



BOARD OF DIRECTORS

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**Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721
November 2, 2018 9:00 AM**

AGENDA DATE: November 2, 2018

ITEM NUMBER: Item 12

SUBJECT: Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 17, 2018 and the County of Tulare, Effective January 1, 2019, and Execute Amendment 4 to the SJVIA Participation Agreement for City of Marysville, Effective January 1, 2019 (A)

REQUEST(S): That the Board approve and authorize President to execute SJVIA Participation Agreements for the County of Fresno and County of Tulare, and Amendment 4 to the SJVA Participation Agreement for the City of Marysville for the 2019 Plan Year.


DESCRIPTION:

Each entity that participates in the SJVIA’s program offerings currently executes a participation agreement, or an amendment to their participation agreement, with the SJVIA. Each participation agreement includes exhibits that cover the programs the entity has chosen and the benefits and rates that apply to those programs.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager