



**RESOLUTION**  
10495

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction 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 2017-18.

**RESOLUTION**

BE IT RESOLVED that the Governing Board of Recreation and Park Commissioners  
of the City of Los Angeles - Department of Recreation and Parks

authorizes entering into local agreement number CSPP-7167 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>Michael A. Shull</u>	<u>General Manager</u>	
<u>Vicki Israel</u>	<u>Assistant General Manager</u>	
<u>Noel Williams</u>	<u>Chief Financial Officer</u>	<u>Eleena Ching for Noel Williams</u>

PASSED AND ADOPTED THIS 15th day of February 2017, by the  
Governing Board of Recreation and Park Commissioners of the City of Los Angeles  
of Los Angeles County, in the State of California.

I, Armando X. Bencomo, Clerk of the Governing Board of Recreation and Park  
Commissioners of the City of Los Angeles, of Los Angeles 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 February 15, 2017 Board 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)

06/26/2017  
(Date)