

RESOLUTION
18/19-36

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing general child care services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2019/2020.**

RESOLUTION

BE IT RESOLVED that the Governing Board of Modesto City Schools, authorizes entering into local agreement number CCTR-9291 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Dr. Sara Noguchi	Superintendent	_____
Tim Zearley	Associate Superintendent Business Services, Chief Business Official	_____

PASSED AND ADOPTED THIS seventeenth day of June, 2019, by the Governing Board of Modesto City Schools of Stanislaus County, California, by the following vote:

Member _____, who made the motion, which motion being duly seconded by _____, was, upon roll call, carried into Resolution passed by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

I, Dr. Sara Noguchi, Clerk of the Governing Board of Modesto City Schools of Stanislaus County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's Signature)

(Date)