

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2020-42**

In the matter of the Navigator Agreements for Fiscal Year 2020-2021:

The Board hereby resolves that, in accordance with Sections 100500(i), 100502(l), and 100504(a)(2) of the Government Code, the Executive Director, or his authorized designee, be authorized to amend the current Navigator Agreements for Fiscal Year 2020-2021 as follows:

1. Maintain funding of \$6,500,000 for the 2020-21 fiscal year;
2. Continue current minimum enrollment requirement of 36,007 effectuated enrollments for the 2020-21 fiscal year; and
3. Discontinue the Targeted Area Pilot Program and reinvest funding into the core program.

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CERTIFICATION

I, Peter V. Lee, Executive Director of the Covered California, do hereby certify that the foregoing action was duly passed and adopted by the Covered California Board at an official meeting thereof on June 25, 2020.

Peter V. Lee
Executive Director
Covered California