

RESOLUTION
10494

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 CCTR-7078 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>[Signature]</u>
<u>Vicki Israel</u>	<u>Assistant General Manager</u>	<u>[Signature]</u>
<u>Noel Williams</u>	<u>Chief Financial Officer</u>	<u>[Signature] Eleanor Wang 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.

[Signature]
(Clerk's signature)

06/26/2017
(Date)