



11-0040
1/25/11
#12

RESOLUTION NO. 008-2011

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING SUBMISSION OF CLAIMS AND OTHER FINANCIAL DOCUMENTATION FOR THE 2011 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

WHEREAS, WHEREAS, the County of El Dorado Board of Supervisors Chair has signed a proposed Agreement 101-162-P-R2011 with the County of Sacramento to provide Housing Opportunities for Persons with AIDS (HOPWA) Program services in the County of El Dorado for one year beginning January 1, 2011;

NOW, THEREFORE, BE IT RESOLVED that only the Chair or Vice Chair of the County of El Dorado Board of Supervisors is authorized to execute and/or amend the HOPWA Agreement with the County of Sacramento for the 2011 HOPWA Program; and that the persons named below are hereby authorized to execute subsequent financial documents as noted; and

BE IT FURTHER RESOLVED that the signatures recorded below are the true and correct signatures of the designated individuals.

Health Services Department – Public Health Division staff authorized to submit claims for reimbursement and other financial reports required by the County of Sacramento HOPWA Agreement.

**Director of Health Services
Department**

Chief Financial Officer

**Assistant Director of Public
Health**

TITLE

TITLE

TITLE

Neda West

Russell Fackrell

Sharon Elliott

PRINTED NAME

PRINTED NAME

PRINTED NAME

SIGNATURE

SIGNATURE

SIGNATURE

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 25th day of January, 2011, by the following vote of said Board:

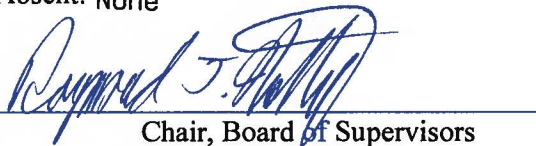
Attest:

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes: Knight, Santiago, Nutting, Sweeney, Briggs
Noes: None
Absent: None

By:


Deputy Clerk


Chair, Board of Supervisors
Raymond J. Nutting

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk