

CERTIFICATE OF RESOLUTION
OF THE
NEW MEXICO SCHOOL FOR THE ARTS STATEWIDE
STATECHARTERED
RESIDENTIAL CHARTER SCHOOL

Effective May 19, 2015

The undersigned, being the Chair and the Secretary of the Governing Council (Directors) of the New Mexico School for the Arts (NMSA), a New Mexico state-chartered Charter School, does hereby certify that the following Resolution was adopted by the Governing Council of NMSA, effective May 19, 2015.

WHEREAS, the 2015 New Mexico Legislature passed Senate Joint Resolution 7 authorizing the General Services Department to sell a portion of state land on Siringo road to the NMSA for its permanent home; and

WHEREAS, Section 228B4 NMSA 1978 sets out the rights and responsibilities related to the operations of Charter Schools; and

WHEREAS, the governing council is responsible for the operations of the school and is the body authorized to enter into contracts on behalf of the school; and

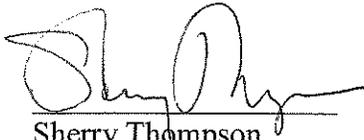
WHEREAS, the planning, design and construction of the school's facilities will necessitate entering into a number of contracts over the term of such planning, design and construction period and to facilitate expeditious processing of such contracts a streamlined process is necessary;

IT IS THEREFORE RESOLVED that the purchase contract for the property shall be signed by a majority of the members of the Governing Council; and

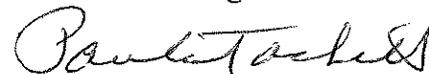
IT IS FURTHER RESOLVED that the Governing Council hereby authorizes the Chair, or in the absence of the Chair, the Head of School, to sign contracts under \$20,000 upon the recommendation of the NMSA building committee without having to convene an emergency meeting of the governing council; and

IT IS FURTHER RESOLVED that any expenditures \$20,000 or over shall require the convening of an emergency meeting of the governing council with appropriate notice as required by law.

NEW MEXICO SCHOOL FOR THE ARTS



Sherry Thompson
NMSA Governing Council Chair



Paula Tackett
NMSA Governing Council Secretary