

RESOLUTION ROUTING SHEET

Date Prepared: 04/04/22

Need Date: 04/12/22

PROCESSING DEPARTMENT:

Department: HHSA - Contracts

Contact Name: Yvette Wencke, Admin Analyst Supervisor

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Email Address: yvette.wencke@edcgov.us

Department Head Signature: Kimberly McAdams, Acting CFO Digitally signed by Kimberly McAdams, Acting CFO
Date: 2022.04.04 20:39:15 -07'00' Kimberly McAdams, Acting CFO

Requesting Department: HHSA - Admin Org Code: 5000000

Service Requested: Resolution Review

Description:
Revision to resolution 236-2019 adopted on December 17, 2019, to clarify Section 5 (Terms) to allow for staggered start dates for the terms of public members. The prior resolution was approved by County Counsel on 11/26/19.

COUNTY COUNSEL:

Approved:

Disapproved:

Date: 04/11/2022

County Counsel Signature: Paula Frantz Digitally signed by Paula Frantz
Date: 2022.04.11 15:31:45 -07'00'

County Counsel Comments:

HR APPROVAL: N/A (Resolution)

RISK MANAGEMENT: N/A (Resolution)

PLEASE EMAIL CHANGES/APPROVAL TO DEPARTMENT CONTACT