

BOARD RESOLUTION NUMBER 24 21-22

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

RESOLUTION

BE IT RESOLVED that the Governing Board of University Preparation School at CSU Channel Islands authorizes entering into local agreement number CSPP-1665 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

PASSED AND ADOPTED THIS 25th day of June, 2021, by the Governing Board of

<u>University Preparation School at CSU Channel Islands</u>, County of Ventura, in the State of California.

I, <u>Jesus Torres</u>, President of the Governing Board of the <u>University Preparation</u> <u>School at CSU Channel Islands</u> of <u>Ventura</u> 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.

Jesus Torres, President Signature

Date