RESOLUTION NO. 17-107

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL OF THE HEALTH AND HUMAN SERVICES AGENCY ENTERING INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS); AGREEMENT 16-5028

WHEREAS, the California Department of Social Services (CDSS) requires documented Board of Supervisors approval authorizing the Health and Human Services Agency Chief Operations Officer to enter into and sign the Agreement with CDSS; and

WHEREAS, CDSS will provide the County with legal consultation and legal representation; and

WHEREAS, the legal services will be provided in administrative action appeals associated with the Resource Family Approval program administered by Family and Children's Services at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes approval of Health and Human Services Agency entry into Agreement with the CDSS to provide the County with legal consultation and legal representation in administrative action appeals associated with the Resource Family Approval program administered by Family and Children's Services at no cost to the County.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 1st day of August, 2017, by the following vote:

AYES:

Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg

NOES:

None

ABSENT:

None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST:

CARMEL J. ANGELO

Clerk of the Board

Deputy

JOHN MCCOWEN, Chair

Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has

been made.

APPROVED AS TO FORM: KATHARINE L. ELLIOTT

County Counsel

CARMEL J. ANGELO BY:

Clerk of the Board