

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2024-06**

In the matter of the issuance of the Navigator Program Request for Application for Grant Cycle 2024-27:

The Board, in accordance with Sections 100502(l), and 100504(a)(2) of the Government Code, hereby authorizes the Executive Director or her authorized designee to issue a Request for Application for the Navigator Program and award and execute contracts with grantees for base contract terms not to exceed three years under the enhanced Navigator Program model for the 2024-2027 grant cycle, which will:

1. Be funded in a total amount not to exceed \$33.9 million for the three-year contract period, with each year funded at no more than \$11.3 million;
2. Allow Covered California the option to renew the contracts for two additional one-year terms for a total contract term not to exceed five years; and
3. Preserve the previously increased grantee funding levels ranging from \$60,500 to \$605,000, plus allow for an additional enhanced enrollment bonus, and supplemental outreach award.

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 January 18, 2024.

Jessica Altman
Executive Director
Covered California