

## RESOLUTION #1656

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 2015–16.**

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### RESOLUTION

BE IT RESOLVED that the Governing Board of \_\_\_\_\_

\_\_\_\_\_  
authorizes entering into local agreement number \_\_\_\_\_ 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> |
|-------------|--------------|------------------|
| _____       | _____        | _____            |
| _____       | _____        | _____            |
| _____       | _____        | _____            |

PASSED AND ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_ 2015, by the

Governing Board of \_\_\_\_\_

of \_\_\_\_\_ County, in the State of California.

I, \_\_\_\_\_, Clerk of the Governing Board of

\_\_\_\_\_, of \_\_\_\_\_, 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 \_\_\_\_\_ 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)