



BOARD RESOLUTION NUMBER 21 18/19

This resolution must be 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 2020-2021.

RESOLUTION

BE IT RESOLVED that the Governing Board of University Preparation School at CSU Channel Islands authorizes entering into local agreement number CSPP-9672 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>Marlo Hartsuyker</u>	<u>President</u>	_____

PASSED AND ADOPTED THIS 26th day of June, 2020, by the Governing Board of University Preparation School at CSU Channel Islands, County of Ventura, in the State of California.

I, Marlo Hartsuyker, President of the Governing Board of the University Preparation School at CSU Channel Islands of Ventura 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 Board meeting thereof held at a regular public place of meeting and the resolution is on file in the office of the Board.

Marlo Hartsuyker, President Signature

Date