

RESOLUTION NO. 12- 7759

**A RESOLUTION APPROVING STANDARD AMENDMENT NUMBER A01 FOR STANDARD AGREEMENT NUMBER 10-10141, FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS FOR FUNDING FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FOR FISCAL YEARS 2011 THROUGH 2013.**

**WHEREAS,** Plumas County Public Health Agency will assist in alleviating or preventing homelessness among people living with HIV/AIDS and their families by providing housing assistance and supportive services;

**WHEREAS,** Plumas County Public Health Agency will provide resourced and incentives to devise comprehensive strategies for meeting various types of housing needs;

**WHEREAS,** the County of Plumas previously entered into that certain Standard Agreement Number 10-10141 with the California Department of Public Health, Office of AIDS, to fund the aforementioned programs.

**WHEREAS,** the California Department of Public Health, Office of AIDS, has reduced the funding available for this program in the final two fiscal years of the Standard Agreement by a total of \$2,026, and thereby requires the County of Plumas to execute an Amendment Number A01 to the Standard Agreement to reflect this reduced funding.”

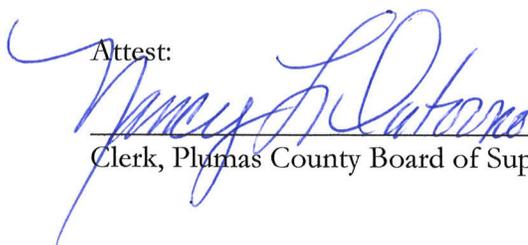
**NOW, THEREFORE, BE IT RESOLVED** by the Plumas County Board of Supervisors, County of Plumas, State of California, as follows:

1. Amendment Number A01 for Standard Agreement Number 10-10141 from the California Department of Public Health, Office of AIDS for Fiscal Years 2011-2013 is approved.
2. The Director of Public Health is authorized to sign Amendment Number A01 and execute subsequent documents and amendments, subject to Board approval as may be required pertaining to Standard Agreement Number 10-10141.

**The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 21<sup>st</sup> day of February 2012, by the following vote:**

**Ayes:** SUPERVISORS SWOFFORD, THRALL, KENNEDY, SIMPSON, MEACHER  
**Noes:** NONE  
**Absent:** NONE  
**Abstain:** NONE

  
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Chair, Plumas County Board of Supervisors

Attest:  
  
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Clerk, Plumas County Board of Supervisors