

1 BEFORE THE BOARD OF SUPERVISORS

2 OF THE

3 COUNTY OF FRESNO, STATE OF CALIFORNIA

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6 In the matter of Approval of }
7 California Department of Public Health }
8 Authority Agreement }

RESOLUTION AUTHORIZING
EXECUTION OF CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH
AUTHORITY AGREEMENT #17-10221
IN THE AMOUNT OF \$4,204,802

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10 WHEREAS, this Board has determined that the County of Fresno should
11 enter into Standard Agreement 17-10221 with the State of California
12 Department of Public Health;

13 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the
14 County of Fresno, State of California, that said instrument be, and is
15 hereby executed, on behalf of and in the name of the County of Fresno,
16 and the Chairman of this Board is hereby authorized and directed to sign
17 his name thereto on behalf of the County of Fresno; and

18 BE IT FURTHER RESOLVED by said Board of Supervisors that the
19 Director of the Fresno County Department of Public Health is hereby
20 authorized and directed to sign his name to the State Contractor's
21 release for the final invoice, on behalf of the County of Fresno.

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THE FOREGOING was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 26th day of September, 2017, to-wit:

AYES : Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

NOES: None

ABSENT: None

11.1

CHAIRMAN, Board of Supervisors

ATTEST:

BERNICE E. SEIDEL

Clerk, Board of Supervisors

By L. de Cuyf
Deputy

AGENDA #: 13
RESOLUTION NO. 17-454