

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
AUTHORIZING EXECUTION OF THE FOLLOWING AGREEMENT
AND AMENDMENTS TO THAT AGREEMENT:
HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM (# HI-2425-18)

WHEREAS, the Ventura County Board of Supervisors is committed to serving this area's population of older adults, people with disabilities and caregivers; and

WHEREAS, the Board wishes to extend the authority of the Human Services Agency Director to sign the California Department of Aging contract listed above, and any amendments to the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA:

Subject to County Counsel approval as to legal form and County Executive Office review, the Human Services Agency Director, or designee, is authorized to sign the following agreement with the California Department of Aging and any amendments to the agreement: Health Insurance Counseling and Advocacy Program (# HI-2425-18).

Upon motion of Supervisor _____, seconded by Supervisor _____, the foregoing resolution was passed and adopted on this 4th day of June 2024.

Kelly Long
Chair, Board of Supervisors
County of Ventura

ATTEST: DR. SEVET JOHNSON
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Deputy Clerk of the Board