

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2023-26**

In the matter of the Navigator Agreements for Fiscal Year 2023-2024:

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, to extend the term of each agreement by one year to June 30, 2024, and increase funding for each agreement by 10% for a new total not to exceed \$7,865,000 for fiscal year 2023-2024, and total funding not to exceed \$35,165,000 for the full five-year period. Funding for these agreements is subject to Board approval of the budget for fiscal year 2023/2024.

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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 May 18, 2023.

Jessica Altman
Executive Director
Covered California