

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2014-51**

In the matter of the Request for Application for the Navigator Program.

The Board hereby resolves that, in accordance with Sections 100500(i) and 100502(l), of the Government Code, the Executive Director or his authorized designee be authorized to implement the Navigator Program as presented by staff and release the Request for Application for the Navigator Program. The Executive Director or his authorized designee shall have the authority to make revisions to the Navigator Program necessary to effectuate the Board's policy decisions.

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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 June 19, 2014.

Peter V. Lee
Executive Director
California Health Benefit Exchange