

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

**RESOLUTION 2024-101
APPROVAL OF ARCHITECT PROPOSAL FOR THE
FUTURE GANTNER ELEMENTARY SCHOOL**

WHEREAS, staff identified the need for an elementary school due to the development growth in Lodi that has put pressure on our schools to house an increasing number of potential students and;

WHEREAS, founded with the purpose of anticipating community needs, HMC aims to create designs that have a positive impact now and into the future and a focus on opportunities to have the most direct contribution to communities—through, that the Board of Education of the Lodi Unified School District hereby identifies HMC Architects of Sacramento, California to the Future Gantner Elementary School Project and;

NOW, BE IT FURTHER RESOLVED, the attached letter serves as a formal proposal for the Future Gantner Elementary School architectural services for a fee of \$75,000 and;

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, the Executive Director of Fiscal Services, the Executive Director of Operations, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

PASSED AND ADOPTED this 3rd day of September 2024, by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board of Education

President of the Board of Education