## WAIVER OF CONFLICT OF INTEREST

- Re: Sedona-Oak Creek Joint Unified School District No. 9 Waiver of Conflict of Interest regarding agreements with Yavapai County through the Yavapai County School Superintendent entered into during Fiscal Year (FY) 2023-2024 concerning the following services:
  - E-Rate;
  - Substitute Teacher Consolidation;
  - Data Hosting;
  - Grant Management; and
  - Education, including, but not limited to, special education, nursing, therapy (physical, occupational, and speech), psychology, counseling, behavioral health, and autism screening

The Governing Board of Sedona-Oak Creek Joint Unified School District No. 9, having reviewed the conflict of interest letter dated February 14, 2023, from Deputy County Attorney Colby Morris of the Yavapai County Attorney's Office (the "YCAO"), affirms that it is fully informed and it consents to and understands the implications of waiving the conflict of interest of the YCAO between Yavapai County through the Yavapai County School Superintendent and Sedona-Oak Creek Joint Unified School District No. 9, both of which are clients of the YCAO.

Therefore, the Governing Board of Sedona-Oak Creek Joint Unified School District No. 9 approves the Waiver of Conflict of Interest and authorizes the YCAO to proceed with preparation and review of and provide legal services related to the above-referenced matters on behalf of Yavapai County through the Yavapai County School Superintendent and Sedona-Oak Creek Joint Unified School District No. 9, if requested and if such dual representation is appropriate. The Governing Board of Sedona-Oak Creek Joint Unified School District No. 9 also authorizes the YCAO to review or draft agreements, including any additional contracts, intergovernmental agreements, follow-on agreements, renewals, or extensions between Yavapai County through the Yavapai County School Superintendent and Sedona-Oak Creek Joint Unified School District No. 9 entered into during FY 2023-2024 concerning the following services:

- E-Rate;
- Substitute Teacher Consolidation;
- Data Hosting;
- Grant Management; and
- Education, including, but not limited to, special education, nursing, therapy (physical, occupational, and speech), psychology, counseling, behavioral health, and autism screening.

Dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2023.

Sedona-Oak Creek Joint Unified School District No. 9

By:

Governing Board President