

**COEUR D'ALENE SCHOOL DISTRICT NO. 271 --
RESOLUTION 22-23-03**

This Resolution is made this 11th day of July, 2022, by the Coeur d'Alene School District #271, whose address is 1400 N. Northwood Center Court, Coeur d'Alene, ID 83814 (the "District"):

RECITALS:

WHEREAS, the District is a validly organized and existing school district operating under Title 33, Chapter 3 of the Idaho Code;

WHEREAS, pursuant to Board Policy 4500, the Board has the authority to accept donations, in the form of real and personal property, services and money;

WHEREAS, the Coeur d'Alene High School Booster Club (the "Booster Club") desires to make a donation in the form of personal property and services, and the Board desires to accept such donation, pursuant to the terms and conditions outlined herein.

NOW, THEREFORE, it is resolved as follows:

1. The Board hereby recognizes the need for turf grass, updated stadium entrances, an updated score board, and a new and training facility and the services necessary for installation of the same at the Coeur d'Alene High School facilities, which improvements have been offered for donation by the Booster Club without any consideration to be paid by the District and as more particularly described on **Exhibit "A"** and **Exhibit "B"** attached hereto and incorporated herein by reference (the "Donation").
2. The Board finds, as an exercise of its discretionary functions and pursuant to its authority under Policy 4500, that it is in the best interests of the District to accept the Donation being offered by the Booster Club, which improvements will serve all students in the District, particularly the students of Coeur d'Alene High School, including physical education students and students participating in extracurricular activities, such as soccer, football and other student activities.
3. In accepting the Donation, the Board does not remove any of its control and/or authority over the District and its facilities and directs the Superintendent or his designee to work with the Booster Club to enter into the appropriate agreement(s) to facilitate the installation and acceptance of the Donation, which agreements shall include appropriate insurance and indemnity obligations by the Booster Club, supervision and selection of materials/contractors, as the case may be (at no cost to the District), and, where appropriate, the issuance of payment and performance bonds from a AAA rated surety equal to not less than the value of the Donation.
4. The Donation, once accepted by the District, becomes the sole property of the District free and clear of any right, title, claim and/or interest of the Booster Club, its agents,

representatives, contractors, employees and/or anyone else claiming by, under or through the Booster Club.

5. The Board directs and authorizes the Superintendent to take all actions as may be necessary to comply with this Resolution and the Board's directives as contained herein.

IN WITNESS WHEREOF, the Board hereby adopts the foregoing Resolution on the date first written above.

BOARD OF TRUSTEES OF THE
COEUR D'ALENE SCHOOL DISTRICT
#271

By: Rebecca Smith
Chair

ATTEST:

Marianne Sorensen, Board Clerk
Secretary