

## RESOLUTION No. \_\_\_\_\_\_ OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

## RESOLUTION AUTHORIZING SUBMISSION OF CLAIMS and OTHER FINANCIAL DOCUMENTATION for the 2007 HOUSING OPPORTUNITIES for PERSONS WITH AIDS PROGRAM

**WHEREAS**, the El Dorado County Purchasing Agent has signed a proposed Agreement **DHA\CS-ELD-01-07** with the County of Sacramento to provide Housing Opportunities for Persons with AIDS (HOPWA) Program services in El Dorado County for a one year period beginning January 1, 2007;

**NOW, THEREFORE, BE IT RESOLVED**, that only the Chairman or Vice Chairman of the El Dorado County Board of Supervisors or the Purchasing Agent for El Dorado County is authorized to execute and/or amend the HOPWA Agreement with the County of Sacramento for the 2007 HOPWA Program, and that the persons named below are hereby authorized to execute subsequent financial documents as noted;

**AND FURTHERMORE,** that the signatures recorded below are the true and correct signatures of the designated individuals.

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

Director Of Public Health	Fiscal Administrative Manager	Senior Accountant
TITLE	TITLE	TITLE
Gayle Erbe-Hamlin	Gretchen Bailey	Marilynne Raines .
NAME	NAME	NAME
SIGNATURE	SIGNATURE	SIGNATURE
	by the Board of Supervisors of the Conthe13day ofFebruary oard:  Ayes:	•
ATTEST CINDY KECK Clerk of the Board of Supervisors	Noes: Absent:	
By		

Deputy Clerk	Chairman, Board of Supervisors
Page 2 of 2 RES No.	
I CERTIFY THAT:	
THE FOREGOING INSTRUMENT IS	A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE
Date	
ATTEST:CINDY KECK Clerk of the l	Board of Supervisors
of the County of El Dorado	
of the County of El Dolado	o, State of Camornia.

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