



District School Board of Pasco County

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Heather Fiorentino, Superintendent

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June 20, 2006

MEMORANDUM

TO: Honorable Board Members

FROM: Kendra Goodman, CPPB, Purchasing Agent

SUBJECT: Financing Documentation Related to RFP 03-084, Fiber/Wireless WAN Connectivity Between Trillion Partners, Inc. (formerly Trillion Digital Communications, Inc.) and Tatonka Capital Corporation

On May 18, 2004, official action (attached) was taken to award the above-referenced RFP to the vendor noted. It is common practice in the telecommunications industry for contractor financing to be assigned to a 3rd party (in this instance, Tatonka Capital Corporation). Under our contract with Trillion Partners, services will continue to be performed by Trillion Partners, and there is no financial impact to the District as a result of this financing assignment.

Trillion Partners has asked that the Board execute certain documents (attached) to enable their financing agreement with Tatonka Capital to be completed. Therefore, please find several Exhibits requiring signatures:

- Exhibit C, a Board Resolution affirming that the District approves this financing arrangement, to be signed by the Board Chair
- Exhibit G, an Incumbency Certificate, to be signed by Ms. Vickie Herring, as Secretary to the Board

For the Board's further information, I have attached a letter, prepared by Ms. Nancy Alfonso, which documents the District's authority to proceed with these transactions. Please feel free to call me at your earliest convenience if you have any questions or concerns.

KDG/az
Attachments