RESOLUTIO	ON NO.	

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

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RESOLUTION AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE AND SUBMIT IN THE NAME OF SAN MATEO COUNTY ALL NECESSARY DOCUMENTS INCLUDING PLANS, BUDGETS, PROPOSALS, AND AGREEMENTS RELATED TO TOBACCO TAX FUNDS PURSUANT TO SECTIONS 16900-17000 OF THE WELFARE AND INSTITUTIONS CODE TO THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH ON AN ON-GOING BASIS

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

WHEREAS, the County Health System annually submits various documents including plans, budgets, proposals, and agreements to the State related to Proposition 99 Tobacco Tax programs; and

WHEREAS, the Board of Supervisors as the governing body of the County of San Mateo may delegate the authority to execute said documents to the Chief of the County Health System or an authorized representative; and

WHEREAS, the authority to execute these documents will facilitate timely submission, approval, and determination of funding levels of various health services programs:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board authorizes the Chief of the Health System or designee to execute and submit in the name of San Mateo County all necessary documents including plans, budgets, proposals, and agreements related to Tobacco Tax funds pursuant to Sections 16900-

17000 of the Welfare and Institutions Code to the California Department of Public Health on an on-going basis.

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