

Resolution No.: 22-018
Meeting Date: March 15, 2022 (4)

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
RELATING TO AGREEMENT 21-5040 WITH THE CALIFORNIA DEPARTMENT OF SOCIAL
SERVICES FOR LEGAL CONSULTATION AND LEGAL REPRESENTATION IN
ADMINISTRATIVE ACTION APPEALS ASSOCIATED WITH THE RESOURCE FAMILY
APPROVAL PROGRAM**

WHEREAS, on March 15, 2022, the Board of Supervisors of the County of San Diego desires to enter into a non-financial Agreement with the California Department of Social Services (CDSS) for the provision and receipt of legal consultation and legal representation in administrative action appeals associated with the Resource Family Approval Program; and

WHEREAS, CDSS requires a resolution from the Board authorizing the designated officials to enter into and sign the Agreement; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that that the Board of Supervisors of the County of San Diego authorizes the Agency Director, Health and Human Services Agency, and the County Counsel, or designees to execute on behalf of said County, the following State of California standard Agreement: 21-5040.

IT IS FURTHER RESOLVED that the Agency Director, Health and Human Services Agency, and the County Counsel, or designees are authorized and directed to execute subsequent amendments to this agreement on behalf of said County.

APPROVED AS TO FORM AND LEGALITY

LONNIE J. ELDRIDGE, County Counsel
By: Katherine Hart, Senior Deputy County Counsel

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 15th day of March 2022, by the following vote:

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- - -

STATE OF CALIFORNIA)
County of San Diego) ^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: 
Nancy Vizcarra, Deputy



Resolution No. 22-018
Meeting Date: 03/15/2022 (4)