RESOLUTION NO. 2019-0202

AUTHORITY TO AMEND AND INCREASE A FIVE-YEAR REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, EMERGENCY PREPAREDNESS OFFICE BY $30,000 FOR THE TERM ENDING JUNE 30, 2022

BE IT RESOLVED that the Director of the Department of Health Services, or designee, on behalf of the COUNTY OF SACRAMENTO, a political subdivision of the State of California, be and is hereby authorized to amend and increase a five-year revenue agreement with the California Department of Public Health, Emergency Preparedness Office by $30,000, from $10,170,590 to $10,200,590, for the term ending June 30, 2022, for the Public Health Emergency Preparedness Program, and to do and perform everything necessary to carry out the purpose of this Resolution.

BE IT FURTHER RESOLVED that the Director of the Department of Health Services, or designee, is authorized to amend this agreement for non-monetary changes, monetary decreases, to terminate, to assign or to extend the term of this agreement, and to monetarily increase the total agreement amount by no more than 10 percent or $25,000, per year, whichever is less.

On a motion by Supervisor Nottoli, seconded by Supervisor Kennedy, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this 9th day of April, 2019, by the following vote, to wit:

AYES: Supervisors Frost, Nottoli, Peters, Kennedy

NOES: None

ABSENT: Supervisor Serna

ABSTAIN: None

RECUSAL: None
(PER POLITICAL REFORM ACT (§ 18702.5.))

_____
Chair of the Board of Supervisors
of Sacramento County, California

ATTEST: _____
Clerk, Board of Supervisors

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chair of the Board of Supervisors, County of Sacramento on 4.9.19

By: _____
Deputy Clerk, Board of Supervisors

FILED
BOARD OF SUPERVISORS

APR 09 2019

Clerk of the Board