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Enactment Date	6/29/16



Memo

To Board of Education

From Antwan Wilson, Superintendent and Secretary, Board of Education
 By: Vernon Hal, Senior Business Officer
 Joe Dominguez, Deputy Chief, Facilities Planning and Management

Board Meeting Date June 29, 2016

Subject Authorizing and Approving the New Project Budget, Key Code and Project Number for the Energy Operations Project in the amount of \$600,000.00

Action Requested Approval by the Board of Education of Resolution No. 1516-0254 - Authorizing and approving the New Project Budget, Key Code and Project Number for Energy Operations Project in the amount of \$600,000.00.

Background The project budget is to provide Proposition 39 California Clean Energy Jobs Act project. Scope of work includes site surveys, engineering analysis and development of Energy Expenditure Plan.

Recommendation Approval by the Board of Education of Resolution No. 1516-0254- Authorizing and approving the New Project Budget, Key Code and Project Number for Energy Operations Project in the amount of \$600,000.00.

Fiscal Impact The funding source for this project budget is Fund 01- General Fund

Attachments Resolution No. 1516-0254 - Authorizing and approving the New Project Budget, Key Code and Project Number for Energy Operations Project in the amount of \$600,000.00

Site	Funding Source	Project Number	Project Budget	Key Code	Total Project Budget
Energy Operations Project	Fund 01- General Purpose Fund	16117	\$600,000.00	9189120801	\$600,000.00

**RESOLUTION OF THE
BOARD OF EDUCATION
OF THE OAKLAND UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 1516-0254

**AUTHORIZING AND APPROVING THE PROJECT BUDGET FOR ENERGY
OPERATIONS PROJECT**

WHEREAS, in keeping with the Oakland Unified School District's commitment to the improvement and development of its K-12 facilities, District staff has prepared the listed New Project Budget, Project Number and Key Code with an attached detailed explanation of the budget component costs; and

WHEREAS, authorization and approval of the scope of work for Proposition 39 California Clean Energy Jobs Act project. Scope of work includes site surveys, engineering analysis and development of Energy Expenditure Plan.

WHEREAS, the following table represents the New Project Budget, Key Code and Project Number for this project, which incorporates all project costs and fees per the attached Board Budget Breakdown to this Resolution, which provides a detailed summary of the costs comprising the Project Budget Increase:

Site	Funding Source	Project Number	Key Code	Project Budget	Total Project Budget
Energy Operations Project	Fund 01, General Purpose Fund	16117	9189120801	\$600,000.00	\$600,000.00

**RESOLUTION OF THE
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NOW, THEREFORE, BE IT RESOLVED, that the Governing Board hereby approves the New Project Budget, Project Number and Key Code for the Energy Operations Project in the amount stated herein for the purpose listed are hereby approved.

Passed by the following vote:

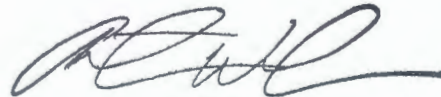
AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Shanthi Gonzales,
Vice President Nina Senn, President James Harris

NOES: None

ABSTAINED: None

ABSENT: Roseann Torres

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Special Meeting of the Governing Board of the Oakland Unified School District held on June 29, 2016.



Antwan Wilson, Superintendent and
Secretary, Board of Education

**OAKLAND UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING AND MANAGEMENT DEVELOPMENT
NEW PROJECT AUTHORIZATION FORM**

FORM INITIATION DATE: April 26, 2016
 PROJECT NAME: Prop 39
 PROJECT TYPE: Energy Operations
 FUNDING SOURCE: Fund 1
 PROJECT NUMBER: 16117
 SITE NUMBER: Various
 PROJECT MANAGER: Kenya Chatman

DETAILED PROJECT DESCRIPTION:

Proposition 39 California Clean Energy Jobs Act project. Scope of work includes site surveys, engineering analysis and development of Energy Expenditure Plan.

INITIAL PROJECT BUDGETS:

<small>(For Accounting Use Only)</small> BUDGET KEY CODE	BUDGET OBJECT CODE:	DESCRIPTION	AMOUNT
9189120 801	6215	A/E Costs	\$ 300,000.00
801	6262	Other Planning Costs	\$ 300,000.00
TOTAL INITIAL BUDGET:			\$ 600,000.00

AUTHORIZED SIGNATURES:

Michael Ehl 4/28/2016
 PROGRAM ACCOUNTING MANAGER DATE
[Signature] 4/28/16
 DIRECTOR OF FACILITIES DATE
Robert Brant 4.28.16
 EXECUTIVE DIRECTOR OF B C & G DATE

BOARD APPROVAL:

 CONTRACT ADMINISTRATOR DATE

CC CONTRACT ADMINISTRATION
 ACCOUNTING

FOR SUBMITTAL TO BOARD
 FOR BUDGET LOADING

RECEIVED
5/3/2016

FACILITIES PLANNING & MGMT

ACCOUNTING DEPARTMENT