RESOLUTION NO.

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

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## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH CALIFORNIA IMMUNIZATION PROGRAM FOR THE TERM OF JULY 1, 2022, THROUGH JUNE 30, 2027 IN AN AMOUNT NOT TO EXCEED \$2,242,684 AND AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THEIR DESIGNEE TO EXECUTE THE AGREEMENT

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby the California Department of Public Health (CDPH) shall provide funding for San Mateo County to ensure immunization program management, service delivery, population assessment, surveillance and outbreak control, provider quality assurance, consumer information, immunization data tracking, and vaccine management in the amount of \$2,242,684 for the term of July 1, 2022 through June 30, 2027; 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.

WHEREAS, this Board wishes to expedite the execution of this agreement 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 the grant with the CDPH to provide funding for the County's Immunization program.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or their designee be 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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