



Legislation Details

File #: 15-0412 **Version:** 3

Type: Agenda Item **Status:** Approved

File created: 3/23/2015 **In control:** Board of Supervisors

On agenda: 5/16/2017 **Final action:** 5/16/2017

Title: Health and Human Services Agency, recommending the Board:
 1) Adopt and authorize the Chair to sign Resolution 083-2017 delegating authority to the Health and Human Services Agency Director through June 30, 2018, on behalf of the County, to accept funding and execute all necessary documents required to secure and maintain Revenue Agreements from funding sources or granting agencies, as specified on Attachment A to the Resolution, as included in the Approved Fiscal Year 2017-18 Budget, or as previously approved separately by the Board, in order to provide for the operation of Health and Human Services Agency programs, and contingent upon approval by County Counsel and Risk Management, as applicable;
 2) Delegate authority to the Health and Human Services Agency Director to execute, on behalf of the County, additional documents related to those funding/revenue agreements, grants and allocations, which do not increase net County cost, and amendments thereto, if any, and contingent upon approval by County Counsel and Risk Management, as applicable; and
 3) Approve and authorize the Health and Human Services Agency Director, Assistant Director of Administration and Finance, or Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

FUNDING: Federal, State, Local, and City Funding sources.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 3A - Approved Contract Routing Sheet, 05-16-2017, 2. 3B - Signature Authority Resolution, 05-16-2017, 3. Executed Resolution 083-2017, 4. 2A - Approved Contract Routing Sheet, 04-19-2016, 5. 2B - Resolution, 04-19-2016, 6. 2B - Revised Resolution with revised list BOS Rcvd 5-27-16, 7. Revised revenue agreements list for 064-2016 BOS Rcvd 5-27-16, 8. Executed Resolution 064-2016, 9. Revised Executed Resolution 064-2016, 10. A - Approved CRS Reso Revenue Agmts 4-28-15, 11. B - Resolution for Revenue Agmts 4-28-15, 12. C - Revenue Contracts List 4-28-15, 13. C - Revised Revenue Contracts List, 04-28-15 BOS Rcvd 6-26-15, 14. Executed Resolution 064-2015 4-28-15.pdf

Date	Ver.	Action By	Action	Result
5/16/2017	3	Board of Supervisors	Approved	Pass
4/19/2016	2	Board of Supervisors	Approved	Pass
4/28/2015	1	Board of Supervisors	Approved	Pass