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Resolution No. 09- 7609

APPROVE A RESOLUTION TO AMEND CONTRACT WITH THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF AIDS- HOPWA PROGRAM

WHEREAS, Plumas County Public Health Agency (PCPHA) entered into contract commencing July 1, 2007,

WHEREAS, PCPHA is the fiscal agent for a five county regional project,

WHEREAS, PCPHA agrees to provide resources, incentives and to devise strategies to meet housing needs for persons living with AIDS,

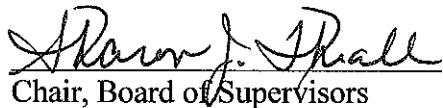
WHEREAS, Additional State grant funds are available and granted to this region,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Plumas, approved amending original contract to include \$6,637.00 increase in funding for new contract amount totaling \$90,772 and the Board of Supervisors authorizes the Director of Public Health to sign as the Boards designee.

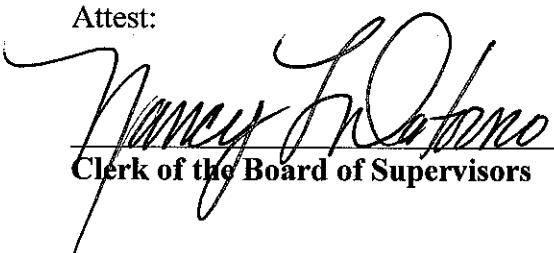
BE IT FURTHER RESOLVED that the Plumas County Public Health Agency intends to work as the lead organization to develop and implement this Project.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California at a regular meeting of the Board of Supervisors on February 9, 2010 by the following vote:

Ayes: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall
Noes: None
Absent: None
Abstain: None


Karen J. Thrall
Chair, Board of Supervisors

Attest:


Clerk of the Board of Supervisors