MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

The Board hereby resolves that in accordance with the provisions of section 12699.58 of the California Insurance Code, the Executive Director or her authorized designee is authorized to enter into, sign and execute extensions of the existing County Children's Health Initiative Program agreements listed on Attachment A for a term ending September 30, 2012, at the rates negotiated by staff, together with any and all amendments to the agreements other than those that are for the purpose of further extending the term of these agreements.

CERTIFICATION

I, Janette Casillas, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on June 15, 2011.

Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

COUNTY CHILDREN'S HEALTH INSURANCE PROGRAM (C-CHIP)
2011-2012 Contract Extensions
October 1, 2011, to September 30, 2012

Agreement	County
05MHF076	San Francisco City and County
05MHF074	San Mateo County
05MHF075	Santa Clara County