

RESOLUTION NO. 070567

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
AGREEMENT EPO P3-41 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC
HEALTH FOR THE HEALTH SYSTEM TO PROVIDE PUBLIC HEALTH EMERGENCY
PREPAREDNESS SERVICES FOR THE PERIOD OF JULY 31, 2009 THROUGH
JULY 30, 2010, IN THE AMOUNT OF \$1,184,499

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 Agreement EPO P3-41 with the California Department of Public Health,
reference to which is hereby made for further particulars, whereby the San Mateo
County Health System, Community Health Division shall provide health emergency
preparedness services; and

WHEREAS, both parties now wish to enter into an Agreement for the California
Department of Public Health to provide funding for the maximum dollar amount of
\$1,184,499 for the term of July 31, 2009 through July 30, 2010; 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

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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.

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1. Request Transfer of Appropriations as listed below:

	Fund or Org	Account	Amount	Description
FROM	62050	1942	<u>1,085,790</u>	Federal Aid - Anti Terrorism
			1,085,790	
TO	62050	4128	273,229	Regular Pay Adjustments
	62050	4161	284,212	Extra Help Hours - Reg pay
	62050	5163	230,547	Laboratory Supplies
	62050	5164	68,417	Medical Tools & Instruments
	62050	5188	7,271	Other Misc Expenses
	62050	5191	15,309	Outside Printing Y Copy Svc
	62050	5193	1,021	General Office Supplies
	62050	5443	(242)	Signage Expense
	62050	5459	(2,763)	Misc Other Maintenance Expense
	62050	5516	(400)	Other Special Rental Expense
	62050	5639	(2,000)	Radio Charges
	62050	5713	179	Airfare & Vehicle Rental
	62050	5714	684	Employee Mileage Reimbursement
	62050	5724	1,710	Other Business Travel Expense
	62050	5841	173,607	Contract Data Processing (ISD)
	62050	5856	9,288	Contract Special Program Svcs
	62050	6712	6,002	Telephone Service Charges
	62050	6713	19,320	Automotion Services - ISD
	62050	6714	(9,065)	County Facility Rental Charges
	62050	6716	5,404	County Leased Facil Rental Chg
	62050	6719	3,882	Food Service Charges
		6738	<u>178</u>	Countywide Security Charges
			1,085,790	

Justification: To recognize additional funds from California Department of Public Health for Public Health emergency preparedness programs and H1N1 response per Agreement EPO P3-41.
There is no additional Net County Cost as a result of this ATR.

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Regularly passed and adopted this 15th day of December, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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