

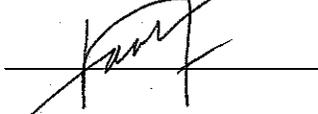
## RESOLUTION 11/12-12

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 purposes of providing child care and development services **and to authorize the designated personnel to sign contract documents for the Fiscal year 2011 – 2012.**

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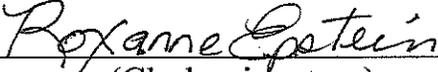
### RESOLUTION

BE IT RESOLVED that the Governing Board of Peralta Community College District authorizes entering into local agreement number CSPP-1019 and that the persons who are listed below, are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Wise E. Allen</u>	<u>Chancellor</u>	<u></u>
<u>Jacob Ng</u>	<u>Vice Chancellor</u>	<u></u>

PASSED AND ADOPTED THIS 13<sup>th</sup> day of September 2011-12, by the GOVERNING BOARD OF Peralta Community College District of Alameda County, California.

I, Roxanne Epstein, Clerk of the Governing Board of Peralta Community College District, of Alameda, County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regularly scheduled Board meeting thereof held at a regular public place of meeting and the resolution is on file in the said office of the Board.

  
(Clerks signature)

9/16/11  
(Date)