

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH TO PROVIDE PUBLIC HEALTH EMERGENCY
PREPAREDNESS, FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2017, IN
AN AMOUNT NOT TO EXCEED \$3,101,550**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Board has been presented for its consideration and acceptance grants from the California Department of Public Health and to enter into Agreement EPO 14-10540, reference to which is hereby made for further particulars, whereby the San Mateo County Health System, Public Health, Policy and Planning Division shall provide health emergency preparedness; and

WHEREAS, both parties now wish to enter into Agreement EPO 14-10540 with the California Department of Public Health to provide funding for the maximum dollar amount of \$3,101,550 for the term of July 1, 2014 through June 30, 2017; and

WHEREAS, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of

this Board shall attest the President's signature thereto.

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