

**RESOLUTION NO. 2022-\_\_\_\_\_**

**RESOLUTION FOR STATE AGREEMENT NUMBER CF-2223-20**

On Tuesday \_\_\_\_\_, 2022, on motion of Supervisor \_\_\_\_\_, duly seconded by Supervisor \_\_\_\_\_ 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 Cal-Fresh Expansion activities targeted to age 60 and older in accordance with SNAP Outreach Plan Guidance, **and to authorize the designated personnel to sign contract documents, including all amendments, for Fiscal Year 2022-2025.**

BE IT RESOLVED that the Governing Board of Supervisors of San Bernardino County authorizes entering into a State Agreement Number CF-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>	_____

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

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

\* \* \* \* \*

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 \_\_\_\_\_, 2022.

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy