BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Proceedings for the Meeting of May 5, 2020 RESOLUTION NO	
proc	WHEREAS , the Resource Family Approval ("RFA") program went into effect statewide on January 017 in order to provide a unified, family-friendly and child-centered process to replace the multiple cesses for licensing foster homes, approving relative and nonrelative extended family members as foster providers and approving adoptive families; and
Cali and	WHEREAS, pursuant to California Government Code Section 30029.7(a), the County of Humboldt bunty") and the California Department of Social Services ("CDSS") may enter into a State of Ifornia Standard Agreement ("State Standard Agreement") for CDSS to provide certain services for activities related to the RFA program, including, without limitation, legal consultation and resentation in administrative action appeals; and
orde	WHEREAS , the County, by and through its Department of Health and Human Services – Child fare Services, has determined that there is a need for CDSS to provide such services and/or activities in to properly administer the RFA program in accordance with California Welfare and Institutions Code iton 16519.5; and
RES	NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY SOLVES AS FOLLOWS:
1.	The Humboldt County Department of Health and Human Services Director, or a designee thereof, is hereby authorized and directed to execute and deliver, in accordance with any and applicable local, state and federal laws, regulations and standards, State Standard Agreement No. 19-5037, and any amendments thereto, along with any and all other certifications, agreements and documents required or deemed necessary or appropriate for the County to accept and secure CDSS' provision of services and/or activities related to the RFA program and the County's obligations related thereto.
2.	The County hereby certifies and represents that it will accept CDSS' provision of services and/or activities related to the RFA program in a manner consistent, and in compliance, with the terms and conditions set forth in State Standard Agreement No. 19-5037, as well as any and all applicable local, state and federal laws, regulations and standards and other applicable agreements between the County and CDSS.

Dated: May 5, 2020 Estelle Fennell, Chair **Humboldt County Board of Supervisors** Adopted on motion by Supervisor ______, Seconded by Supervisor _____, and the following vote: AYES: NOES: ABSENT: ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of May 5, 2020

STATE OF CALIFORNIA County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

KATHY HAYES

Clerk of the Board of Supervisors of The County of Humboldt, State of California