REDMOND SCHOOL DISTRICT

A Resolution Accepting OSCIM Grant Award and
Authorizing Approval of Grant Agreement
Resolution 21:161

WHEREAS, the Oregon Legislature enacted Senate Bill 447, which created the Oregon School Capital Improvement Matching (OSCIM) Program; and

WHEREAS, on November 10, 2020, the Oregon Department of Education formally notified the District that the District qualified for and was awarded a capital matching grant of $7,605,501 under the OSCIM Grant Program, contingent on provision of matching funds by the District; and

WHEREAS, at the November 3, 2020 general election, District voters approved the issuance of general obligation bonds in the amount of $27,500,000 for capital costs, thereby providing necessary matching funds; and

WHEREAS, in order to receive the OSCIM Grant, the District must enter into an OSCIM Grant Agreement with the Oregon Department of Education in the form of a contract attached to this resolution; and

WHEREAS, the OSCIM Grant Agreement requires the District Board of Directors to authorize and approve the OSCIM Grant Agreement and authorize the execution of the agreement by a representative of the District; therefore,

BE IT RESOLVED, that the Board hereby accepts the OSCIM Grant award of $7,605,501; authorizes the execution of an OSCIM Grant Agreement in substantially the form attached to this resolution; and authorizes and directs the Superintendent, Charan Cline, to execute the OSCIM Grant Agreement on behalf of the District.

The above resolution statements were approved and declared adopted on the 14th day of July, 2021.

[Signature]
Board Chair
Redmond School District Board of Directors

July 14, 2021