

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AND DIRECTING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR DESIGNEE, TO EXECUTE 1) A SECOND AMENDMENT TO THE GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH CALIFORNIA IMMUNIZATION PROGRAM FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022, INCREASING THE AWARD AMOUNT BY \$306,300 TO AN AMOUNT NOT TO EXCEED \$1,654,511 AND 2) A THIRD AMENDMENT INCREASING THE AWARD AMOUNT BY \$2,970,332 TO AN AMOUNT NOT TO EXCEED \$4,624,843 AS NOTED IN A LETTER OF INTENT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the California Department of Public Health California Immunization Program Branch (CDPHIZB) awards grant funding to augment and enhance efforts around influenza vaccination coverage as well as perform COVID-19 vaccination planning and implementation in FY 2020-21; and

WHEREAS, on May 8, 2018, your Board approved an agreement with CDPHIZB to accept a grant award for the term of July 1, 2017 through June 30, 2022, in an amount not to exceed \$1,398,560; and

WHEREAS, on December 26, 2019, the agreement with CDPHIZB was amended to decrease the grant award by the amount of \$50,349 due to federal budgetary constraints, to an amount not to exceed \$1,348,211; and

WHEREAS, both parties now wish to amend the grant award to increase the amount by \$306,300 for a total amount not to exceed \$1,654,511; and

WHEREAS, CDPHIZB issued a Letter of Intent to enter into a third amendment with County upon execution of the second amendment to increase the the award amount by \$2,802,955 to an amount not to exceed \$4,457,466; and

WHEREAS, CDPHIZB requires the County to execute the third amendment on or before June 4, 2021 and this Board's authorization of that amendment as outlined in the Letter of Intent will allow the County to meet that deadline; and

WHEREAS, this Board has been presented with the second amendment to the grant award and the Letter of Intent regarding the third amendment and has examined and approved them as to both form and content and desires to enter into the agreement to accept the grant; and

WHEREAS, this Board wishes to expedite the execution of this agreement to ensure timely reimbursement for services provided.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee be authorized to execute a second and third amendment to the grant with the CDPHIZB to provide funding for the County's immunization and vaccination programs.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their designee be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.