

**RESOLUTION NO. 24-8918**

**RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT AND SIGN AN AWARD AGREEMENT NUMBER 05897-AR71434 BETWEEN PUBLIC HEALTH INSTITUTE (PHI) AND PLUMAS COUNTY PUBLIC HEALTH AGENCY (PCPHA)**

**WHEREAS**, PHI is the recipient of Prime Contract No. 22-20404, from the State of California Department of Health Care Services with funding from the Substance Abuse and Mental Health Services Administration, and

**WHEREAS**, PHI and PCPHA entered into this Fixed Price/Deliverables Services Agreement Number 05897-AR71434; and

**WHEREAS**, PCPHA will develop and implement an applied project to advance the sustainability goals of the coalition and required activities.

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

Accept and approve award agreement number 05897-AR71434 from PHI in the amount of \$ 15,000.00; beginning March 1, 2024; and ending on June 30, 2024; and authorize the Director of Public Health to sign the award agreement and all future amendments to said Agreement Number 05897-AR71434.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that this Board of Supervisors hereby ratifies Award Agreement Number 05897-AR71434 effective March 1, 2024.


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 11 day of June 2024, by the following vote:

**Ayes: Supervisors: Ceresola, McGowan, Goss, Engel, Hagwood**

**Noes:**

**Absent:**

**Abstain:**

  
Chair, Plumas County Board of Supervisors

**Attest:**

  
Clerk, Plumas County Board of Supervisors

Approved as to form:

  
Sara James, Attorney  
County Counsel's Office