

RESOLUTION NO. 071750

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, 2011  
THROUGH JUNE 30, 2012, IN THE AMOUNT OF \$17,070**

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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, 2011 through June 30, 2012, in the amount of up to \$17,070; 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.

\* \* \* \* \*

071750

Regularly passed and adopted this 13<sup>th</sup> day of December, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE

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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