

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2008

Agenda Item: 5.7.a.

Subject: Adoption of Resolution No. 01-0809 - 2008-09 Child Development State
Preschool Contract, Chabot College

Recommended Action: That the Board of Trustees adopt Resolution No. 01-0809 - 2008-09 Child Development State Preschool Contract No. CPRE-8003, Project No. 01-6131-00-8, for the Maximum Reimbursable Amount (MRA) of \$310,734.00. The contract is effective July 1, 2008 through June 30, 2009. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this contract and any future augmentations or amendments to the contract on behalf of the District.

Submitted: Lorenzo Legaspi/Date

Approved: Joel L. Kinnamon/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 01-0809
2008-2009 CHILD DEVELOPMENT PROGRAM CONTRACT
STATE PRESCHOOL, CHABOT COLLEGE

WHEREAS, 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 purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2008-2009.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CPRE-8003, Project No. 01-6131-00-8, in the amount of \$310,734.00 effective July 1, 2008 through June 30, 2009 and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi Vice Chancellor, Business Services

Signature: _____

PASSED AND ADOPTED by a roll call vote this 19th day of August 2008 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, 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.

Date

Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District
County of Alameda, State of California