

RESOLUTION NO. 19-174

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ACKNOWLEDGING THAT THE CHAIR HAS BEEN AUTHORIZED TO SIGN THE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND THE STATE OF CALIFORNIA DEPARTMENT OF STATE HOSPITALS (NO. 18-79009-000)**

**WHEREAS**, on May 7, 2019, the agreement between the County of Mendocino and State of California Department of Department of State Hospitals, Agreement No. 18-79009-000, came before the Mendocino County Board of Supervisors for approval on consent; and

**WHEREAS**, the Board approved said agreement and authorized the Chair to sign said agreement on behalf of the Board.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Supervisors of the County of Mendocino authorized the Chair to sign for and on behalf of the County of Mendocino Agreement No. 18-79009-000 with the State of California Department of State Hospitals; and

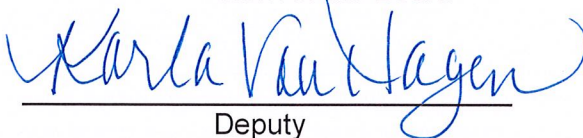
**BE IT FURTHER RESOLVED** the Chair of the Board of Supervisors of the County of Mendocino is designated to provide the assurances, certifications and commitments required for the Agreement.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 7<sup>th</sup> day of May, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

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


ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

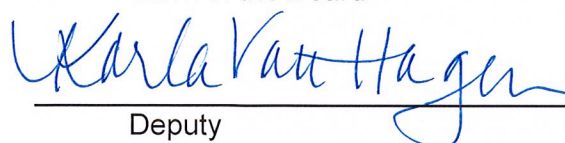
  
CARRE BROWN, Chair  
Mendocino County Board of Supervisors

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

  
Deputy

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy