

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-61**

In the matter of the approval of an agreement to perform Eligibility Assessments.

The Board hereby resolves that, in accordance with Sections 100500(i), 100502(f), 100503(a), 100503(b), 100503(g), 100504(a)(2) of the Government Code and the provisions of 14015.7(b) of the Welfare and Institutions Code, the Executive Director or his authorized designee be authorized to finalize consistent with federal law and guidance and enter into, sign, and execute agreements between Covered California, the Department of Health Care Services and each of the Statewide Automated Welfare System County Consortia to work together to allow for the transfer of customers for completion of the eligibility assessments to the each respective Consortium on terms as generally detailed in the August 14, 2013 draft of the Memorandum of Understanding Between Covered California, the Department of Health Care Services, and the Consortium.

* * * * *

CERTIFICATION

I, Peter V. Lee, Executive Director of the California Health Benefit Exchange, do hereby certify that the foregoing action was duly passed and adopted by the California Health Benefit Exchange Board at an official meeting thereof on August 22, 2013.

Peter V. Lee
Executive Director
California Health Benefit
Exchange