

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RHODE ISLAND MAYORAL
ACADEMY sm BLACKSTONE VALLEY

Whereas, Rhode Island Mayoral Academy sm Blackstone Valley (“RIMABV”) entered into an Agreement dated May 18, 2012, as amended, (the “Agreement”), with Durham School Services, L.P. (“Contractor”) for certain transportation services;

Whereas, pursuant to directives of the State of Rhode Island, RIMABV has closed its school facilities to scholars effective March 16, 2020 which facilities, as of the date hereof, remain closed to scholars;

Whereas, RIMABV and Contractor wish to take such measures as are reasonable under the unusual circumstances at hand to maintain the status quo relative to employees of Contractor and to maintain, to the extent reasonably possible, the uninterrupted transportation services needed by RIMABV in the future;

Whereas, Contractor has contacted RIMABV and proposed the execution and delivery of the letter attached hereto as Exhibit A which letter is hereby incorporated by reference herein (the “Letter”) in order to provide for the payment to Contractor at a daily rate of \$7,826.43 for the period of March 23, 2020 to April 3, 2020;

Now therefore, does the Board of Directors of RIMABV act and resolve as follows:

RESOLVED: That RIMABV be and hereby is authorized and empowered to execute and deliver the Letter attached hereto as Exhibit A and to make the payments at a

daily rate of \$7,826.43 as provided in the Letter for the period specified therein;
and

FURTHER RESOLVED: That the Chief Executive Officer, the Chief Operating Officer and the Chief Financial Officer of RIMABV, acting singly, be and each hereby is authorized and empowered to execute and deliver the Letter on behalf of RIMABV;
and

FURTHER RESOLVED: That these Resolutions shall be effective upon adoption.

Date: March 23, 2020