RESOLUTION NO.

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

* * * * * *

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BASE AWARD AUGMENTATION FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, TUBERCULOSIS CONTROL BRANCH FOR TUBERCULOSIS PREVENTION AND CONTROL ACTIVITIES FOR FY 2012-13 IN THE AMOUNT OF \$18,449

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 a Base Award Augmentation from the California

Department of Public Health, reference to which is hereby made for further particulars;

and

WHEREAS, the California Department of Public Health will provide additional

funding to support the Tuberculosis Program for the period of July 1, 2012 through June

30, 2013, in the amount of up to \$18,449; and

WHEREAS, this Board has been presented with a form of the Base Award Augmentation and has examined and approved it as to both form and content and desires to execute the Base Award Augmentation.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the Board of Supervisors be and is hereby authorized and directed to execute said Base Award Augmentation for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * * *