

KERN REGIONAL CENTER

**RESOLUTION OF BOARD OF DIRECTORS
RATIFYING PRIOR EXECUTION OF
PURCHASE OF SERVICES (POS) CONTRACTS**

WHEREAS, Cherylle Mallinson, in her capacity as Director of Community Services for Kern Regional Center (“KRC”), and in accordance with instructions by one or more prior Executive Directors of KRC, has routinely executed purchase of service (“POS”) contracts with vendors; Mallinson has continued such practice under the current Executive Director;

WHEREAS, in accordance with Welfare & Institutions Code Section 4625.5 (“WIC Section 4625.5”), the Board understands that Ms. Mallinson has only executed POS contracts of \$250,000 or more after receiving consent of the Board; and

WHEREAS, the Board of KRC now wishes to ratify Ms. Mallinson’s prior actions.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of KRC hereby ratifies all prior POS contracts signed by Ms. Mallinson as valid corporate actions, and with the intent to be bound by them; *provided, however*, to the extent such contracts required Board approval under WIC Section 4625.5, the Board only ratifies those POS contracts the Board previously approved.

Section 2. This Resolution shall take effect immediately upon its adoption, and shall remain in effect until revoked.

ADOPTED by the Board of Kern Regional Center on _____, 2020.

KERN REGIONAL CENTER

By: _____
Chair

ATTEST:

By: _____
Acting Secretary