

Board Member Sue Marinelli moved that the Resolution be adopted:

BOARD OF EDUCATION
JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1
STATE OF COLORADO
RESOLUTION

Re: AUTHORIZATION REGARDING REQUESTS AND CERTIFICATIONS OF EXPENDITURE OF MONIES PAID IN LIEU OF DEDICATION OF LAND FOR SCHOOL SITES TO THE CITY OF LAKEWOOD:

WHEREAS, the Board of Education of Jefferson County School District No. R-1 desires to make various requests and certifications of expenditures of monies, said monies paid in lieu of dedication of land for school sites, plus accrued interest and less administrative fees to the City of Lakewood and:

WHEREAS, said requests and certifications are set forth in full in Exhibits A through H, Attached hereto and incorporated by reference herein, and in summary form are:

A. Alameda High School Attendance Area (Lakewood Account No. 110100.22160) Alameda High School Phase I Addition	\$ 40,305.93
B. Bear Creek High School Attendance Area (Lakewood Account No. 110100.22162)	(\$ 113.10)
C. Dakota Ridge High School Attendance Area (Lakewood Account No. 110100.22164) Dakota Ridge High School Building Addition	\$ 36.55
D. Golden High School Attendance Area (Lakewood Account No. 110100.22166) Golden High School Building Replacement	\$ 2,377.30
E. Green Mountain High School Attendance Area (Lakewood Account No. 110100.22168) Foothills Elementary School Grease Interceptor and Energy Infrastructure Improvements	\$ 51,506.75
F. Jefferson High School Attendance Area (Lakewood Account No. 110100.22170) Jefferson High School HVAC/Plumbing Improvements	\$ 4,766.49
G. Lakewood Senior High School Attendance Area (Lakewood Account No. 110100.22172) South Lakewood Elementary School HVAC Improvements	\$ 57,398.75
H. Wheat Ridge High School Attendance Area (Lakewood Account No. 110100.22174) Wheat Ridge High School Building Addition/Remodel	\$ 0.76

NOW THEREFORE, BE IT RESOLVED that Jefferson County School District No. R-1 acting by and through its duly elected and qualified Board of Education hereby and herewith approves and authorizes the requests and certifications of expenditure of monies, plus accrued interest and less administrative fees of said monies paid in-lieu-of dedication of land for school sites to the City of Lakewood, said requests attached hereto and incorporated by reference herein, and further authorizes the President of the Jefferson County School District No. R-1 to sign said requests and certifications.

BE IT FURTHER RESOLVED that the Jefferson County School District No. R-1 acting by and through its duly elected and qualified Board of Education certifies to the City of Lakewood that it shall expend the funds provided pursuant to each request and certification for the purposes set forth therein and according to the terms and conditions thereof.

Board Member Dave Thomas seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows.


Board Member	Jane Barnes
Board Member	Scott Benefield
Board Member	Sue Marinelli
Board Member	Richard Rush
Board Member	Dave Thomas

The Resolution was adopted by 5 - 0 vote of the Board of Education, Jefferson County School District No. R-1, County of Jefferson, State of Colorado.

DATED: December 11, 2008

ATTEST:


Sue Marinelli, Secretary
Board of Education


Scott Benefield, President
Board of Education

**REQUEST AND CERTIFICATION OF EXPENDITURE OF MONIES
PAID IN LIEU OF DEDICATION OF LAND
FOR SCHOOL SITES**

Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education, hereby requests from the City of Lakewood, that monies in the amount of **\$40,305.93*** from the Alameda High School Attendance Area (Lakewood Account No. 110100.22160) be paid to Jefferson County School District No. R-1. (*plus accrued interest)

Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the Alameda Senior High School Phase I Addition Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

This certification and request has been duly authorized by Resolution adopted by the Board of Education of Jefferson County School District No. R-1 on December 11, 2008, a copy of which is attached, by which Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education certifies to the City of Lakewood that it shall expend the funds specified herein only for the purposes stated herein and authorizes the President of Jefferson County School District No. R-1 to sign this request and certification of expenditures.

By: 
Scott Benefield, President
Board of Education

**REQUEST AND CERTIFICATION OF EXPENDITURE OF MONIES
PAID IN LIEU OF DEDICATION OF LAND
FOR SCHOOL SITES**

Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education, hereby requests from the City of Lakewood, that monies in the amount of **-\$113.10** * from the Bear Creek High School Attendance Area (Lakewood Account No. 110100.22162) be paid to Jefferson County School District No. R-1. (*plus accrued interest)

Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the Bear Creek High School Replacement Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

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Scott Benefield, President
Board of Education

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Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education, hereby requests from the City of Lakewood, that monies in the amount of **\$36.55*** from the Dakota Ridge High School Attendance Area (Lakewood Account No. 110100.22164) be paid to Jefferson County School District No. R-1. (*plus accrued interest)

Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the Dakota Ridge Senior High School Building Addition Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

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Board of Education

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Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education, hereby requests from the City of Lakewood, that monies in the amount of **\$2,377.30*** from the Golden High School Attendance Area (Lakewood Account No. 110100.22166) be paid to Jefferson County School District No. R-1. (*plus accrued interest)

Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the Golden Senior High School Building Replacement Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

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Scott Benefield, President
Board of Education

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Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education, hereby requests from the City of Lakewood, that monies in the amount of **\$51,506.75*** from the Green Mountain High School Attendance Area (Lakewood Account No. 110100.22168) be paid to Jefferson County School District No. R-1. (*plus accrued interest)

Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the Foothills Elementary School Grease Interceptor and Energy Infrastructure Improvements Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

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Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education, hereby requests from the City of Lakewood, that monies in the amount of **\$4,766.49*** from the Jefferson High School Attendance Area (Lakewood Account No. 110100.22170) be paid to Jefferson County School District No. R-1. (*plus accrued interest)

Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the Jefferson Senior High School HVAC/Plumbing Improvements Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

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Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education, hereby requests from the City of Lakewood, that monies in the amount of **\$57,398.75*** from the Lakewood High School Attendance Area (Lakewood Account No. 110100.22172) be paid to Jefferson County School District No. R-1. (*plus accrued interest)

Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the South Lakewood Elementary School HVAC Improvements Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

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Board of Education

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Jefferson County School District No. R-1 through its duly elected, qualified and acting Board of Education, hereby requests from the City of Lakewood, that monies in the amount of **\$0.76*** from the Wheat Ridge High School Attendance Area (Lakewood Account No. 110100.22174) be paid to Jefferson County School District No. R-1. (*plus accrued interest)

Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the Wheat Ridge Senior High School Building Addition/Remodel Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

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Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the South Lakewood Elementary School HVAC Improvements Project.

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Jefferson County School District No. R-1, through its duly elected Board of Education, hereby certifies as follows that the monies requested herein shall be expended for the Wheat Ridge Senior High School Building Addition/Remodel Project.

It is understood by the Board of Education that the City of Lakewood has the right to rely and shall rely upon the above representations and certifications. The City of Lakewood hereby reserves the right, if it so desires, for the City or its designated representatives to conduct an audit of the expenditures of the monies herein requested, said audit to include, but not be limited to access to any and all papers, records, documents and other information related to said expenditure.

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