

**Monday, July 26, 2021**

**Motion:** I move that the Vote entitled, “Vote to Authorize a Grant Agreement and Acceptance of a Related \$945,637 Grant under the Federal Distance Learning and Telemedicine Grant Program,” be accepted in form presented to this meeting and that a copy of this Vote be included with the minutes of this meeting.

**Vote to Authorize a Grant Agreement and Acceptance of a Related \$945,637 Grant under the Federal Distance Learning and Telemedicine Grant Program**

The School Committee of the Sanford School Department hereby votes as follows

That under and pursuant to the provisions of Title VII of the Federal Agriculture Improvement and Reform Act of 1996, as amended, Title 20-A of the Maine Revised Statutes, and all other applicable law, the Sanford School Department (the “School Department”) is authorized to accept a Federal grant in the amount of \$945,637 (the “Grant”) and to fully perform the terms and conditions of the Grant, including without limitation all Grant matching contribution requirements;

That in connection with the Grant, the Superintendent of Schools is authorized on the School Department’s behalf to execute and deliver a certain Distance Learning and Telemedicine Grant Agreement dated on or about March 16, 2021, between the Sanford School Department, as Grantee, and the United States of America, as Grantor, on such terms and conditions as the Grantor may require (the “Grant Agreement”);

That the accomplishment of the Project, as defined in the Grant Agreement, is approved for the purpose therein stated, namely, to furnish or improve distance learning;

That the Superintendent and other appropriate officials of the School Department, acting singly, are authorized to execute and deliver such other documents, certificates, and other instruments and to take all such other actions as the Superintendent may deem necessary or advisable to effectuate and administer the Grant and to complete the Project; and

That all such actions, if any, taken by the Superintendent prior to the date hereof are ratified and approved as fully as if taken after the date hereof.

A true copy, attest:

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Matt Nelson  
Secretary  
Sanford School Department