

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of the County of Marin, State of California, that Susan L. Adams, President of the Board of Supervisors, is authorized to sign the Standard Agreement between the City and County of San Francisco and the County of Marin for the acceptance and expenditure of COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) Act Grant Funds.

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Marin, State of California, at a regular meeting thereof, held on the ___ day of _____ 2006 by the following vote:

AYES

NOES

ABSENT

PRESIDENT OF THE BOARD OF SUPERVISORS

ATTEST:

CLERK OF THE BOARD