

TAMALPAIS UNION HIGH SCHOOL DISTRICT
Larkspur, California

RESOLUTION # 18-25

**RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF ARTIFICIAL FIELD TURF FOR THE
TAMALPAIS UNION HIGH SCHOOL DISTRICT FIELD
REPLACEMENT PROJECTS USING THE CALIFORNIA
MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT**

WHEREAS, the Tamalpais Union High School District ("District") must purchase and install field turf for the Tamalpais Union High School District synthetic field replacement project; and

WHEREAS, it has been determined that the best value to the District for the artificial field replacements can be obtained through the use of a contract awarded by the California Multiple Award Schedule (CMAS) with FieldTurf USA, Inc., such contract specifically provides that other governmental entities may purchase under its terms and conditions; and

WHEREAS, the State of California has specifically waived its right pursuant to Sections 10298 of the Public Contract Code to require other agencies to draw their warrants in favor of the State of California (CMAS); and

WHEREAS, the Tamalpais Union High School District desires that the purchase and installation be from FieldTurf USA, Inc., with payment to be made directly to the vendor.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Tamalpais Union High School District finds and determines that it is in the best interest of this District that the purchase and installation of field turf be made through the contract awarded by the State of California (CMAS) with FieldTurf USA, Inc.

BE IT FURTHER RESOLVED, that the District Superintendent and/or his designee is authorized pursuant to this Resolution to take any action and/or execute any documents which are necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

REGULARLY PASSED AND ADOPTED this 30th day of April, 2019.

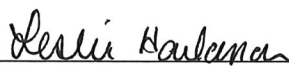
AYES: 5

NOES: 0

ABSTENTIONS: 0


Secretary, Board of Trustees

Attest:


Board President