



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING SUBMISSION OF CLAIMS AND OTHER FINANCIAL DOCUMENTATION FOR THE 2011 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

WHEREAS, WHEREAS, the County of El Dorado Board of Supervisors Chair has signed a proposed Agreement 101-162-P-R2011 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, 2011;

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 2011 HOPWA Program; and that 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

Neda West

PRINTED NAME



SIGNATURE

Chief Financial Officer

TITLE

Russell Fackrell

PRINTED NAME


SIGNATURE

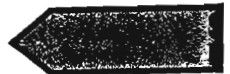
**Assistant Director of Public
Health**

TITLE

Sharon Elliott

PRINTED NAME


SIGNATURE



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 _____, 20__, by the following vote of said Board:

Ayes:

Noes:

Absent:

Attest:

Suzanne Allen de Sanchez

Clerk of the Board of Supervisors

By: _____
Deputy Clerk Chair, Board of Supervisors

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