

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION ACCEPTING FOUR GRANTS FROM THE CALIFORNIA  
DEPARTMENT OF PUBLIC HEALTH AND ENTERING INTO AGREEMENT EPO 12-  
41 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE  
PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR FY 2012-13 IN THE  
AMOUNT OF \$1,139,666**

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**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 12-41, reference to which is hereby made for further particulars, whereby the San Mateo County Health System, Public Health Division shall provide health emergency preparedness; and

**WHEREAS**, both parties now wish to enter into Agreement EPO 12-41 with the California Department of Public Health to provide funding for the maximum dollar amount of \$1,139,666 for the term of FY 2012-13; 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 Agreement EPO 12-41 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 the Health System 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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