

RESOLUTION

APPROVING RETAINING J.H. FINDORFF & SON INC.

FOR CONSTRUCTION SERVICES RELATED TO

1707 WEST BROADWAY, MONONA, WI

AND

**DELEGATING AUTHORITY FOR NEGOTIATING AND EXECUTING A
CONTRACT WITH J.H. FINDORFF & SON INC. FOR THE SAME**

ONE CITY SCHOOLS, INC.

WHEREAS, consistent with One City Schools, Inc.'s (OCS) mission to seed a new model of public education, OCS is under contract to purchase property located at 1707 West Broadway, Monona, Wisconsin (Property), for use as a K-12 public charter school; and

WHEREAS, OCS needs to act quickly and decisively to have the Property operational for the 2021-2022 school year; and

WHEREAS, the Governance Board of OCS has determined that owing to their experience and talents, retaining J.H. Findorff & Son Inc. (Findorff) to provide construction services related to the Property is in the best interests of OCS and its students; and

WHEREAS, the Governance Board of OCS has reviewed a proposed draft of a contract with Findorff and has determined that the terms provide an appropriate starting point to permit OCS officers to negotiate and execute a final contract with Findorff.

NOW THEREFORE, the Governance Board of One City Schools, Inc., hereby resolves that:

1. Kaleem Caire, the CEO of OCS, and David Stephan, the COO of OCS, are hereby authorized on behalf of the corporation to negotiate a final contract with Findorff for the provision of construction services related to the Property, with terms that are in the best interest of OCS, as determined in their sole discretion, with the understanding that OCS needs to act quickly and decisively to have the Property operational for the 2021-2022 school year.

2. Kaleem Caire, the CEO of OCS, and Torrey Jaeckle, the Treasurer of OCS, are hereby appointed as the corporation's duly authorized representatives and are authorized on behalf of the corporation to execute and deliver to Findorff a contract for the provision of construction services consistent with Paragraph 1 above.

3. Kaleem Caire, the CEO of OCS, and David Stephan, the COO of OCS, are hereby authorized to take such other actions and execute such other documents as are appropriate and reasonably necessary in furtherance of the authorizations of Paragraphs 1 and 2 above.

4. The authorizations set forth above are made with the express understanding that all actions taken by the duly authorized representatives of OCS shall be taken in accordance with all applicable state and federal laws.

Moved by _____, and seconded by _____,
that the foregoing resolution be adopted.

Motion carried.

Dated this 24th day of May, 2021.

Noble Wray, Board Chair

ATTEST:

Carola Gaines, Secretary