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

IN THE MATTER OF:

| RESOLUTION APPROVING THE PRISM HEALTH |) | |
|---------------------------------------|---|-----------------------|
| PROGRAM MEMORANDUM OF UNDERSTANDING |) | RESOLUTION NO. 23-115 |

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the PRISMHealth Memorandum of Understanding between the County of Amador and the Public Risk Innovation, Solutions, and Management (PRISM); and

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 duty passed and adopted by the Board of Supervisors of the County of Amador in a regular meeting thereof, held on the 12th day of September 2023, by the following vote:

AYES:

Jeffrey Brown, Brian Oneto, Patrick Crew, Frank U. Axe, Richard Forster

NOES:

None

ABSENT:

Mama

Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:

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

Heather Perh

California

Deputy