RESOLUTION

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 2016–17.**

RESOLUTION

BE IT RESOLVED that the Governing Board of Supervisors

authorizes entering into local agreement number CCTR, CSPP, C2AP, CAPP, CPKS and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Kathy Gallagher	Executive Director	
Camilla Rand	Bureau Director	

PASSED AND ADOPTED THIS 10th day of May 2016, by the Governing Board of Supervisors of Contra Costa County, in the State of California.

I, Jami Napier, Clerk of the Governing Board of Supervisors, of Contra Costa, 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) (Date)