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STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION

# BOARD RESOLUTION

DR 324 (New 01/94) Computer Generated

☒ Original

☐ Amendment #_____

FULL Name of Corporation or Public Agency

Newport - Mesa Unified School District

WHEREAS, the Board of Directors or Board of Trustees of the above-named corporation or public agency has read the proposed agreement between State of California, Department of Rehabilitation, and above-named corporation or public agency and said Board of Directors or Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement,

NOW, THEREFORE, BE IT RESOLVED that said Board of Directors or Board of Trustees does hereby authorize the following person:

| Name of Person Authorized to Sign Agreement | Title of Person Authorized to Sign Agreement |
|---|---|
| Sara Jocham, Ed.D. | Assistant Superintendent/SELPA |

of the above-named corporation or public agency on behalf of the corporation or public agency to sign and execute said agreement and all amendments there to, except to increase the financial liability of said corporation or public agency.

## CERTIFICATION

I, the Recording Secretary named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors or Board of Trustees of above-named corporation or public agency at a meeting of said Board regularly called and convened at which a quorum of said Board of Directors or Board of Trustees was present and voting, and that said resolution was adopted by a vote of the majority of all Directors or Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Recording Secretary of said corporation or public agency.

Address Where Board Meeting Held

2985 Bear Street, Costa Mesa, CA 92626

| Date of Board Meeting | Signature of Recording Secretary | Date Signed |
|---|---|---|
| 5/19/2020 | ✍ | |

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