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

IN THE MATTER OF:

RESOLUTION APPROVING STANDARD AGREEMENT (#12-89355) WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES	))))	RESOLUTION NO. 13-047

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 Mental Health and California Department of Health Care Services on the terms and conditions contained therein as it relates to providing specialty mental health services to Medi-Cal beneficiaries of Amador County for the term of the contract (May 1, 2013 through April 30, 2018).

BE IT FURTHER RESOLVED by said Board, delegating signature authority to James Foley, MSW.

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 28th day of May, 2013, by the following vote:

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

NOES: None

ABSENT: John Plasse

Richard M. Forster
Chairman, Board of Supervisors

ATTEST:

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

Teresa Nagotzff
Deputy