



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the State of California Department of Health Care Services is responsible for administering the California Medi-Cal Administrative Activities (MAA) Program and is required to enter into cooperative arrangements with local governmental agencies (LGAs) to ensure the appropriate utilization of such services; and

**WHEREAS**, the County of El Dorado is the LGA for this jurisdiction and may claim federal Medicaid matching funds for assisting the State in the proper and efficient administration of the Medi-Cal Program; and

**WHEREAS**, the State of California Department of Health Care Services has offered Agreement 14-90036 to the County of El Dorado and has made funds available for the period of July 1, 2014 through June 30, 2017 in the amount of \$1,500,000 for the MAA Program in El Dorado County; and

**WHEREAS**, the Health and Human Services Agency acts as liaison for coordination of MAA within the County and receipt of all MAA revenues; and

**WHEREAS**, the Chair of the Board may act on behalf of the County of El Dorado and shall sign all necessary documents required to execute said Agreement, and

**WHEREAS**, this Board has examined and approved said Agreement as to both form and content and desires to enter into the aforementioned Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado does hereby authorize:

- 1) The Chair of the Board to execute Agreement 14-90036 with the California Department of Health Care Services in the amount of \$1,500,000 for the period of July 1, 2014 through June 30, 2017 and the accompanying Contractor Certification Clauses CCC-307; and
- 2) The Chief Administrative Officer, or designee, to execute any future amendments relating to Agreement 14-90036 that do not affect the total dollar amount or the term, contingent upon approval by County Counsel and Risk Management; and
- 3) The Director of the Health and Human Services Agency, or designee, to administer Agreement 14-90036 and execute any further documents relating to said Agreement including required fiscal and programmatic reports.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_\_ day of \_\_\_\_\_, 2014, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Norma Santiago, Chair, Board of Supervisors