RESOLUTION NO. 2024-178

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA FOR AGREEMENT NUMBER 75350059 WITH THE CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY, OFFICE OF TECHNOLOGY AND SOLUTIONS INTEGRATION

On Tuesday December 17, 2024, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., 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 Technology and Solutions Integration (CalHSS-OTSI) requires this resolution in connection with State Agreement No. 75350059 (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 CalHSS-OTSI for the purpose of providing expertise and assistance to CalHSS-OTSI for the Child Welfare Services – California Automated Response and Engagement System, and to authorize the Chief Executive Officer or the Director of Children and Family Services, as required by the California Health and Human Services Agency, to execute the State Agreement and any non-substantive amendments, on behalf of the County, subject to review by County Counsel.

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.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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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 December 17, 2024. #37 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy