

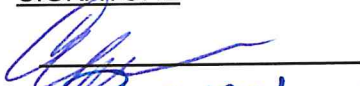

RESOLUTION NO. 2022- 168

RESOLUTION FOR STATE AGREEMENT NUMBER IF-2223-20

On Tuesday July 26, 2022, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Rutherford 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 and 2023-24.**

BE IT RESOLVED that the Governing Board of Supervisors of San Bernardino County authorizes entering into a State Agreement Number IF-2223-20 and that the person who is listed below is authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Curt Hagman</u>	<u>Chairman, Fourth District</u>	
<u>Leonard X. Hernandez</u>	<u>Chief Executive Officer</u>	
<u>Sharon Nevins</u>	<u>Director, Department of Aging and Adult Services</u>	DocuSigned by: <i>Sharon Nevins, Director - Public Guardian</i> 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, Curt Hagman, Joe Baca, Jr.**

NOES: SUPERVISORS: **None**

ABSENT: SUPERVISORS: **None**

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

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 July 26, 2022. **#6, CCM**

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy

