Pursuant to the provisions of the law which provide that any action required to be taken at a meeting of the member(s) of the BOCES, or any action which may be taken at a meeting of the member(s), may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all the member(s) entitled to vote with respect to the subject matter thereof, the undersigned, being all of the member(s) of the BOCES waive any and all notice that may be required to be given with respect to a meeting of member(s) of the BOCES and take, ratify, confirm and approve the following action:

WHEREAS, the sponsoring districts are authorized to enter into this Agreement pursuant to the Boards of Cooperative Services Act of 1965, as amended, §§ 22-5-101, et seq., C.R.S., and 29-1-203, C.R.S.;

WHEREAS, the sponsoring districts previously have formed a board of cooperative educational services to establish and operate an expeditionary learning school for the benefit of students residing within the sponsoring districts;

WHEREAS, the sponsoring districts wish to continue the operation of said expeditionary learning school using a school-based governance structure;

WHEREAS, the parties wish to operate the expeditionary learning school within the boundaries of School District No. 1 in the City and County of Denver and to obtain certain facilities and services from said school district while working collaboratively with and providing educational opportunities for students of the other sponsoring districts;

WHEREAS, the parties have requested an extension of the intergovernmental agreement, for one year, to operate the expeditionary learning school within the boundaries of School District No. 1 in the City and County of Denver and to obtain certain facilities and services from said school district while working collaboratively with and providing educational opportunities for students of the other sponsoring districts; and

WHEREAS, the expeditionary learning school is in good standing with the sponsoring districts.

RESOLVED, the intergovernmental agreement shall be extended for one year, from July 1, 2011 through June 30, 2012.

This resolution may be executed in one or more counterparts, all of which taken together shall constitute the same resolution, and when signed by the President of the BOCES may be certified by any proper director of the RMSEL organization.

By their signatures, the undersigned member(s) evidence their approval of the above proceedings as of the date last above written.