

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

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

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

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

Title

1. Superintendent
2. Deputy Superintendent of Business Services and Facilities
3. Chief Financial Officer

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

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

Title

1. Director, Fiscal Services
2. \_\_\_\_\_
3. \_\_\_\_\_

shall be authorized to act on behalf of DELEGATE with respect to this AGREEMENT # \_\_\_\_\_  
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.

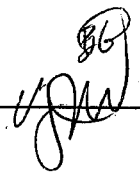
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IN TESTIMONY WHEREOF, I have hereunto set my hand this 11 day of  
June, 2019.

Elk Grove Unified School District  
(Name of Entity)

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



Christopher Hoffman  
(Typed Name)

Superintendent  
(Title)