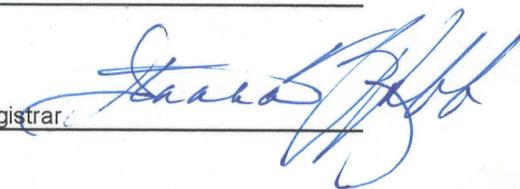


RESOLUTION

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 Peralta Community College District authorizes entering into local agreement number CSPP-6019 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Jowel C. Laguerre, Ph.D.</u>	<u>Chancellor</u>	
<u>Elnora Webb, Ph.D.</u>	<u>Executive Vice Chancellor Int. Vice Chancellor, Academic Affairs Int. Associate Vice Chancellor, Student Services and Registrar</u>	

PASSED AND ADOPTED THIS 12 day of July 2016, by the
Governing Board of Peralta Community College District
of Alameda County, in the State of California.

I, Brenda Martinez, Clerk of the Governing Board of the **Peralta Community College District**, of Alameda, 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 regularly scheduled Board of Trustee 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)