Resolution: 2012-03-03

RESOLUTION OF THE STATE ALLOCATION BOARD

DELEGATION OF AUTHORITY TO LISA SILVERMAN

EXECUTIVE OFFICER

WHEREAS, Lisa Silverman has been appointed by the Governor, as Executive Officer of the Office of Public School Construction, effective March 2, 2012.

NOW, THEREFORE, BE IT RESOLVED, That Lisa Silverman is hereby appointed Executive Officer of the State Allocation Board and is authorized to perform all functions heretofore or hereafter delegated to the Executive Officer, including but not limited to the authority to sign contracts authorized by the Board and the authority to file regulations on behalf of the State Allocation Board. This authority shall be effective from March 2, 2012.

The Executive Officer shall bring to the Board prior to action, any matter of policy or procedure that represents a departure from standard practice including but not limited to the obtaining of loans from the Pooled Money Investment Fund for the funding of projects authorized by the Board.

BE IT FURTHER RESOLVED, Any authority to perform all functions heretofore or hereafter delegated to the Executive Officer may be further delegated by the Executive Officer to the Deputy Executive Officer.

I, the undersigned, duly authorized as the Chair of the State Allocation Board, do hereby certify the foregoing to be true and correct, and that this Resolution was adopted at a meeting of said Board on March 28, 2012, at Sacramento, California.

Pedro Reyes, Chair
State Allocation Board