

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-015

Consent to Appointment of Patricia Pate as Director of the Department of County Human Services and Appointing Patricia Pate 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. Multnomah County Charter Section 6.10(3) provides that Chair appointment of department heads (directors) is subject to consent of a majority of the Board.
- b. The Multnomah County Department of County Human Services provides mental health, alcohol and drug and developmentally disabled treatment services to citizens of Multnomah County.
- c. 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 mental health, alcohol and drug, and developmental disabilities program.
- d. The State of Oregon Department of Human Services is willing, upon the terms and conditions of the 2001-2003 Financial Assistance Agreement (Agreement), to provide such financial assistance (Assistance Award) to the County.
- e. The Agreement was approved by the County by adoption of Resolution No. 01-085 dated June 21, 2001.
- f. 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.
- g. The Chair appoints Patricia Pate as the Director of the Department of County Human Services effective January 15, 2003.

The Multnomah County Board of Commissioners Resolves:

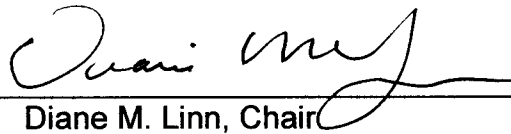
1. In accordance with Multnomah County Charter Section 6.10(3), the Board consents to the appointment of Patricia Pate as the Director of the Department of County Human Services effective January 15, 2003.

2. The Board appoints Patricia Pate as the County Financial Assistance Administrator and authorizes Patricia Pate 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 23rd day of January, 2003.



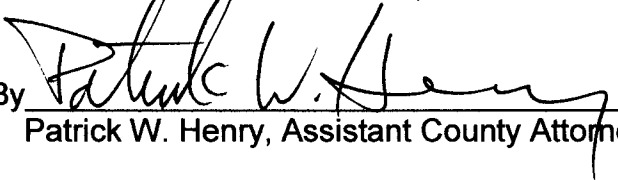
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Patrick W. Henry, Assistant County Attorney