

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AND DIRECTING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR DESIGNEE, TO EXECUTE A FOURTH AMENDMENT TO THE GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH CALIFORNIA IMMUNIZATION PROGRAM FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 30, 2022, INCREASING THE AWARD AMOUNT BY \$2,802,955 TO AN AMOUNT NOT TO EXCEED \$7,427,798.

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

WHEREAS, the California Department of Public Health California Immunization Program Branch (CDPHIZB) awards grant funding to augment and enhance efforts around influenza vaccination coverage as well as perform COVID-19 vaccination planning and implementation in FY 2020-21; and

WHEREAS, on May 8, 2018, this Board approved an agreement with CDPHIZB to accept a grant award for the term of July 1, 2017, through June 30, 2022, in an amount not to exceed \$1,398,560; and

WHEREAS, on December 26, 2019, the agreement with CDPHIZB was amended to decrease the grant award by the amount of \$50,349 due to federal budgetary constraints, to an amount not to exceed \$1,348,211; and

WHEREAS, on May 4, 2021, this Board approved the second and third amendments, to: 1) extend the term of the grant to June 30, 2022, and increase the

amount of the grant by \$306,300; and 2) increase the amount of the grant by \$2,970,332 for a total amount not to exceed \$4,624,843; and

WHEREAS, both parties wish to add \$2,802,955 from CDPHIZB to augment and enhance efforts around influenza vaccination coverage as well as perform COVID-19 vaccination planning and implementation; and

WHEREAS, this Board has been presented with the fourth amendment to the grant award and has examined and approved it as to both form and content and desires to enter into the grant; and

WHEREAS, this Board wishes to expedite the execution of this grant to ensure timely reimbursement for services provided.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee be authorized to execute a fourth amendment to the grant with the CDPHIZB to provide funding for the County's immunization and vaccination programs.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their designee be authorized to execute grant amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the grant term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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