

RESOLUTION NO. 16-8210

**RESOLUTION TO ACCEPT AND AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO SIGN AMENDMENT NUMBER A03 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 \$897,176.00.**

**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 A03 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 A03 from the California Department of Public Health, Emergency Preparedness Office in the amount of \$897,176.00 through June 30, 2017.
2. Authorize the Director of Public Health to sign Amendment and execute subsequent documents necessary to implement Standard Agreement Amendment Number 14-10530 A03.

**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 6<sup>th</sup> day of December 2016, by the following vote:**

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

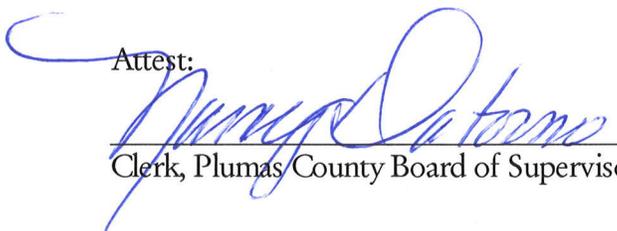
**Noes:** NONE

**Absent:** SUPERVISOR GOSS

**Abstain:** NONE

  
Chair, Plumas County Board of Supervisors

Attest:

  
Clerk, Plumas County Board of Supervisors