

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

RESOLUTION NO. 2011-099

Appointing Kathy Tinkle, Dana Lloyd, Patrice Botsford, and Karl Brimner as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2011-2013 County Financial Assistance Intergovernmental Revenue Agreement 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.

Section D.4 of the Agreement requires Appointment of County Financial Assistance Administrator. County shall, by a duly adopted order or resolution of County Board of Commissioners or County Court ("Authorizing Resolution"), appoint a County officer to administer the Agreement ("County Financial Assistance Administrator"). The Authorizing Resolution shall authorize 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 electronic acceptance of SEPA Adjustments in eXPRS. The Authorizing Resolution shall also authorize the County Financial Assistance Administrator to enable, on behalf of County, the disbursement of financial assistance under this Agreement that is described in the Services Element Prior Authorization, through submission and modification of Client Prior Authorizations (CPAs) and Provider Prior Authorizations (PPAs), either electronically through eXPRS or by submission of hard copy documents to DHS, and to authorize Providers, through submissions of PPAs to submit Disbursement Claims on behalf of County, either electronically through eXPRS or by submission of hard copy documents to DHS. The Authorizing Resolution may authorize the County Financial Assistance Administrator to authorize others to take one of more of the foregoing actions on behalf of County. Unless the Authorizing Resolution clearly vests such authority in the County Financial Assistance Administrator, DHS will not treat the County Financial Assistance Administrator as authorized to amend, on behalf of County, any part of this Agreement other than the Service Element Prior Authorization, absent further authorization from the County Board of Commissioners or County Court. County shall furnish DHS with a copy of the Authorizing Resolution. County shall immediately notify DHS if County Board of Commissioners or County Court revokes or alters the Authorizing Resolution. If County chooses to name a new County Financial Assistance Administrator, County shall adopt a new Authorizing Resolution and promptly furnish a copy thereof to DHS.


The Multnomah County Board of Commissioners Resolves:

The Board appoints Kathy Tinkle, Dana Lloyd, Patrice Botsford and Karl Brimner as the County Financial Assistance Administrators and authorizes Kathy Tinkle, Dana Lloyd, Patrice Botsford and Karl Brimner 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 11th day of August, 2011.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON




Jeff Cogen, Chair

REVIEWED:

Henry H. Lazenby, Jr., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Patrick W. Henry, Assistant County Attorney