TO A STATE OF CALIFORNIA OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA OF THE STATE

Certified copy of portion of proceedings, Meeting of May 5, 2020

RESOLUTION NO. 20-36

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF STATE OF CALIFORNIA STANDARD AGREEMENT NO. 19-5037 WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES REGARDING THE PROVISION AND RECEIPT OF SERVICES AND ACTIVITIES RELATED TO THE RESOURCE FAMILY APPROVAL PROGRAM

WHEREAS, the Resource Family Approval ("RFA") program went into effect statewide on January 1, 2017 in order to provide a unified, family-friendly and child-centered process to replace the multiple processes for licensing foster homes, approving relative and nonrelative extended family members as foster care providers and approving adoptive families; and

WHEREAS, pursuant to California Government Code Section 30029.7(a), the County of Humboldt ("County") and the California Department of Social Services ("CDSS") may enter into a State of California Standard Agreement ("State Standard Agreement") for CDSS to provide certain services and/or activities related to the RFA program, including, without limitation, legal consultation and representation in administrative action appeals; and

WHEREAS, the County, by and through its Department of Health and Human Services – Child Welfare Services, has determined that there is a need for CDSS to provide such services and/or activities in order to properly administer the RFA program in accordance with California Welfare and Institutions Code Section 16519.5; and

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES 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.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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Dated: May 5, 2020

Estelle Fennell, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:

Supervisors

Bohn, Fennell, Madrone, Wilson, Bass

NAYS:

Supervisors

ABSENT:

Supervisors

ABSTAIN:

Supervisors

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

Ryan Share

Deputy Clerk of the Board of Supervisors of the

County of Humboldt, State of California