

(Date)

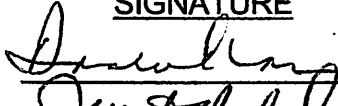
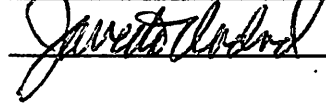
RESOLUTION

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 2017-18.

RESOLUTION

BE IT RESOLVED that the Governing Board of Berkeley Unified School District

authorizes entering into local agreement number CCTR-7004 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. Donald Evans</u>	<u>Superintendent</u>	
<u>Javetta Cleveland</u>	<u>Deputy Superintendent</u>	
<u> </u>	<u> </u>	<u> </u>

PASSED AND ADOPTED THIS 14th day of June 2017, by the
Governing Board of Berkeley Unified School District
of Alameda County, in the State of California.

I, Beatriz Leyva-Cutler, Clerk of the Governing Board of
Berkeley Unified School District, of Alameda 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 School Board 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)