

RESOLUTION NO. 2022- 55

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA FOR AGREEMENT NUMBER 75340242 WITH THE CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY, OFFICE OF SYSTEM INTEGRATION

On Tuesday March 29, 2022, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Rowe and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the California Health and Human Services Agency, Office of System Integration (CHHS-OSI) requires this resolution in connection with State Agreement No. 75340242 (Agreement); and

WHEREAS, this resolution must be adopted in order to certify the approval of the Board of Supervisors of San Bernardino County to enter into this Agreement with CHHS-OSI for the purpose of providing expertise and assistance to CHHS-OSI for the Child Welfare Services – California Automated Response and Engagement System, and to authorize the Chairman of the Board of Supervisors, Chief Executive Officer, and the Director of Children and Family Service to sign contract documents, including all amendments, for Fiscal Years 2021-22, 2022-23 and 2023-24 related to the Agreement.

BE IT RESOLVED that the Board of Supervisors of San Bernardino County authorizes entering into a State Agreement Number 75340242 and that the individuals listed below are authorized to sign the transaction on behalf of San Bernardino County.

NAME	TITLE	SIGNATURE
Curt Hagman	Chairman	
Leonard X. Hernandez	Chief Executive Officer	
Jeany Zepeda	Interim Director, Children and Family Services	

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: **Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.**

NOES: SUPERVISORS: **None**

ABSENT: SUPERVISORS: **None**

STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of March 29, 2022. **#23, CCM.**

LYNNA MONELL
Clerk of the Board of Supervisors
By _____
Deputy

