

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

IN THE MATTER OF:

RESOLUTION RATIFYING ACCEPTANCE OF) RESOLUTION NO. 13-108
REALIGNMENT FUNDING SHIFT OF COUNTY)
MEDICAL SERVICES PROGRAM (CMSP) FROM)
THE COUNTY TO THE STATE CMSP)
GOVERNING BOARD)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, that this Board does hereby approve redirection of CMSP Health Realignment revenues provided to our county to the State CMSP Governing Board State Account effective January 2014.


BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized 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 12th day of November, 2013 by the following vote:

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

NOES: None

ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy