# RESOLUTION 1681

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction and subsequent amendments with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2016–17.

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## RESOLUTION

BE IT RESOLVED that the Governing Board of San Rafael City Elementary School

authorizes entering into local agreement number 21-6545-00-5 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

| NAME | TITLE | SIGNATURE |
|---|---|---|
| Mike Watenpaugh | Superintendent | |
| Chris Thomas | Chief Business Official | |
| | | |

PASSED AND ADOPTED THIS 13th day of June 2016, by the

Governing Board of San Rafael City Elementary Shcool District

of Marin County, in the State of California.

I, Michael Watenpaugh, Clerk of the Governing Board of

San Rafael City Elemtary School District of Marin, County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular Board 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)