

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

IN THE MATTER OF:

RESOLUTION APPROVING AMENDED AND)	RESOLUTION NO. 10-066
RESTATED PARTICIPATING COUNTY CONTRACT)	
FOR PARTICIPATION IN THE COUNTY MEDICAL)	
SERVICES PROGRAM BY AND BETWEEN)	
AMADOR COUNTY AND COUNTY MEDICAL)	
SERVICES PROGRAM GOVERNING BOARD.)	

WHEREAS, Amador County (“County”) and the County Medical Services Program Governing Board (“Governing Board”) are parties to the Participating County Contract dated effective July 1, 1995, by and between Governing Board and County, and the Amendment to Participating County Contract dated effective July 1, 1996, by and between Governing Board and County (collectively, the “Previous Contract”) for participation in the County Medical Services Program (“CMSP”); and

WHEREAS, the Amended and Restated Participating County Contract for Participation in the County Medical Services Program by and between County and governing Board dated effective July 1, 2010 (“Contract”), updates the Previous Contract and clarifies the terms of County’s participation in CMSP; and

WHEREAS, County and Governing Board desire to amend and restate the Previous Contract with the Contract; and

WHEREAS, County desires to continue to participate in CMSP pursuant to the Contract; and

WHEREAS, neither the Previous Contract nor the Contract relieves County of its indigent health care obligation under California Welfare & Institutions Code Section 17000; and

WHEREAS, the Contract is not intended to establish standards for health care services except as specifically provided by the Contract and only for the term of the Contract.

NOW, THEREFORE, BE IT RESOLVED that the County of Amador Board of Supervisors hereby resolves that:

1. The Contract attached hereto as Exhibit 1 and incorporated herein is hereby authorized and approved.

2. Brian Oneto, Chairman of the Board of Supervisors, is hereby duly authorized and directed to sign the Contract on behalf of County.


3. Brian Oneto, Chairman of the Board of Supervisors, is further duly authorized to take all action necessary by County to enter into the Contract of behalf of County.

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 4th day of May, 2010, by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy