

**Sierra Nevada Children's Services
RESOLUTION OF THE BOARD OF DIRECTORS**

RESOLUTION NO. 121

The Executive Director is Vested with Authority to Act on Behalf of the Agency in Matters Pertaining to the Agency's Funding for all Contracts Funded by California Department of Social Services, California Department of Education, Early Education and Support Division and the Counties of Nevada and Sierra.

WHEREAS, it is required that the Board of Directors of Sierra Nevada Children's Services is required to authorize continued participation in administration and implementation of all contracts funded by California Department of Social Services, California Department of Education, Early Education and Support Division, and the Counties of Nevada and Sierra.

WHEREAS, it is required that the Board of Directors identify an authorized representative with the authority to act on behalf of the agency in matters pertaining to all contracts funded by California Department of Social Services, California Department of Education, Early Education and Support Division, and the Counties of Nevada and Sierra.

BE IT THEREFORE RESOLVED, by the Board of Directors of Sierra Nevada Children's Services, that the Board designates the Executive Director as the authorized representative to act on behalf of the agency in matters pertaining to the agency's funding for all contracts funded by California Department of Social Services, California Department of Education, Early Education and Support Division, and Counties of Nevada and Sierra.

PASSED AND ADOPTED by the Board of Directors of Sierra Nevada Children's Services at a regular meeting held on September 15, 2021 by the following vote of said board:

AYES: 4

ABSTENTIONS: 0

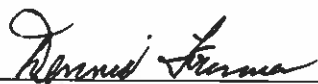
NOES: 0

ABSENT: 0

The undersigned, Dennis Fournier, Chair of the Corporation, heretofore named does hereby attest and certify that the foregoing is a true and full copy of a Resolution of the Board of Directors adopted at a duly convened meeting on the date above-mentioned which has not been altered, amended or repealed.

SIERRA NEVADA CHILDREN'S SERVICES

ATTEST:



Dennis Fournier, Chairman