

“BOARD OF DIRECTORS’ RESOLUTION / SIGNATURE AUTHORITY”

WHEREAS, a proposed contract with the COUNTY OF SACRAMENTO for the delivery of services by this organization has been determined to be in the best interest of 1. Elk Grove Unified School District by its duly constituted Board of Directors:

NOW, THEREFORE, BE IT RESOLVED: That the persons named below are authorized to negotiate and execute, on behalf of the above stated corporation, said contract and any and all documents pertaining to this contract, and to submit claims for reimbursement and other financial reports required by said contract;

AND FURTHERMORE: That the signatures recorded below are the true and correct signatures of the designated individuals.

**RESOLUTION 86
2017-18**

AUTHORIZED TO EXECUTE CONTRACT:

2. Chief Financial Officer
Title

3. Shannon Hayes
Name

4.
Signature

AUTHORIZED TO SUBMIT CLAIMS:

5. Chief Financial Officer
Title

6. Shannon Hayes

7.
Signature

CERTIFICATION

I certify that I am the duly qualified and acting Secretary of 8. Elk Grove Unified School District, a duly organized and existing California 9. Non-profit (corporation). The foregoing is a true copy of a Resolution adopted by the Board of Directors of said corporation, at a meeting legally held on 10. June 26, 2018, and entered into the minutes of such meeting, and is now in full force and effect.

Date: 11. June 27, 2018

12. Christopher R. Hoffman
Name (Type or Print)

13.
Signature