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RESOLUTION NO. 041-2010  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING SUBMISSION OF CERTIFICATE REGARDING LOBBYING; CLAIMS AND OTHER FINANCIAL DOCUMENTATION FOR THE 2010 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM**

**WHEREAS**, the County of El Dorado Board of Supervisors Chair has signed a proposed Agreement 101-162-P-R2010 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, 2010;

**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 2010 HOPWA Program; that the Director of Health Services Department is authorized to sign the Certificate Regarding Lobbying; and 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  
TITLE

Chief Financial Officer  
TITLE

Assistant Director of Public Health  
TITLE


Neda West  
NAME

Diana Buckley  
NAME

Sharon Elliott  
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 13 day of April, 2010, by the following vote of said Board:

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

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

By: *Marcie Spetland*  
Deputy Clerk

*Norma Santiago*  
Chairman, Board of Supervisors  
Norma Santiago

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