

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2015-26**

In the matter of the Enrollment Assistance Program for 2015/2016.

The Board hereby resolves that, in accordance with Sections 100502(l) of the Government Code, the Executive Director or his authorized designee be authorized to:

1. Finalize and release the Navigator Request for Application (RFA) that includes the core elements of the program as presented to the Board and any changes recommended by the Board;
2. Enter into, sign, and execute contracts with the selected contractors for an amount not to exceed \$500,000 for each contractor, with the total amount for all contracts not to exceed \$10,000,000, and contract terms of August 1, 2015 through June 30, 2016; and
3. Upon approval by the Board, renew the agreements for two one-year extensions with contract amounts determined by the Board.

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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 April 16, 2015.

Peter V. Lee
Executive Director
California Health Benefit Exchange