

ADDENDUM

VI. FINANCE

Board Liaison: Mr. Mazzilli

- S. **BE IT RESOLVED** by the Oakland Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations, and conditions as established in the Settlement Agreement and Release between the Board and VPV Electric, Inc. and The Service Insurance Company, and which is annexed to this resolution, is hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

FINANCE ADDENDUM ITEMS

Motion: _____ Second: _____ (Discussion):

Roll Call Vote:

Ms. Cooper

Ms. Kilday

Mr. Mazzilli

Ms. Shelkin

Mr. Scerbo
