

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Resolution to appoint County Financial Assistance Administrator, SEPA Acceptor and eXPRS Security Officer for Developmental Disabilities State of Oregon Department of Human Services Agreement #1112061

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Department of County Human Services provides Developmental Disabilities 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 Disabilities 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 by execution and delivery of amendments to this Agreement in the name of County in hard copy, electronically, or, with respect to the Service Element Prior Authorization only through the acceptance of SEPA Adjustments in eXPRS. 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 Client Prior Authorizations (CPAs) and Provider Prior Authorizations (PAAs) 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 or more of the foregoing actions on behalf of County. This Agreement also requires the appointment of the SEPA Acceptors and eXPRS Security Officer.

The Multnomah County Board of Commissioners Resolves:

The Board appoints Susan Myers, Kathy Tinkle, Rob Kodiriy and Mohammad Bader as the County Financial Assistance Administrators and authorizes Susan Myers, Kathy Tinkle, Rob Kodiriy and Mohammad Bader 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. This resolution also appoints DCHS Finance Manager and Developmental Disabilities Program Manager as SEPA Acceptors and appoints Developmental Disabilities Program Specialist Senior as the eXPRS Security Officer.

ADOPTED this ____ day of _____, 20__.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Marissa Madrigal, Acting Chair

**REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Patrick W. Henry, Assistant County Attorney

SUBMITTED BY: Susan Myers, DCHS Director