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

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD AGREEMENT (#17-94120) WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

RESOLUTION NO. 17-159

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 alcohol and other drug prevention, treatment and recovery support services for the term of the contract (July 1, 2017 through June 30, 2020).

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 5th day of December 2017 by the following vote:

AYES:

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

NOES:

None

ABSENT:

Brian Oneto

Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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

Sharon murphy Deputy