

# ALAMEDA COUNTY HEALTH CARE SERVICES AGENCY CBO CONTRACT SIGNATURE AUTHORIZATION





BE IT HEREBY RESOLVED that the Board of Directors of

**ABC Institute for Growth and Wellness**

(Organizational Name)

empowers the individuals designated below to bind this corporation and declares that they are authorized to enter into and execute formal agreements (including contracts) and sign invoices, financial documents and similar binding documents on behalf of the corporation.

Number of signatures required to bind the corporation (i.e., sign the contract): 1

Mark the appropriate column(s) to indicate the authority for each individual to sign those documents.	FORMAL AGREEMENTS (INCLUDING CONTRACTS AND EXHIBITS A & B)				INVOICES AND OTHER FINANCIAL DOCUMENTS			
	Agency Admin	Alcohol & Drug	Mental Health	Public Health	Agency Admin	Alcohol & Drug	Mental Health	Public Health
 Signature <b>Jane Doe, CEO</b> Printed Name and Title	x	x	x	x	x	x	x	x
 Signature <b>John Smith, CFO</b> Printed Name and Title					x	x	x	x
 Signature <b>Mary Johnson, Director Mental Health Services</b> Printed Name and Title					x		x	
 Signature <b>Joseph Jones, Director Alcohol &amp; Other Drug Services</b> Printed Name and Title					x	x		
Signature Printed Name and Title								

{ } Check here if this is an amendment only.

This Board resolution shall be in effect until rescinded or amended by the Board of Directors.

We certify that the foregoing resolution was adopted by the Board of Directors of

**ABC Institute for Growth and Wellness, Inc.**

Corporate Name as shown on Certificate of Incorporation

at a meeting held in Pleasantville, California on the 29 day of April, 20 14.

Signature of Board Chairperson

Signature of Board Secretary