

MT. DIABLO UNIFIED SCHOOL DISTRICT
Resolution No. 15/16-6

**RESOLUTION of THE BOARD OF TRUSTEES OF
MT. DIABLO UNIFIED SCHOOL DISTRICT AUTHORIZING
DR. NELLIE MEYER, JEFFERY MCDANIEL AND TIMOTHY CODY TO BE
AUTHORIZED DISTRICT REPRESENTATIVES REGARDING SCHOOL FACILITIES**

WHEREAS, the Board of Trustees (“Board”) has determined that the educational facilities within the Mt. Diablo Unified School district (“District”) need to be expanded, upgraded, repaired, improved, and better equipped to enable the District to maintain and enhance the educational opportunities of all students in the District; and

WHEREAS, Dr. Nellie Meyer, Jeffery McDaniel, and Timothy Cody are employees of the MDUSD overseeing the Measure C and other facility projects to expand, upgrade, repair, and improve; and

WHEREAS, the Office of Public School Construction requires that MDUSD authorize its district representative through the resolution process;

NOW, THEREFORE, THE BOARD OF THE MT. DIABLO UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Dr. Nellie Meyer, Jeffery McDaniel, and Timothy Cody are to be named as the District Representatives on the Office of Public School Construction form entitled “Eligibility Determination; School Facility Program.”

ADOPTED, SIGNED, AND APPROVED this 14th day of September, 2015, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

BOARD OF THE TRUSTEES OF THE MT. DIABLO
UNIFIED SCHOOL DISTRICT

By _____
Cheryl Hansen, President

I HEREBY CERTIFY that the foregoing resolution was duly introduced, passed and adopted by the Governing Board at a regular called and conducted meeting held on said date.

Dr. Nellie Meyer
Secretary of the Governing Board
Mt. Diablo Unified School District