

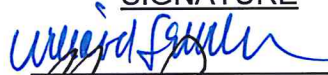

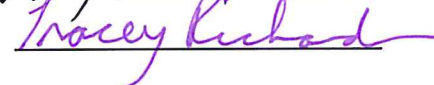
RESOLUTION 15:11

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.

RESOLUTION

BE IT RESOLVED that the Governing Board of HARTNELL COMMUNITY COLLEGE DISTRICT

authorizes entering into local agreement number CSPP-5282 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>Willard Lewallen</u>	<u>Superintendent/President</u>	
<u>Marty Parsons</u>	<u>Vice President, Administrative Services</u>	
<u>Tracey Richardson</u>	<u>Controller</u>	

PASSED AND ADOPTED THIS 7th day of July 2015, by the

Governing Board of HARTNELL COMMUNITY COLLEGE DISTRICT

of MONTEREY County, in the State of California.

I, WILLARD LEWALLEN, Clerk of the Governing Board of

HARTNELL CCD, of Monterey 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)

8 July 2015
(Date)