

**RESOLUTION NO. 22-8741**

**RESOLUTION TO ACCEPT AND APPROVE GRANT AGREEMENT NUMBER 22-10671 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, EMERGENCY PREPAREDNESS OFFICE IN THE AMOUNT OF \$1,729,094.00 AND AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO SIGN.**

**WHEREAS**, Pursuant to a grant from the California Department of Public Health, Plumas County Public Health Agency 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), Public Health Emergency Preparedness (PHEP), and Pandemic Influenza Prevention/Planning, and H1N1 Pandemic Influenza; and

**WHEREAS**, the California Department of Public Health, Emergency Preparedness Office, issued Grant Agreement Number 22-10671 to PCPHA to provide Emergency Preparedness Services for Fiscal Years 2022-23 to 2026-27.

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

Approve Grant Agreement Number 22-10671 from the California Department of Public Health, Emergency Preparedness Office in the amount of \$ 1,729,094.00 for Fiscal years 2022-23 to 2026-27; and authorize the Director of Public Health to sign the Grant Agreement and all future amendments to said Agreement Number 22-10671.

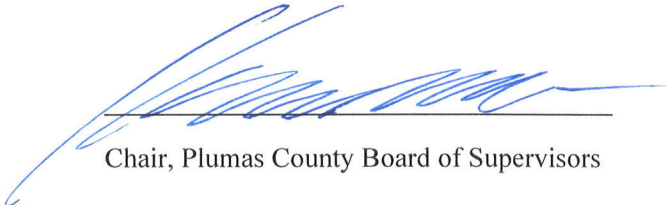
**The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 29th day of November 2022, by the following vote:**

**Ayes:** Supervisor(s) Ceresola, Goss, Thrall, Hagwood, Engel

**Noes:** None

**Absent:** None

**Abstain:** None

  
Chair, Plumas County Board of Supervisors

**Attest:**

  
Clerk, Plumas County Board of Supervisors

Approved as to form:

  
Joshua Brechtel  
Deputy County Counsel I