

RESOLUTION NO. 19- 8401

ADOPT RESOLUTION APPROVING STANDARD AGREEMENT AMENDMENT NUMBER 17-10182 A01 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, EMERGENCY PREPAREDNESS OFFICE IN THE AMOUNT OF \$1,476,310.00 AND AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO SIGN.

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 Number 17-10182 to PCPHA to provide Emergency Preparedness Services for Fiscal Years July 1, 2017 through June 30, 2022.

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

Approve Standard Agreement Amendment Number 17-10182 A01 from the California Department of Public Health, Emergency Preparedness Office in the amount of \$1,476,310.00 for Fiscal Years July 1, 2017 through June 30, 2022; and authorize the Director of Public Health to sign the Agreement Amendment and all future amendments to said Agreement Number 17-10182.

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 14th day of May 2019, by the following vote:

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

Noes: NONE

Absent: NONE

Abstain: **none**

TESTIMONY

Chair, Plumas County Board of Supervisors

Attest:

Clerk, Plumas County Board of Supervisors