

**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

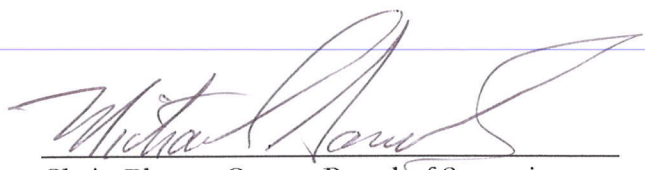
**WHEREAS**, the California Department of Public Health, Emergency Preparedness Office, issued Agreement Number 17-10182 to PCPHA to provide Emergency Preparedness Services for Fiscal Years July 1, 2017 through June 30, 2022.

**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

  
 \_\_\_\_\_  
 Chair, Plumas County Board of Supervisors

**Attest:**  
  
 \_\_\_\_\_  
 Clerk, Plumas County Board of Supervisors