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

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, Denver Public Schools as the lessor of the property located at 1700 S. Holly St., Denver, CO, has a district-wide building policy that requires all new fencing be anchored in 12” wide concrete base to allow sufficient mow strip adjacent to the fencing;

RESOLVED, the BOCES authorizes the use of a portion of the 2014-2015 beginning fund balance for construction of the concrete base to anchor the fence around the playing field located at the southwest of the school property:

Fence anchor and construction $25,000

FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purpose set forth above will not lead to an ongoing deficit.

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.

______________________________________________________
David Willman, President

______________________________________________________
Kelly Perez, Vice President

______________________________________________________
Rosann Ward, Secretary/Treasurer