

**EL DORADO COUNTY BOARD OF EDUCATION**  
RESOLUTION NO. 2009-13

**"RESOLUTION AUTHORIZING EXECUTION OF SERVICE PROVIDER SUBGRANT FROM  
THE GOLDEN SIERRA JOB TRAINING AGENCY"**

WHEREAS, The El Dorado County Office of Education, Foster Youth Services, a California public, non-profit agency (referred to as "SUBGRANTEE"), desires to enter into a SERVICE PROVIDER SUBGRANT with the GOLDEN SIERRA JOB TRAINING AGENCY, a Joint Powers Agency and WIA One-Stop Operator (hereinafter referred to as "GSJTA"), for the operation of a Summer Youth Program under the Workforce Investment Act;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of SUBGRANTEE hereby authorizes the execution of said agreement by and between SUBGRANTEE and GSJTA; in the amount of \$23,681.00; and

BE IT FURTHER RESOLVED that:

1. Vicki L. Barber, Ed.D., Superintendent
2. Cathy Bean, Deputy Superintendent
3. Terena Mendonca, Associate Superintendent

are hereby authorized on behalf of and in the name of SUBGRANTEE and its official act and deed to sign and otherwise enter into said agreement with GSJTA; and

BE IT FURTHER RESOLVED that:

1. Cathy Bean, Deputy Superintendent
2. Sheila Silan, Foster Youth Services Coordinator

shall be authorized to act on behalf of SUBGRANTEE with respect to said agreement by and between SUBGRANTEE and GSJTA and that GSJTA may rely upon any communication or act, including telephone communication, made by the individuals authorized to act on behalf of SUBGRANTEE pursuant to this resolution; and

BE IT FURTHER RESOLVED that the following individuals comprise the entire Board of Trustees of SUBGRANTEE:

<u>Name</u>	<u>Address</u>	<u>City, Zip Code</u>
Matt Boyer	6767 Green Valley Road	Placerville 95667
Dolores Garcia	6767 Green Valley Road	Placerville 95667
John Lane	6767 Green Valley Road	Placerville 95667
Gene Rasmussen	6767 Green Valley Road.	Placerville 95667
Heidi Weiland	6767 Green Valley Road	Placerville 95667

AND BE IT FURTHER RESOLVED that the authority conferred pursuant to this resolution and the representations contained herein shall remain in full force and effect until written notice of the revocation thereof shall have been received by GSJTA.

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the El Dorado County Board of Education at a regular meeting of said board held at Placerville, California, on June 9, 2009.

Date: June 9, 2009

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*L. Eugene Rasmussen, President  
El Dorado County Board of Education*

ATTEST:

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*Vicki L. Barber, Ed.D., Secretary and Executive Officer  
El Dorado County Board of Education*

VB:jkm

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