

RESOLUTION NO. 2018-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
APPROVING COOPERATIVE AGREEMENT 02A1753 WITH
THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION,
FOR THE OPPORTUNITY CENTER TO PROVIDE ROADSIDE MAINTENANCE
SERVICES**

WHEREAS, the mission of the County of Shasta, Health and Human Services Agency, Regional Services Branch, Opportunity Center is “developing productive and meaningful employment opportunities for people with disabilities”; and

WHEREAS, the Opportunity Center receives funding from federal and state departments for the purpose of serving the vocational needs of people with disabilities; and

WHEREAS, the Shasta County Board of Supervisors has reviewed revenue renewal Cooperative Agreement 02A1753 between the Health and Human Services Agency, Regional Services Branch, Opportunity Center and the State of California, Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta authorizes entering into Cooperative Agreement No. 02A1753 (“Agreement”) beginning July 1, 2018 and ending June 30, 2021, in an amount not to exceed \$356,039.81, and that the Chairman of the Board of Supervisors of the County of Shasta is approved and authorized to sign the Agreement on behalf of the County of Shasta.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta approves and authorizes the Health and Human Services Agency (“HHSA”) Director, or any HHSA Branch Director designated by the HHSA Director, to sign minor amendments to the Agreement, including retroactive, that do not result in a substantial or functional change to the original intent of the agreement and do not result in a change in compensation of more than \$35,000, as long as they otherwise comply with the Administrative Policy 6-101, *Shasta County Contracts Manual*.

DULY PASSED AND ADOPTED this _____th/st day of _____, 2018 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

LES BAUGH, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy