

TWIN RIVERS UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 653

Whereas, Twin Rivers Unified School District Board of Trustees, a California local governmental entity (hereinafter referred to as “Delegate”) desires to enter into an agreement with the Sacramento Employment and Training Agency, a Joint Powers Agency and Head Start Grantee (hereinafter referred to as “SETA”), for the operation of Head Start Program under the Head Start Act, 42 U.S.C. Section 9801 et seq., as amended;

THEREFORE, BE IT RESOLVED that the Twin Rivers Unified School District Board of Trustees hereby authorizes the execution of agreement #18C21751S0 by and between Delegate and SETA; and

BE IT FURTHER RESOLVED that the persons listed below, are authorized on behalf of and in the name of DELEGATE and as its official act and deed to sign and otherwise enter into agreement #18C21751S0 with SETA; and

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Steven Martinez, Ed. D.	Superintendent	_____
William McGuire	Deputy Superintendent	_____

BE IT FURTHER RESOLVED that the persons listed below, shall be authorized to act on behalf of DELEGATE with respect to this agreement by and between DELEGATE and SETA and that SETA may rely upon any communication or act, including telephone communication, made by the individuals authorized to act on behalf of DELEGATE pursuant to this resolution; and

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Kate Ingersoll	Executive Director, Fiscal Services	_____
Sara Noguchi, Ed. D.	Associate Superintendent	_____
Tabitha Thompson, Ed. D.	Morey Avenue Principal	_____

BE IT FURTHER RESOLVED that the following individuals comprise entire Governing Body of DELEGATE:

<u>Name</u>	<u>Address</u>	<u>City, Zip Code</u>
<u>1.</u> Michelle Rivas – President	3222 Winona way	North Highlands, 95660
<u>2.</u> Linda Fowler – Vice President		
<u>3.</u> Michael Baker – Board Clerk		
<u>4.</u> Bob Bastian		
<u>5.</u> Basim Elkarra		
<u>6.</u> Ramona Landeros		
<u>7.</u> Rebecca Sandoval		

AND BE IT FURTHER RESOLVED that the authority conferred pursuant to this resolution and the representations contained herein shall remain in full force and effect until written notice of the revocation thereof shall have been received by SETA.

PASSED AND ADOPTED by the Governing board this 20th day of June 2017 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees