

1 RESOLUTION AUTHORIZING EXECUTION OF DELEGATE AGENCY AGREEMENT  
2 FROM THE SACRAMENTO EMPLOYMENT AND TRAINING AGENCY  
3 (GOVERNMENTAL ENTITY)

4 WHEREAS, Elk Grove Unified School District  
5 (Name of Entity)  
6 a California local governmental entity (hereinafter referred to as "DELEGATE"), desires to enter into  
7 an AGREEMENT with the SACRAMENTO EMPLOYMENT AND TRAINING AGENCY, a Joint  
8 Powers Agency and Head Start Grantee (hereinafter referred to as "SETA"), for the operation of  
9 a Head Start Program under the Head Start Act, 42 U.S.C. Section 9801, et seq., as amended;

10 THEREFORE, BE IT RESOLVED THAT the Governing Body of DELEGATE hereby  
11 authorizes the execution of AGREEMENT # 20C2251S0 by and between DELEGATE  
12 and SETA; and

13 BE IT FURTHER RESOLVED THAT any individual employed by DELEGATE in the  
14 position(s) of:

- 15 Title  
16 1. Superintendent  
17 2. Deputy Superintendent of Business Services and Facilities  
18 3. Chief Financial Officer

19 is/are hereby authorized on behalf of and in the name of DELEGATE and as its official act and deed  
20 to sign and otherwise enter into AGREEMENT # 20C2251S0 with SETA; and

21 BE IT FURTHER RESOLVED THAT any individual employed by DELEGATE in the  
22 position(s) of:

- 23 Title  
24 1. Director, Fiscal Services  
25 2. \_\_\_\_\_  
26 3. \_\_\_\_\_

27 shall be authorized to act on behalf of DELEGATE with respect to this AGREEMENT # \_\_\_\_\_  
28 20C2251S0 by and between DELEGATE and SETA and that SETA may rely upon any  
communication or act, including telephone communication, made by the individuals authorized to

1 act on behalf of DELEGATE pursuant to this resolution; and

2 BE IT FURTHER RESOLVED THAT the following individuals comprise the entire Governing  
3 Body of DELEGATE:

4	<u>Name</u>	<u>Address</u>	<u>City, Zip Code</u>
5	1. <u>Nancy Chaires Espinoza</u>	<u>9510 Elk Grove-Florin Road</u>	<u>Elk Grove, CA 95624</u>
6	2. <u>Beth Albiani</u>	<u>9510 Elk Grove -Florin Road</u>	<u>Elk Grove, CA 95624</u>
7	3. <u>Carmine S. Forcina</u>	<u>9510 Elk Grove-Florin Road</u>	<u>Elk Grove, CA 95624</u>
8	4. <u>Chet Madison, Sr.</u>	<u>9510 Elk Grove-Florin Road</u>	<u>Elk Grove, CA 95624</u>
9	5. <u>Dr. Crystal Martinez-Aire</u>	<u>9510 Elk Grove-Florin Road</u>	<u>Elk Grove, CA 95624</u>
10	6. <u>Anthony Perez</u>	<u>9510 Elk Grove-Florin Road</u>	<u>Elk Grove, CA 95624</u>
11	7. <u>Bobbie Singh-Allen</u>	<u>9510 Elk Grove-Florin Road</u>	<u>Elk Grove, CA 95624</u>
12	8. _____	_____	_____
13	9. _____	_____	_____

14 AND BE IT FURTHER RESOLVED THAT the authority conferred pursuant to this resolution  
15 and the representations contained herein shall remain in full force and effect until written notice of  
16 the revocation thereof shall have been received by SETA.

17 I, Christopher Hoffman, Superintendent,  
 18 of Elk Grove Unified School District, a California  
 19 local governmental entity, do hereby certify and declare that the foregoing is a full, true and  
 20 complete copy of a resolution duly passed and adopted by the Governing Body of \_\_\_\_\_  
 21 Elk Grove Unified School District at a meeting of said Body duly and regularly called,  
 22 noticed and held, at 9510 Elk Grove - Florin Road, on the 11 day of  
 23 June, 2019, at which meeting a quorum of the Governing Body was present  
 24 and a majority of which quorum voted in favor of said resolution, and that said resolution is now in  
 25 full force and effect.

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IN TESTIMONY WHEREOF, I have hereunto set my hand this 11 day of  
June, 2019.

Elk Grove Unified School District  
(Name of Entity)

BY: \_\_\_\_\_  
(Signature)



Christopher Hoffman  
(Typed Name)

Superintendent  
(Title)