

RESOLUTION TO ACCEPT AND AUTHORIZE THE ACTING DIRECTOR OF PUBLIC HEALTH TO SIGN AMENDMENT NUMBER 05 FOR STANDARD AGREEMENT NUMBER 14-10530 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, EMERGENCY PREPAREDNESS OFFICE FROM JULY 1, 2014 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$898,840.00.

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 14-10530-05 to PCPHA to provide Emergency Preparedness Services through June 30, 2018.

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 05 from the California Department of Public Health, Emergency Preparedness Office in the amount of \$898,840.00 through June 30, 2018.
2. Authorize the Acting Director of Public Health to sign Amendment and execute subsequent documents necessary to implement Standard Agreement Amendment Number 14-10530 05.

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 13th day of February 2018, by the following vote:

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

Noes: NONE

Absent: NONE

Abstain: NONE



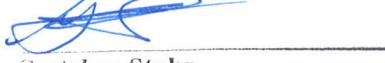
Chair, Plumas County Board of Supervisors

Attest:



Clerk, Plumas County Board of Supervisors

Approved as to form:



Gretchen Stuhr
Deputy Plumas County Counsel