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

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD AGREEMENT (#17-94514) WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

RESOLUTION NO. 17-141

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 on the terms and conditions contained therein as it relates to providing Mental Health Services Act (MHSA) Projects for Assistance in Transition from Homelessness (PATH), Community Mental Health Services Grant (MHBG) programs and oversees county provision of community mental health services provided with realignment funds for the term of the contract (July 1, 2017 through June 30, 2018).

BE IT FURTHER RESOLVED by said Board, delegating signature authority to Melissa Cranfill, Amador County Behavioral Health Director.

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 14th day of November 2017 by the following vote:

AYES:

Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axe,

Brian Oneto

NOES:

ABSENT:

Richard Forster, Chairman, Board of Supervisors

ATTEST:

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

Deputy