

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

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD) RESOLUTION NO. 14-097
AGREEMENT (#14-90309) WITH THE)
STATE OF CALIFORNIA DEPARTMENT OF)
HEALTH CARE SERVICES)

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 State of California Department of Health Care Services on the terms and conditions contained therein as it relates to providing Mental Health Service 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, 2014 through June 30, 2015).

BE IT FURTHER RESOLVED by said Board, delegating signature authority to James Foley, LCSW IHHS 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 9th day of September, 2014, by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, Richard M. Forster, John Plasse and Louis D. Boitano

NOES: None

ABSENT: None


Theodore F. Novelli, Chairman

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


Deputy