

RESOLUTION NO. 071690

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

\* \* \* \* \*

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE  
AGREEMENT EPO 11-41 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC  
HEALTH TO PROVIDE PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR THE  
PERIOD OF JULY 1, 2011 THROUGH AUGUST 9, 2012, IN THE AMOUNT OF  
\$1,121,761

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**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 11-41 with the California Department of Public Health,  
reference to which is hereby made for further particulars, whereby the San Mateo  
County Health System, Public Health Division shall provide health emergency  
preparedness; 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  
\$1,121,761 for the term of July 1, 2011 through August 9, 2012; 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.

\* \* \* \* \*

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*

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