BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD AGREEMENT (#19-96154) WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

RESOLUTION NO. 19-095

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Standard Agreement by and between the County of Amador and the California Department of Health Care Services for the purpose of providing Inmate Medi-Cal Services for the term of the contract (July 1, 2019 through June 30, 2020) within Agreement No. 19-96154 for an amount not to exceed \$25,184.06.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby authorize the Chairman of said Board, or in his absence the Vice Chairman of the Board of Supervisors to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 13th day of August 2019, by the following vote:

AYES:

Brian Oneto, Patrick Crew, Richard M. Forster, Jeff Brown, Frank U. Axe

NOES: ABSENT: None None

Brian Oneto, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS Clerk of the Board of Supervisors, Amador County, California

Deputy