

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Appointing Susan Myers, Kathy Tinkle and Patrice Botsford as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2011-2013 County Financial Assistance Intergovernmental Revenue Agreement for Developmental Disability Services #1112061 (State #134288)

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Department of County Human Services provides Developmental Disability services to citizens of Multnomah County.
- b. The County has requested financial assistance from the State of Oregon Department of Human Services to operate or contract for the operation of its community Developmental Disability program.
- c. The State of Oregon Department of Human Services is willing, upon the terms and conditions of the 2011-2013 Financial Assistance Agreement (Agreement), to provide such financial assistance (Assistance Award) to the County. The County approved the Agreement on June 22, 2011.
- d. Section D.4 of the Agreement requires the appointment of County officers ("County Financial Assistance Administrator") to administer the Agreement on behalf of the County by a duly adopted order or resolution of the County ("Authorizing Resolution"). The Agreement requires that the Authorizing Resolution provide authority for the County Financial Assistance Administrator to amend the Service Element Prior Authorization on behalf of County, The Agreement also requires the Authorizing Resolution to authorize the County Financial Assistance Administrator to enable, on behalf of County, the disbursement of financial assistance under the Agreement and to authorize Providers , through submissions of PPAs to submit Disbursement Claims on behalf of County. The Agreement permits the County to authorize the County Financial Assistance Administrator to authorize others to take one of more of the foregoing actions on behalf of County.

The Multnomah County Board of Commissioners Resolves:

The Board appoints Susan Myers, Kathy Tinkle and Patrice Botsford as the County Financial Assistance Administrators and authorizes Susan Myers, Kathy Tinkle and Patrice Botsford to amend the Assistance Award on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section D.4.

ADOPTED this ___ day of _____, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:
Jenny M. Morf, County Attorney
for Multnomah County, Oregon

By _____
Patrick W. Henry, Assistant County Attorney