Agreement # Resolution

RESOLUTION ROUTING SHEET

Date Prepared: 10/14/2021

Need Date: 10/20/2021

PROCESSING DEPARTMENT:

Department: Health and Human Services Agency
Dept. Contact: Yvette Wencke, Sr. Admin Analyst
Phone: 530-295-6919
Department Head Signature: Nita Wracker MBA CPA — Digitally signed by Nita Wracker MBA CPA Date: 2021.10.15 08:48:46 -07'00'
Nita Wracker, CFO
Health and Human Service Agency

CONTRACTOR:

Name: CA Business, Consumer Services & Housing Agency
Address: 915 Capitol Mall, Ste 350-A
Sacramento CA 95814
Phone: (916) 651-7995

Org Code: 5211000
Project String:

CONTRACTING DEPARTMENT: Health and Human Services Agency
Service Requested: Resolution authorizing Director submission of joint HHAP-Round 3 application and execution of funding agreement if awarded. Application of $1,773,779 with potential eligibility to additional bonus funding.
Contract Term: N/A
Contract Value: $ 2,500,000.00

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: ✓ Disapproved: ☐ Date: 10/18/2021 By: Paula Frantz — Digitally signed by Paula Frantz Date: 2021.10.18 16:16:44 -07'00'
Approved: ☐ Disapproved: ☐ Date: By:

This item is scheduled for the 11/16/21 Board date, which is due 10/21/21.

HR APPROVAL: WILL BE REVIEWED THROUGH WORKFLOW

RISK MANAGEMENT: WILL BE REVIEWED THROUGH WORKFLOW

PLEASE EMAIL SIGNED DOCUMENT TO: yvette.wencke@edcgov.us
THANKS!