

RESOLUTION NO. 071083

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO ACCEPT AN AWARD FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, TUBERCULOSIS CONTROL BRANCH FOR TUBERCULOSIS PREVENTION AND CONTROL ACTIVITIES FOR THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2011, IN THE AMOUNT OF UP TO \$309,197 INCLUDING AN ALLOTMENT OF UP TO \$26,500 FOR FOOD, SHELTER, INCENTIVES AND ENABLERS EXPENDITURES

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 Acceptance of Award 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 funding to support the Tuberculosis Program for the period of July 1, 2010 through June 30, 2011, for a total amount of up to \$309,197; and

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

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 Acceptance of Award 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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Regularly passed and adopted this 5th day of October, 2010.

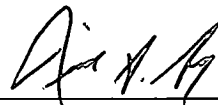
AYES and in favor of said resolution:

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.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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