

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 02-051

Consenting to Appointment of John Ball as Acting Director of the Department of County Human Services and Appointing John Ball as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2001-2003 County Financial Assistance Intergovernmental Revenue Agreement 0210007

The Multnomah County Board of Commissioners Finds:

- a. The Multnomah County Department of Community and Family Services provides mental health, alcohol and drug and developmentally disabled treatment services to citizens of Multnomah County.
- b. The County has requested financial assistance from the State of Oregon Department of Human Services (Department) to operate or contract for the operation of its community mental health, alcohol and drug, and developmental disabilities program.
- c. The Department is willing, upon the terms and conditions of the attached 2001-2003 Financial Assistance Agreement (Agreement), to provide such financial assistance (Assistance Award) to the County.
- d. The Agreement was approved by the County by adoption of Resolution No. 01-085 dated June 21, 2001.
- e. Section III.B of the Agreement requires the County by resolution to appoint an officer to administer the Agreement (County Financial Assistance Administrator) and to authorize the County Financial Assistance Administrator to amend the Assistance Award and Agreement on behalf of the County.


The Multnomah County Board of Commissioners Resolves:

1. The Board consents to the appointment of John Ball as Acting Director of the Department of County Human Services.
2. The Board appoints John Ball as the County Financial Assistance Administrator and authorizes John Ball to amend the Assistance Award on behalf of the County, by execution and delivery of amendments to the Agreement in accordance with Section III (C).

ADOPTED this 11th day of April 2002.

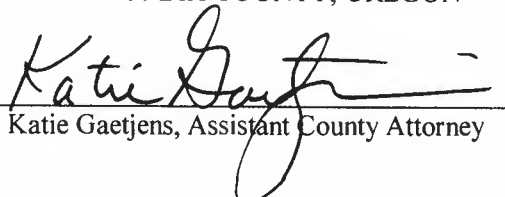


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Katie Gaetjens, Assistant County Attorney