

Resolution No. 79, 2019/2020

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

WHEREAS, Elk Grove Unified School District,
(Legal 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 # 21C2251S0 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
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 # 21C2251S0 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

#21C2251S0 _____ 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 act on behalf of DELEGATE pursuant to this resolution; and

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

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

*** Add additional pages if necessary

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

I, Christopher Hoffman, Superintendent
(Title)
of Elk Grove Unified School District, a California
(Legal Name of Entity)
local governmental entity, do hereby certify and declare that the foregoing is a full, true and
complete copy of a resolution duly passed and adopted by the Governing Body of said entity at a
meeting of said Body duly and regularly called, noticed and held, at
Elk Grove Unified School District, on the 30th day of June, 2020, at
which meeting a quorum of the Governing Body was present and a majority of which quorum
voted in favor of said resolution, and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 30th day of
June, 2020.

Elk Grove Unified School District
(Name of Entity)

BY: _____
(Signature)

Christopher Hoffman
(Typed Name)

Superintendent
(Title)