

RESOLUTION TO ACCEPT AND AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO SIGN AMENDMENT NUMBER A01 FOR STANDARD AGREEMENT NUMBER 14-10530 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, EMERGENCY PREPAREDNESS OFFICE FROM JULY 1, 2014 THROUGH JUNE 30, 2017 IN THE AMOUNT OF \$899,538.00.

WHEREAS, Plumas County Public Health Agency contracted with the State Department of Health for both State and Federal funds to develop and maintain various aspects of Public Health Preparedness, and

WHEREAS, to develop and maintain various aspects of Public Health Preparedness, including Local Health Department (LHD) and Community preparedness, National Smallpox Vaccine program, Hospital Preparedness Program (HPP), and Pandemic Influenza Prevention/Planning, and H1N1 Pandemic Influenza; and

WHEREAS, the California Department of Public Health, Emergency Preparedness Office, issued Agreement Amendment Number 14-10530 A01 to PCPHA to provide Emergency Preparedness Services through June 30, 2017.

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

1. Accept Standard Agreement Amendment Number 14-10530 A01 from the California Department of Public Health, Emergency Preparedness Office in the amount of \$899,538.00 through June 30, 2017.
2. Authorize the Director of Public Health to sign Amendment and execute subsequent documents pertaining to Standard Agreement Amendment Number 14-10530 A01.

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 12th day of May 2015, by the following vote:

Ayes: SUPERVISORS THRALL, ENGEL, SIMPSON, SWOFFORD, GOSS

Noes: NONE

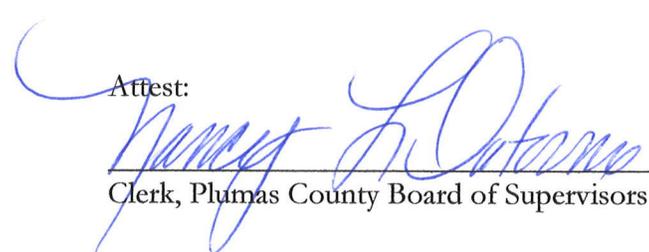
Absent: NONE

Abstain: NONE



Chair, Plumas County Board of Supervisors

Attest:



Clerk, Plumas County Board of Supervisors