00th District Agricultural Association

**BOARD RESOLUTION**

**Excerpt from Board of Director's Meeting held on DATE.**

Upon motion of Director\_\_\_\_\_\_\_\_ seconded by Director \_\_\_\_\_\_\_\_

and carried that the following contract is approved by the board:

Contract Number: #

Contractor Name: California Department of Food and Agriculture

Dates/term of Contract: October 01, 2019 or upon final approval, whichever is later through December 31, 2020.

Dollar Amount: Not to exceed $00.00

Certified to be a True Copy

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

President Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

CEO Date