

RESOLUTION

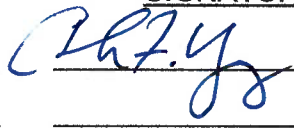
21-22-01

This resolution is 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 child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2021-2022.

RESOLUTION


BE IT RESOLVED that the Governing Board of BENICIA UNIFIED SCHOOL DISTRICT
21-22-01

authorizes entering into local agreement number CSPP-1599-00 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>
<u>Dr. Charles Young</u>	<u>Superintendent</u>	<u></u>
<u>Timothy Rahill</u>	<u>Chief Business Officer</u>	<u></u>
<u></u>	<u></u>	<u></u>

PASSED AND ADOPTED THIS 17 day of June, 2021, by the
Governing Board of BENICIA UNIFIED SCHOOL DISTRICT
of SOLANO County, in the State of California.

I, Sheri Zada-President, Clerk of the Governing Board of
BENICIA UNIFIED SCHOOL DISTRICT, of SOLANO 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 SPECIAL BOARD MEETING meeting thereof held at a
regular public place of meeting and the resolution is on file in the office of said Board.

<u>(Clerk's signature)</u>	<u>6/17/21</u>
<u></u>	<u>(Date)</u>