

**RESOLUTION NO. 071691**

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

**\* \* \* \* \***

**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, 2011 THROUGH JUNE 30, 2012, IN THE AMOUNT OF UP TO \$309,197 INCLUDING AN ALLOTMENT OF UP TO \$26,500 FOR FOOD, SHELTER, INCENTIVES AND ENABLERS EXPENDITURES**

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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 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, 2011 through June 30, 2012, 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.

**\* \* \* \* \***

**071691**

Regularly passed and adopted this 18<sup>th</sup> day of October, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

DON HORSLEY

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.*

R. Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

071691

## ACCEPTANCE OF AWARD

## San Mateo County Health Services Agency

FUNDING PERIOD - July 1, 2011 through June 30, 2012

BASE AWARD \$282,697

FOOD, SHELTER, INCENTIVES AND ENABLERS ALLOTMENT \$26,500

I hereby accept this award. By accepting this award, I agree to the requirements as described in the Policies and Procedures Manual for FY 2011-2012 and any other conditions stipulated by the California Department of Public Health, Tuberculosis Control Branch.

Carole Groom  
Authorized Signature

10/18/11  
Date

CAROLE GROOM  
Print Name

PRESIDENT, BOARD OF SUPERVISORS  
Title

ATTEST:

By: [Signature]  
Clerk of Said Board

Certificate of Delivery  
(Government Code Section 25103)  
I certify that a copy of the original document 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.  
[Signature]  
Deputy Clerk of the Board of Supervisors