

July 30, 2015

Board of County Commissioner
 Clackamas County

Members of the Board:

Board Order _____ Approval to appoint a County Financial Assistance Administrator to sign on behalf of the Board of County Commissioners for the 2015-2017 Intergovernmental Agreement #148058 with the State of Oregon, Department of Human Services for operation of Community Developmental Disabilities Services for Clackamas County

Purpose/Outcomes	Appointment of a qualified Financial Assistance Administrator.
Dollar Amount and Fiscal Impact	N/A
Funding Source	N/A
Safety Impact	N/A
Duration	Until removed by the board
Previous Board Action	Previous appointment of Social Services Manager as County Financial Assistance Administrator in 2011.
Contact Person	Brenda Durbin, Social Services Director – 503-655-8641
Contract No.	N/A

BACKGROUND:

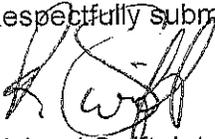
The Clackamas County Social Service Division of the Department of Health, Housing & Human Services requests the approval of a Board Order granting the Director of Health, Housing and Human Services or his designee(s) authorization to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County.

The Clackamas County Community Developmental Disability Services provides essential services as well as case management services to persons with developmental disabilities to residents of the County. Due to client enrollment and termination in the program that occur routinely throughout the year, minor contract modifications are required. The State of Oregon, Department of Human Services requires a Board Order granting delegation of signature authority as a part of the Clackamas County Community Developmental Disability Services compliance with terms of the agreement.

Recommendation

We recommend the Board approve the attached Board Order requests the approval of a Board Order granting the Director of Health, Housing and Human Services or his designee(s) authorization to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County. to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Swift', written over a circular stamp or mark.

Richard Swift, Interim Director

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the matter of appointing a County
Financial Assistance Administrator to sign
on behalf of the Board of County
Commissioners for the 2015-2017
Intergovernmental Agreement #148058 with
the State of Oregon, Department of Human
Services for operation of Community
Developmental Disability Services



Order No.

WHEREAS, this matter coming at this time to be heard, and it appearing to this Board that the Director of Health, Housing and Human Services or his/her designee(s) be authorized to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County.

WHEREAS, this Board finds that it would be in the best interest of Clackamas County to authorize the Director of Health, Housing and Human Services or his/her designee(s) to act as County Financial Assistance Administrator under this agreement with authority to sign proposed Amendments on behalf of the County.

IT IS HEREBY ORDERED that the Director of Health, Housing and Human Services or his/her designee(s) be authorized to act as County Financial Assistance Administrator under this agreement on behalf of the County.

DATED this _____ day of July, 2015

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary