

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE FUNDING TO SAN MATEO COUNTY HEALTH TO CONDUCT PUBLIC HEALTH EMERGENCY PREPAREDNESS ACTIVITIES, FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$5,921,919

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

WHEREAS, Federal funds have been made available through the states for the enhancement of national public health and medical emergency preparedness and response infrastructure; and

WHEREAS, the Health Emergency Preparedness program, a subunit of Emergency Medical Services (EMS) division within San Mateo County Health (SMCH), is responsible for emergency disaster planning and response for the health system, healthcare providers and community partners; and

WHEREAS, the County has been awarded grant funds to support the ability of the health system to prepare for response planning, training, disease outbreak, surveillance and response, and provide for emergency medical stockpiles to support public health and medical surge needs; and

WHEREAS, the Board has been presented for its consideration and acceptance an agreement with the California Department of Public Health, reference to which is hereby made for further particulars, whereby SMCH EMS division shall provide health emergency preparedness; and

WHEREAS, both parties now wish to enter into agreement EPO 22-10682 to provide funding in an amount not to exceed \$5,921,919 for the term of July 1, 2022 through June 30, 2027; and

WHEREAS, the 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.

BE IT FURTHER RESOLVED that the Chief of SMCH or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract 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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