

Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the contracts below in February 2022 and passed the following resolution:

RESOLVED THAT in compliance with VMRC's BOD Contract Policy, the contracts listed below between VMRC and stated vendors were reviewed and approved by the VMRC BOD in February 2022 and Board hereby authorized any Officer of the corporation to execute the Agreement without material changes but otherwise on such terms deemed satisfactory to such Officer.

1 Baby Moves, PV1747 116	\$ 1,020,000
2 Choice Harney Home HV0361 113	\$ 863,420
3 Synergy Behavior Consultants, Inc. PV1740 048	\$ 1,400,000
4 Victor Learning Center S29365 515	\$ 2,760,000
5 Victor Learning Center HV0129 880	\$ 627,169
6 Casa de Stella, LLC HV0474 113	\$ 815,498
7 Community Builders SV0004 896	\$ 748,938
8 Community Catalysts of California S29325 896	\$ 1,800,929
9 MV Transportation H29297 875	\$ 5,749,938
10 Phoenix House PV1866 109	\$ 300,000
11 Phoenix House HV0561 113	\$ 886,916
12 Qureshi Care Home, LLC PV1887 109	\$ 250,000
13 Qureshi Care Home, LLC HV0560 113	\$ 886,916
14 UCP Stanislaus HV0493 055	\$ 420,000
15 UCP Stanislaus HV0391 505	\$ 345,967
16 UCP Stanislaus HV0197 950	\$ 275,000
17 UCP Stanislaus H44541 510	\$ 444,000
18 UCP Stanislaus H06972 505	\$ 576,485

VMRC Board of Directors hereby authorizes and designates any office of VMRC to finalize, execute and deliver the Contract on behalf of VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this authorization, and "Officer" means VMRC's Executive Director, Chief Financial Officer and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of VMRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by VMRC's Board of Directors; (3) the Resolution is in full force and has not been revoked or changed in any way.

Lynda Mendoza, Board Secretary

Date