board Member	Jane Barnes
Board Member	Vince Chowdhury
Board Member	Sue Marinelli
Board Member	Scott Benefield
Board Member	Dave Thomas

The Resolution was adopted by 5-0 vote of the Board of Education, Jefferson County School District No. R-1, County of Jefferson, State of Colorado.

DATED: January 24, 2008

ATTEST:



Sue Marinelli, Secretary
Board of Education



Scott Benefield, President
Board of Education