

RESOLUTION NO. 2016-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA
APPROVING THE AGREEMENT NO. AG-91S8-C-17-0001 BETWEEN THE COUNTY
OF SHASTA THROUGH ITS HEALTH AND HUMAN SERVICES AGENCY,
OPPORTUNITY CENTER AND THE UNITED STATES DEPARTMENT OF
AGRICULTURE FOREST SERVICE FOR JANITORIAL SERVICES**

WHEREAS, the Shasta County Board of Supervisors has reviewed and hereby approves the agreement between the County of Shasta, through its Health and Human Services Agency, Opportunity Center and the United States Department of Agriculture Forest Service (USDA Forest Service) to provide janitorial services at the USDA Northern California Service Center which supports employment opportunities for adults with disabilities, and supports an ongoing relationship to continue these services without interruption.

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Board of Supervisors approves and authorizes the Chairman to sign a retroactive renewal Agreement No. AG-91S8-C-17-0001 ("Agreement") to provide janitorial services with funding appropriated for the period of December 1, 2016 through December 31, 2016 in the amount of \$8,602.65 and authorizes the Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to authorize receipt of an amount up to \$86,026.50 for the period December 1, 2016 through September 30, 2017 with four optional one-year renewals for a maximum appropriated funding up to \$505,467.13; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Shasta County Board of Supervisors does hereby delegate signature authority to the Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director in order to execute any and all subsequent documents required by the USDA Forest Service to effectuate the execution of said Agreement up to five years, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Shasta County Board of Supervisors does hereby delegate signature authority for the Assurance Regarding Felony Conviction or Tax Delinquent Status for Corporate Applicants to the Health and Human Services Agency (HHSA) Director or any HHSA Branch Director designated by the HHSA Director, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Shasta County Board of Supervisors does hereby delegate signature authority for subsequent amendments or modifications to the Agreement (prospective and retroactive), including amendments or modifications that may increase revenue by up to \$50,000, to the Health and Human Services Agency (HHSA) Director or any HHSA Branch Director designated by the HHSA Director, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

DULY PASSED AND ADOPTED this 13th day of December, 2016 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

PAM GIACOMINI, CHAIRMAN

Board of Supervisors

County of Shasta

State of California

ATTEST:

LAWRENCE G. LEES

Clerk of the Board of Supervisors

By _____
Deputy