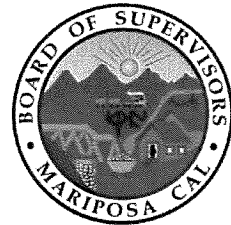




MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2021-73

MEETING: February 16, 2021
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Change Signature Authority on RES 19-51

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Changing the Authorized Signature Authority in Section 2 of Resolution 2019-51 from Chevon Kothari, Director, Health And Human Services Agency to Board of Supervisors Chair.

On January 22, 2019 the board adopted resolution 2019-51 applying for 2018 No Place Like Home(NPLH) Noncompetitive Allocation program funds. Resolution 2019-51 authorized Chevon Kothari, Director, Health and Human Services Agency or his or her designee, to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the NPLH Noncompetitive Allocation award, and all amendments thereto (collectively, the "NPLH Noncompetitive Allocation Award Documents").

The County has been awarded NPLH Noncompetitive Allocation funds and additional documents must be signed to receive those funds. Chevon Kothari no longer works for Mariposa County and can not be the signatory on NPLH documents. Staff is recommending the board adopt a resolution naming the Board Chair signatory for all NPLH Noncompetitive Allocation Program Documents.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

RES 2019-51 County applies for No Place Like Home program funds and directs Chevon Kothari as signatory on all NPLH Program Documents.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The board could designate another signatory for NPLH Program Documents. Negative action would result in no current signatory for awarded NPLH funds.

ATTACHMENTS:

NEW signature authority 19-51 (PDF)

Resolution - Action Requested 2021-73

Noncompetitive NPLH Resolution (PDF)

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

RESOLUTION NO. 21-73

**ADOPT A RESOLUTION CHANGING THE AUTHORIZED SIGNATURE
AUTHORITY IN SECTION 2 OF RESOLUTION 2019-51 FROM CHEVON
KOTHARI, DIRECTOR, HEALTH AND HUMAN SERVICES AGENCY TO BOARD
OF SUPERVISORS CHAIR.**

WHEREAS, The Mariposa County Board of Supervisors in Section 2 of Resolution 2019-51 authorized Chevon Kothari, Director, Health and Human Services Agency(HHSA) to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the NPLH Noncompetitive Allocation award, and all amendments thereto (collectively, the "NPLH Noncompetitive Allocation Award Documents"). (subject to County Counsel approval as to legal form); and


WHEREAS, County of Mariposa has been awarded NPLH Noncompetitive Allocation funds and additional documents must be signed to receive those funds; and

WHEREAS, Chevon Kothari no longer serves as the HHSA director of Mariposa County and can no longer be a signatory on NPLH Noncompetitive Allocation program documents.

NOW THEREFORE BE IT RESOLVED THAT, the Mariposa County Board of Supervisors authorizes the Board of Supervisor Chair as signatory for all NPLH Noncompetitive Allocation Program Documents previously authorized by RES 19-51.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, a political subdivision of the State of California, on February 16, 2021, by the following VOTE:

AYES: SMALLCOMBE, SWEENEY, LONG, FORSYTHE, MENETREY
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE


MARSHALL LONG, Chair
Mariposa County Board of Supervisors

ATTEST:


RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM


STEVEN W. DAHLEM, County Counsel