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

IN	THE	MA	TTER	OF:

RESOLUTION APPROVING STANDARD)	
AGREEMENT (#11-73004-00) WITH THE)	RESOLUTION NO. 12-064
STATE OF CALIFORNIA DEPARTMENT)	
OF MENTAL HEALTH AND 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 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 (April 1, 2012 through December 31, 2012).

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 10th day of July, 2012, by the following vote:

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

Theodore F. Novelli

NOES: None

ABSENT: None

Chairman, Board of Supervisors

ATTEST:

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

(RESOLUTION NO. 12-064) (07/10/12)