

RESOLUTION NO. _____

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

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RESOLUTION TO AUTHORIZE AND DIRECT THE CHIEF OF SAN MATEO COUNTY HEALTH, OR DESIGNEE, TO ACCEPT A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH EPIDEMIOLOGY AND LABORATORY CAPACITY FOR THE TERM OF MAY 18, 2020 THROUGH JULY 31, 2023 IN AN AMOUNT NOT TO EXCEED \$31,562,003

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

WHEREAS, San Mateo County Public Health Policy and Planning (PHPP) has received two phases of federal Epidemiology and Laboratory Capacity (ELC) funding from the California Department of Public Health (CDPH) for response to COVID-19 and capacity building within Public Health to mitigate future pandemic needs. ELC Phase I, Enhanced Detection, has been awarded for the term of May 18, 2020 through November 17, 2022, in an amount not to exceed \$6,248,291. ELC Phase II, Expanded, has been awarded for the term of January 15, 2021 through July 31, 2023, in an amount not to exceed \$25,313,712; and

WHEREAS, CDPH has disseminated this funding across local health departments to support a broad range of critical COVID-19 testing, contact tracing and surveillance-related activities, including the modernization of Public Health systems. Funds will support the PHPP response to COVID-19 and lay the foundation for the future of Public Health surveillance; and

WHEREAS, the term of ELC Phase I is May 18, 2020 through November 17, 2022, in an amount not to exceed \$6,248,291. The term of ELC Phase II is January 15, 2021 through July 31, 2023, in an amount not to exceed \$25,313,712. The amount of the agreement is not to exceed \$31,562,003 for the three-year term; 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 Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is 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.

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