

## RESOLUTION

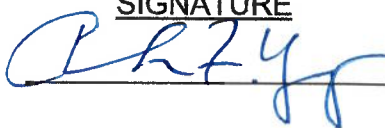
21-22-02

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  
21-22-02

authorizes entering into local agreement number CCTR-1296-00 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 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><br><u>President</u> | <u>6/17/21</u><br><u>(Date)</u> |
|--|---------------------------------|