

BEFORE THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA

PALM BEACH COUNTY, FLORIDA

RESOLUTION NO. 1

A RESOLUTION OF THE SCHOOL BOARD OF PALM BEACH COUNTY,
DESIGNATING SIGNING AUTHORITY TO THE SUPERINTENDENT OR HIS
DESIGNEE FOR MIDDLE SCHOOL AFTER SCHOOL PROGRAM SERVICE
PROVIDER CONTRACTS LESS THAN \$35,000.

WHEREAS, the School Board of Palm Beach County ("School Board") contracts with service providers ("Service Providers") to support the After School Program for Middle School Students ("After School Program"); and

WHEREAS, the County provides the funding for the Service Providers, for Recreational Modules, in the Middle School After School Program; and

WHEREAS, the School Board recognizes the benefits to be derived from shortening and simplifying the process of the School Board hiring the Service Providers that support the After School Program; and

WHEREAS, School Board Policy 6.14 provides that authority is vested in the Superintendent or his designee to approve consultant agreements between \$2,500 and \$10,000. However, when the contract amount will exceed \$10,000 for any one fiscal year utilizing budgeted funds, the consultant agreement must be approved by the School Board prior to services being provided; and

WHEREAS, it is in the best interest of the School District of Palm Beach County for the School Board to grant the Superintendent signing authority for middle school after school program service provider contracts less than \$35,000.

NOW, THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

The School Board shall delegate the authority to the Superintendent or his designee to approve and execute Service Provider contracts up to an aggregate amount of \$35,000. In the event that an individual Service Provider will exceed \$35,000 during a given fiscal year, Purchasing Policy 6.14 would be followed to receive approval for the amount in excess of \$35,000.

DULY PASSED and ADOPTED, at public meeting this _____ day of _____, 2004.

THE SCHOOL BOARD OF PALM BEACH
COUNTY, FLORIDA

By: _____
Thomas E. Lynch, Chairman

Attest: _____
Arthur C. Johnson, Superintendent and
Secretary of the School Board

(SEAL)
Filed with the Clerk of the School Board
this _____ day of _____, 2004.

Alicia Palmer, Clerk