RESOLUTION NO. 070268

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CERTIFICATION STATEMENTS FOR CALIFORNIA CHILDREN'S SERVICES AND CHILD HEALTH AND DISABILITY PREVENTION PROGRAMS

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of Califórnia, that

WHEREAS, the California Department of Health Care Services requires that an annual comprehensive plan and budget be submitted for programs that are overseen by the State's Children's Medical Services Branch (CMS); and

WHEREAS, in San Mateo County the three major programs addressed in the annual CMS plan include California Children's Services (CCS), and Child Health and Disability Prevention (CHDP), and the Health Care Programs for Children in Foster Care; and

WHEREAS, the State provides Certification Statements for CCS and CHDP that must be signed by the local governing body chairperson to indicate approval of the CMS plan, submitted to the State in November 2008; and

WHEREAS, there has been presented to this Board of Supervisors Certification Statements for the CCS and CHDP programs, and the Board has reviewed and approved the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the Board of Supervisors is hereby authorized and directed to sign the CCS and CHDP Certification Statements, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 7th day of July, 2009.

AYES and in favor of said resolution:

Supervisors: <u>MARK CHURCH</u> <u>CAROLE GROOM</u> <u>RICHARD S. GORDON</u> <u>ROSE JACOBS GIBSON</u> <u>ADRIENNE J. TISSIER</u>

NOES and against said resolution:

Supervisors:

NONE

NONE

Absent Supervisors:

Manduna

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Tare_ .exo

Marie L. Peterson, Deputy Clerk of the Board of Supervisors

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