



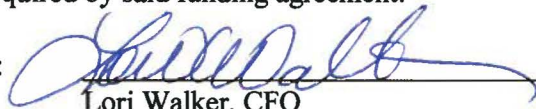
RESOLUTION NO. 115-2012  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, a proposed funding agreement with the County of Sacramento for the delivery of services by the County of El Dorado ("County") has been determined to be in the best interest of the County by its duly constituted Board of Supervisors; and

**WHEREAS**, the County Board of Supervisors has designated the County of El Dorado Health and Human Services Agency ("HHSA") as the agency to administer programs on behalf of the County that benefit direct medical and support care services through the Ryan White CARE Act for persons living with HIV or AIDS.

**NOW, THEREFORE, BE IT RESOLVED THAT** the County Board of Supervisors hereby authorizes the Chair of the Board to execute, on behalf of the County, the proposed Sacramento County funding agreement and any subsequent amendments, if any, pertaining to this funding agreement, contingent upon its receipt and subsequent approval by County Counsel and Risk Management. The Board of Supervisors further authorizes the HHSA Agency Director, or successor, or the HHSA Chief Assistant Director, or successor, to perform any and all administrative responsibilities in relationship to said funding agreement and further authorizes Lori Walker, HHSA – Public Health Chief Fiscal Officer, or successor, to sign claims submitted for reimbursement and other financial reports required by said funding agreement.

Authorized to submit claims:

  
Lori Walker, CFO

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 21st day of August, 2012, by the following vote of said Board:

Attest:  
Terri Daly  
Acting Clerk of the Board of Supervisors

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

By:   
Deputy Clerk

  
John R. Knight  
Chair, Board of Supervisors

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

Attest: Terri Daly, Acting Clerk of the Board of Supervisors of the County of El Dorado, State of California.

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