

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

RESOLUTION 2020-68

WHEREAS, the National Association for Pupil Transportation (NAPT) and Zonar Systems jointly sponsor the Don Carnahan Memorial Grant opportunity to support and promote safety, effectiveness and efficiency in pupil transportation programs in the United States and Canada; and

WHEREAS, the grant provides up to \$50,000 worth of best practice fleet management hardware technology to any school system that provides pupil transportation services; and

WHEREAS, the grant enables school transportation systems in the U.S. and Canada to use our industry leading, proprietary smart fleet technology to more effectively manage their school bus operations;

WHEREAS, Lodi Unified School District, if selected, will enter into an agreement with Zonar Systems to carry out the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Lodi Unified School District approves an application to the Don Carnahan Memorial Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Lodi Unified School District commits to the following:

1. Certification that the Lodi Unified School District understands the assurances and certification in the application;
2. Certification that the Lodi Unified School District will have sufficient funds to operate and maintain the project;
3. Certification that the project of the Lodi Unified School District will comply with any laws and regulations;
4. Appointment of the Superintendent of the Lodi Unified School District as the agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED this 15th day of September, 2020, by the following vote of the Board of Education of the Lodi Unified School District of the County of San Joaquin, to wit:

Ayes:

Noes:

Absent:

Abstain:

Clerk, Board of Education

President, Board of Education