

RESOLUTION NO. 071239

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO ACCEPT A  
BASE AWARD AUGMENTATION 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 \$23,884**

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**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, 2010 through June  
30, 2011, in the amount of up to \$23,884; 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.

\* \* \* \* \*

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Regularly passed and adopted this 25<sup>th</sup> day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

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

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

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