

LAKE COUNTY OFFICE OF EDUCATION
Office of the Superintendent

**Authorizing Designated Personnel to Sign Documents
Child Care and Development Contracts**

Resolution Nos. 1415-13 & 1415-14

ISSUE

The California Department of Education Child Care and Development contracts generally require the Superintendent's signature. If an individual other than the Superintendent signs the contract, a Board Resolution is required indicating all authorized signees.

BACKGROUND/PREVIOUS BOARD ACTIVITY

The Board approves the Resolutions authorizing signees on an annual basis.

DISCUSSION

NA

FISCAL, STAFFING, AND FACILITIES

NA

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends approval

Report prepared by: Janice Bailey

LAKE COUNTY BOARD OF EDUCATION

RESOLUTION #1415-13

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 2015-16.**

RESOLUTION

BE IT RESOLVED that the Governing Board of the Lake County Office of Education authorizes entering into local agreement number CSPP-5127 and that the person/s who is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Brock Falkenberg	Superintendent of Schools	_____
Lynn Thomasson	Director, Internal Administration	_____

PASSED AND ADOPTED ON THIS 17th day of June 2015, by the Governing Board of Lake County Office of Education.

I, Brock Falkenberg, Secretary of the Governing Board of Lake County Board of Education, of Lake 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.

Secretary's Signature

Date

LAKE COUNTY BOARD OF EDUCATION

RESOLUTION #1415-14

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 2015-16.**

RESOLUTION

BE IT RESOLVED that the Governing Board of the Lake County Office of Education authorizes entering into local agreement number CLPC-5017 and that the person/s who is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Brock Falkenberg	Superintendent of Schools	_____
Lynn Thomasson	Director, Internal Administration	_____

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