

# EDUCATION CONSORTIUM OF THE UPPER ALLEGHENY

CAMERON - CLARION - CLEARFIELD - CRAWFORD - ELK - FOREST - JEFFERSON  
MCKEAN - POTTER - VENANGO - WARREN

An Educational System to Prepare  
Northwest & North Central Pennsylvania for the 21<sup>st</sup> Century Workplace

## Board of Trustees

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*107 Werner Drive • Russell, PA 16345*

*Phone (814) 757-8767 • Cell (814) 723-2030*

**WHEREAS**, it is recognized and supported that there is a need within the Warren County School District for community college and technical degree programs and offerings; and

**WHEREAS**, currently no such programs such as described above are offered in our rural part of the Commonwealth; and

**WHEREAS**, the Educational Consortium of the Upper Allegheny (ECUA) was formed to provide these types of educational opportunities for our region;

**BE IT RESOLVED**, the Warren County School District hereby agrees to enter into agreements in the future with the ECUA which would permit the Consortium to use district owned buildings, nights, weekends and summers, including the use of such district owned equipment needed to successfully conduct classes at no cost to ECUA, with the exception that ECUA shall be required to reimburse the District for the costs incurred by the District in order to accommodate the classes. All such usage would be subject to the approval of an appropriate License or Lease Agreement by the Board of School Directors before such time that any classes would be scheduled and/or advertised.

**APPROVED** by the Warren County School District Board of School Directors on June 29, 2009.

Attested by:

For the School District:

For the ECUA:

\_\_\_\_\_  
Board Secretary

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President, ECUA Board of Trustees

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Board President

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ECUA President