

### SAMPLE OF 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 2023–24, the Continuing Funding Application, and all related contract documents.

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#### RESOLUTION

BE IT RESOLVED that the Governing Board of

authorizes that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME

TITLE

SIGNATURE

PASSED AND ADOPTED THIS                      day of                      (month, year), 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)