BOARD OF DIRECTORS
EL CAMINO REAL ALLIANCE

RESOLUTION
RE: AUTHORIZATION TO SIGN CONTRACT

The Board of Directors ("Board") of El Camino Real Alliance ("ECRA"), a tax exempt, California nonprofit public benefit corporation doing business as El Camino Real Charter High School, does hereby adopt the following resolution regarding designating certain individuals to sign contracts on behalf of ECRA.

WHEREAS, the Charter Petition states that it is the Board's role to "approve all contractual agreements"; and

WHEREAS, the Charter Petition further states that the Board may delegate this authority to a third party, as long as the delegation: is in writing; identify the third party designated with the authority; describe the specific terms of the delegation as well as the beginning and end dates; and be affirmed by an affirmative vote of the majority of the Board; and

WHEREAS, the Board-approved Fiscal Policies and Procedures ("FPP") identifies that the following individuals have authority to approve contracts: the Executive Director; the Chief Business Officer; and Assistant Principals with check signing authority.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1.   The Board hereby delegates the following individuals with the authority to enter into contractual agreements with third parties for goods and services:

        a.   David Hussey, Executive Director;
        b.   Alan Darby, Chief Business Officer;
        c.   Dean Bennett, Assistant Principal, Facilities and Athletics; and
        d.   Lisa Ring, Assistant Principal, Alternative Education and Independent Study.

2.   This delegation shall be for a term commencing July 1, 2017, and continuing through June 30, 2018.

3.   All contracts entered into to date are hereby ratified and adopted by the Board.

BE IT FURTHER RESOLVED, that the Secretary of the Board hereby is authorized to certify this resolution.

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IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this 24th day of August, 2017.

By: _____