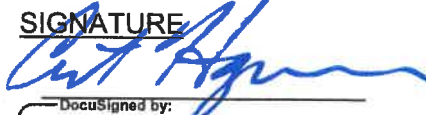


RESOLUTION NO. 2020- 168**RESOLUTION FOR STATE AGREEMENT NUMBER MI-2021-20**

On Tuesday September 15, 2020, on motion of Supervisor Gonzales, 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 2020-21.**

BE IT RESOLVED that the Governing Board of Supervisors of San Bernardino County authorizes entering into a State Agreement Number MI-2021-20 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>Gary McBride</u>	<u>Chief Executive Officer</u>	DocuSigned by: <u>Gary McBride</u> 8FC8CFFBBC4C459...
<u>Sharon Nevins</u>	<u>Director, Department of Aging and Adult Services</u>	DocuSigned by: <u>Sharon Nevins</u> 1063DFD46FF0461...

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

AYES: SUPERVISORS: **Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales**

NOES: SUPERVISORS: **None**

ABSENT: SUPERVISORS: **Robert A. Lovingood**

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

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 September 15, 2020, **Item #4, CCM**

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy

