

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

12-74

RESOLUTION NUMBER: 12 - 74

RESOLUTION SUBJECT: A RESOLUTION AUTHORIZING THE SIGNING OF
CONTRACTS RELATING TO THE ALCOHOLISM PROGRAM

WHEREAS Snohomish Health District is serving as the fiscal intermediary in receiving funds from the Department of Social and Health Services and disbursing such funds, subject to recommendation of the Snohomish County Alcoholism Administrative Board, and approval of the Snohomish County Commissioners to the Snohomish County Council on Alcoholism and Evergreen Manor, Inc., and

WHEREAS Snohomish Health District is serving as the fiscal intermediary in receiving funds from Snohomish County and all cities and towns within Snohomish County, such funds allocated for alcoholism programs as set forth in Senate Bill 298, 1972 Legislature, which funds are subsequently disbursed to the Snohomish County Council on Alcoholism, and

WHEREAS Snohomish Health District cannot disburse funds except by contractual arrangements,

NOW THEREFORE the BOARD OF HEALTH of Snohomish Health District does authorize the Chairman of the Board to sign the following contracts (copies of which are attached to this Resolution) on behalf of Snohomish Health District:

- 1) Contract Number 1060-CGG-2756 between Snohomish Health District and the Department of Social and Health Services
- 2) Subcontract pursuant to 1) above between Snohomish Health District and the Snohomish County Council on Alcoholism
- 3) Subcontract pursuant to 1) above between Snohomish Health District and Evergreen Manor, Inc.
- 4) Amendment to Contract of March 26, 1973, Contract between Snohomish Health District and the Snohomish County Council on Alcoholism

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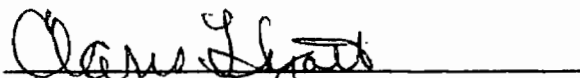
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CONTRACTS RELATING TO THE ALCOHOLISM PROGRAM

Adopted this 9th day of July 1974.



Charles Hill, Chairman
Board of Health

ATTEST:



Claris Hyatt, M.D.
Health Officer

July 9, 1974

Evergreen Manor
1974

A G R E E M E N T

WHEREAS, the Snohomish Health District, hereinafter called the "District", has contracted with the State of Washington, Department of Social and Health Services, to provide alcoholism information and referral services, rehabilitation services and emergency medical services in the geographic area of Snohomish County pursuant to Contract No. 1060-CGG-2756, and

WHEREAS, the District has agreed to contract for the performance of said alcoholism rehabilitation service with Evergreen Manor, Inc.,

NOW, THEREFORE, the District and Evergreen Manor hereby agree as follows:

1. The Contract 1060-CGG-2756 between the State of Washington, Department of Social and Health Services, and the District, together with Exhibits "A-3", and "B", as set forth in Exhibit 1 attached to Contract 1060-CGG-2756, be and the same hereby is incorporated by reference herein as if fully set forth and it shall hereafter be referred to as "Contract".
2. Evergreen Manor shall provide residential (recovery) facility services in accordance with the requirements set forth in Exhibit "A-3" of the Contract.
3. Evergreen Manor shall budget for the program set forth in Paragraph 2 hereof and shall submit invoices monthly to the District for services performed pursuant thereto.
4. In consideration for the services outlined in Paragraph 2 above to be performed by Evergreen Manor, the District shall collect from the State pursuant to the Contract and pay to Evergreen Manor the residential (recovery) facility services for the treatment of needy alcoholics for the period of this Agreement a sum not to exceed \$1,317.00 per month to be made in the manner and for the purposes stated in the Contract and subject to the provisos included therein.
5. The District shall accept payment of the Contract funds from the Department of Social and Health Services and shall pay Evergreen

Manor monthly for services performed pursuant to the requirements set forth in Section 2 hereof; provided, however, the District shall not be obligated to pay Evergreen Manor in excess of funds actually received by the District pursuant to the Contract.

6. Evergreen Manor shall submit to the District monthly reports of progress on the program referred to in Section 2 above. Evergreen Manor shall cooperate with the District in the development of further program review procedures as may become necessary or required by the State Department of Social and Health Services, and/or the County Alcoholism Administrative Board.
7. This Agreement shall cover the period from July 1, 1974 through September 30, 1974.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed by their duly constituted and legal authorities the date set opposite the signature of each party.

Date Signed: July 9, 1974

SNOHOMISH HEALTH DISTRICT

by Charles Hill
Charles Hill, Chairman
Board of Health

ATTEST: Claris Hyatt
Claris Hyatt, M.D.
Health Officer

Date Signed: July 12, 1974

EVERGREEN MANOR, INC.

by George Mendell

Title: Administrator

ATTEST: Claris Hyatt