

RESOLUTION NO. HA 81-002

Adopted by the Housing Authority of the City of Sacramento
January 20, 1981

Authorizing Contract Amendment with
State Department of Education - River
Oaks Child Care Center.

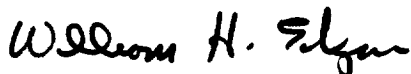
BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF
SACRAMENTO:

1. The Executive Director is hereby authorized to execute that certain contract with the State Department of Education in the amount of \$104,262 for the Housing Authority to operate a child care program at the River Oaks Housing Development.



CHAIRMAN

ATTEST:



SECRETARY

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(3)

This resolution must be adopted by the Governing Board to certify the approval of the FY 80-81 contract as amended to reflect the cost of living increase. The purpose of the contract with the State Department of Education is to provide child care and development services in Fiscal Year 1980-81.

Resolution

BE IT RESOLVED that the Governing Board of the Housing Authority of the City of Sacramento

authorizes entering into contract number CD-1979 (amendment #1) and that the official(s) and/or employee(s) of the above named organization whose name(s), title(s), and signature(s) is/are listed below, shall be and is/are hereby authorized as our representative(s) to sign said agreement on behalf of the Governing Board.

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>SIGNATURE(S)</u>
<u>WILLIAM H. EDGAR</u>	<u>Interim Executive Director</u>	<u>William H. Edgar</u>
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 20th day of January 1981, by the Governing Board of the Housing Authority of the City of Sacramento, California.

I, LORRAINE MAGANA, Clerk of the Governing Board of the Housing Authority of the City of Sacramento, California, do hereby 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 its regular place of meeting at the time and by which resolution is on file in the office of said Board.

Lorraine Magana
(Clerk's signature)

1/28/81
(Date)

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