

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2010

Agenda Item: 5.16

Subject: Adoption of Resolution No. 01-1011—Child Development State Preschool Contract, Chabot College

Recommended Action: That the Board of Trustees adopts Resolution No. 01-1011—Child Development State Preschool Contract No. CSPP-0007, Project No. 01-6131-00-0, for the Maximum Reimbursable Amount (MRA) of \$684,643. The contract is effective July 1, 2010 through June 30, 2011. It is further recommended that the Board authorizes 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. 01-1011
2010-2011 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 2010-2011.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-0007, Project No. 01-6131-00-0, in the amount of \$684,643.00 effective July 1, 2010 through June 30, 2011 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 20th day of July 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