



**CPKS-8091
RESOLUTION 2018-19-18**

This resolution is adopted in order to certify the approval of the Governing Board to 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 2018-19 and 2019-20.

BE IT RESOLVED that the Governing Board of Campbell Union School District names Shelly Viramontez as Executive Director and Nelly Yang as Authorized Representative for all documents pertaining to local agreement number CPKS-8091 and that the person/s who is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Shelly Viramontez	Superintendent	_____
Nelly Yang	Assistant Superintendent	_____
Thomas Gemetti	Governing Board President	_____

PASSED AND ADOPTED by the Campbell Union School District Governing Board this 25th day of October, 2018 in Santa Clara County, California.

I, Richard Nguyen, clerk of the Governing Board of Campbell Union School District, of Santa Clara County, California.

I, Richard Nguyen, Clerk of the Governing Board, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a October 25, 2018 meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Richard Nguyen, Clerk of the Board

Date