

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2022-12**

In the matter of the Navigator Agreements for Fiscal Year 2022-2023:

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 her authorized designee be authorized to amend the current Navigator Agreements, on a non-competitive basis, for Fiscal Year 2022-2023 as follows:

1. Extend the current Navigator Agreements to June 30, 2023;
2. Maintain funding of \$6,500,000 for the 2022-2023 fiscal year, with a total amount for the four-year period not to exceed \$26,650,000; and
3. Continue current minimum enrollment requirements and outreach activity goal expectations for the 2022-23 fiscal year.

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CERTIFICATION

I, Jessica Altman, Executive Director of 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 April 14, 2022.

Jessica Altman
Executive Director
Covered California