

Appendix F

PERALTA COMMUNITY COLLEGE DISTRICT

Resolution – 2008-2009 # 66

WHEREAS this resolution must be adopted to certify the approval of the Peralta Tech Prep Consortium to approve a contract with the California Department of Education for the Tech Prep Regional Coordination Project in the amount of \$600,000.

NOW THEREFORE BE IT RESOLVED that the governing Board of the Peralta Community College District authorizes Chancellor Elihu Harris or his designee the authority to approve, sign, and execute the Regional Tech Prep Coordination contract agreement on behalf of the governing board.

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect until a resolution of the Board of Trustees is adopted amending or rescinding this resolution.

PASSED AND ADPOTED this day of October 28, 2008, by the following called vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Elihu Harris, Chancellor

Clerk, Board of Trustees