

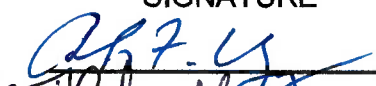

RESOLUTION No. 21-22-16

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 2022-23, the Continuing Funding Application, and all related contract documents.

RESOLUTION

BE IT RESOLVED that the Governing Board of  
BENICIA UNIFIED SCHOOL DISTRICT

authorizes that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
<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 \_\_\_\_\_ day of \_\_\_\_\_ (month, year), by the  
Governing Board of BENICIA UNIFIED SCHOOL DISTRICT  
of SOLANO County, in the State of California.

I, Dr. Gethsemane Moss, 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 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)