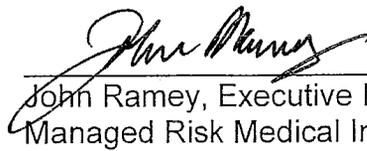


**MANAGED RISK MEDICAL INSURANCE BOARD  
RESOLUTION**

The Board hereby resolves that, in accordance with the provisions of section 12699.58 of the California Insurance Code, the Executive Director or his authorized designee is authorized to enter into, sign and execute renewals and/or extensions of the County Children's Health Initiative Program agreements listed on Attachment A for a term ending June 30, 2015, or such other term and on such other conditions as the Executive Director may determine, together with any and all amendments to the agreements.

**CERTIFICATION**

I, John Ramey, 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 18, 2014.

  
\_\_\_\_\_  
John Ramey, Executive Director  
Managed Risk Medical Insurance Board

2013/14 and 2014/15 C-CHIP Contract Extensions  
1/1/14 to 6/30/15  
Attachment A

Agenda Item 7  
6-18-2014 Meeting

COUNTY CHILDREN'S HEALTH INSURANCE PROGRAM (C-CHIP)  
2013-14 and 2014-15 Contract Extensions  
January 1, 2014, to June 30, 2015

<u>Agreement</u>	<u>County</u>
05MHF076	San Francisco City and County
05MHF074	San Mateo County
05MHF075	Santa Clara County