THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/06/2018 by the following vote:

| AYE: | |
|----------------|--|
| NO: | |
| ABSENT: | |
| ABSTAIN: | |
| RECUSE: | |



Resolution No. 2018/61

In the Matter of: Appointing Ann Roth, Director of Health Services, Public Guardian and Public Administrator

WHEREAS, William B. Walker, M.D., was appointed as the Public Guardian on December 13, 1983; and

WHEREAS, William B. Walker, M.D., was appointed as the Public Administrator on September 15, 2015; and

WHEREAS, William B. Walker, M.D., is now retired; and

WHEREAS, Resolutions No. 2018/61 rescinding and superseding Resolution No. 2015/339, which was adopted by the Board of Supervisors on September 15, 2015.

NOW, THEREFORE, BE IT RESOLVED that effective February 1, 2018, Anna Roth, is appointed:

- The Director of Health Services pursuant to Ordinance Code 33-5.313(a)(1); and
- Public Guardian and Public Administrator pursuant to Government Code sections 27431 and 24011 and Ordinance Code No. 2015-20.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Dianne Dinsmore, Human Resources Director (925) 335-1766

ATTESTED: February 6, 2018 David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: Dianne Dinsmore, Human Resources Director