

## **Larchmont Charter Schools**

Board Resolution: 14-Month Lease Agreement – 444 N. Larchmont Boulevard, Los Angeles, CA, 90004

**Whereas** Larchmont Charter Schools finds it beneficial to the efficient operation of the Organization to lease office space to support the central administrative functions of the Organization, and

**Whereas** the staff of Larchmont Charter Schools has reviewed a number of properties to suit the needs of the Organization, and

**Whereas** the Finance Committee of Larchmont Charter Schools has reviewed and recommended approval of the above captioned Lease,

**Therefore be it resolved** that the Board of Directors hereby approves the above captioned Lease and authorizes the Executive Director to execute any and all documents necessary to complete the transaction.

**Approved** by the Board of Directors by a vote of \_\_\_\_ in favor, \_\_\_\_ opposed and \_\_\_\_ abstentions this \_\_\_\_ day of \_\_\_\_\_, 2012.

---

Marya Francis, Secretary