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, the school has expended in excess of budgeted legal fees to investigate and respond to ongoing parent grievances regarding school equity;

WHEREAS, the school has expended in excess of budgeted legal fees to negotiate and finalize the contracts with TreanorHL and JHL Construction in order to commence the school innovation;

RESOLVED, the BOCES authorizes the use of a portion on the 2019-2020 beginning fund balance for the purpose of providing additional legal expense for the parent grievance and contracts related to the school renovation project.

| Additional Legal Expense – parent grievance | $25,000 |
| Additional Legal Expense – renovation contracts | $10,000 |

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 January 21, 2020.

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Kelly Perez, President

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Janice McDonald, Secretary/Treasurer