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RESOLUTION NO. 2022- 129

RESOLUTION FOR STATE AGREEMENT NUMBER AD-2223-12

On Tuesday June 28, 2022, on motion of Supervisor Rutherford, duly seconded by Supervisor Cook and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Aging for the purpose of providing senior program services**, and to authorize the designated personnel to sign contract documents, including all amendments, for Fiscal Year 2022-23.**

BE IT RESOLVED that the Governing Board of Supervisors of San Bernardino County authorizes entering into a State Agreement Number AD-2223-12 and that the person who is listed below is authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
~~Curt Hagman~~ Dawn M. Rowe	Vice Chair, Third District ~~Chairman, Fourth District~~	Dawn Rowe
Leonard X. Hernandez	Chief Executive Officer	
Sharon Nevins	Director, Department of Aging and Adult Services	DocuSigned by: Sharon Nevins, Director – Public Guardian 1063DFD46FF0461...

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 Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Curt Hagman

* * * * *

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

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 June 28, 2022. #3, CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy

BOARD OF SUPERVISORS COUNTY OF SAN BERNARDINO SAN BERNARDINO COUNTY, CA 1853