

AMEND BOARD REPORT 05-0323-RS6
AMEND BOARD REPORT 02-0123-RS13
RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT VICE-PRESIDENT

WHEREAS, Board Rule 2-5.1, as amended on September 22, 2004 and by its terms, requires execution of a written contract for transactions involving expenditures for equipment, supplies, services, repairs, goods, wares, materials, work and merchandise exceeding \$10,000 and for personal services and consulting services exceeding \$25,000; and

WHEREAS, the implementation of Board Rule 2-5.1 has increased the number of contracts, contract amendments and contract extensions which require the signature execution of the President of the Board of Education; and

WHEREAS, it is the intent of the Board that contracts be executed within the time period specified in the Board Reports authorizing the particular transactions, particularly since no work can be commenced nor services provided until a contract is executed; and

WHEREAS, designation of a signature proxy by the Board President will facilitate the timely execution of contract documents; and

WHEREAS, Board Rule 2-6 provide that in case of vacancy in the office of the President, all the powers and duties of that office shall devolve upon the Vice-President, who shall continue to exercise such powers and duties until the vacancy is filled; and

WHEREAS, as of July 26, 2006, upon the resignation of Michael W. Scott, the office of the President of the Board is vacant.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. Brandi Sandner (~~formerly known as Brandi Turco~~) is hereby designated as the person authorized to serve as a signature proxy for the ~~Board President Michael W. Scott Vice-President Clare M. Muñana~~.
2. As a signature proxy for ~~Board President Michael W. Scott Vice-President Clare M. Muñana~~, Brandi Sandner (~~formerly known as Brandi Turco~~) shall be authorized to sign contracts, contract amendments and contract extensions for ~~Board President Michael W. Scott Vice-President Clare M. Muñana~~.
3. The signature of Brandi Sandner (~~formerly known as Brandi Turco~~) as it will appear for ~~Board President Michael W. Scott Vice-President Clare M. Muñana~~ is appended hereto as Exhibit A.
4. This resolution shall be effective upon its adoption and shall be effective until rescinded by further Board action.

EXHIBIT A



The Signature of ~~Michael W. Scott~~ Clare M. Muñana, as executed by
Brandi Sandner (~~formerly known as Brandi Turco~~)



The Signature of Brandi Sandner (~~formerly known as Brandi Turco~~)