

BOARD RESOLUTION

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 Social Services 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.**

RESOLUTION

BE IT RESOLVED that the Governing Board of Albany Unified School District, Albany Children's Center, authorizes entering into local agreement with the State of California and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
<u>Anne Shin</u>	<u>Assistant Superintendant</u>	<u>[Signature]</u>
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 13th day of December, 2022, by the Governing Board of Albany Unified School District of Alameda County, California.

I, _____, Clerk of the Governing Board of _____, of _____ County, 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