

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve an
agreement with Plumlee's Board and
Care

)
) Resolution No. 2024-0648
) Agreement No. 31783
)
)

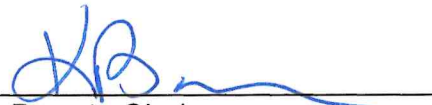
UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR
TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,
AT AN OFFICIAL MEETING HELD JULY 9, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

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1. Approved an agreement with Plumlee's Board and Care for the provision of augmented residential care services, in an amount not to exceed \$755,550, retroactive from July 1, 2024, through June 30, 2025. This agreement is retroactive due to a delay in finalizing the budget; making it impracticable for the Board to take action prior to July 1, 2024.
2. Found that the Board had the authority to enter into the agreement as of July 1, 2024, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorized the Chair of the Board to sign the agreement.