

RESOLUTION

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 Social Services and Children and Family Services for the purpose of providing legal representation in administrative proceedings related to the Resource Family Approval process to Children and Family Services, 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

RESOLUTION

BE IT RESOLVED that the Governing Board of Supervisors of San Bernardino County

authorizes entering into local agreement number 19-5061 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</u>	<u></u>
<u>Gary McBride</u>	<u>Chief Executive Officer</u>	<u></u>
<u>Marlene Hagen</u>	<u>Director, Children and Family Services</u>	<u></u>

PASSED AND ADOPTED THIS _____ day of _____ 2020, by the

Governing Board of Supervisors of San Bernardino County, in the State of California.

I, Lynna Monell, Clerk of the Governing Board of

Supervisors, of San Bernardino County, in the State of California,

certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's Signature)

(Date)