

## **RESOLUTION NO. 23-128**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMISSION OF GRANT APPLICATION AND ACCEPTANCE OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, CALIFORNIA IMMUNIZATION PROGRAM GRANT NO. 22-11075, FOR PREVENTING AND COTROLLING VACCINE-PREVENTABLE DISEASES IN THE LOCAL HEALTH JURISDICTION; AND AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN THE GRANT AGREEMENT, AND ANY FUTURE RENEWALS OR AMENDMENTS ASSOCIATED WITH THE CALIFORNIA IMMUNIZATION PROGRAM GRANT NO. 22-11075**

WHEREAS, the Mendocino County Board of Supervisors (Board) approves submission of grant application for the California Department of Public Health, California Immunization Program, and authorizes the Mendocino County Chief Executive Officer or designee to sign the grant Agreement, future renewal applications including any and all documents, and/or subsequent amendments associated with California Immunization Program Grant No. 22-11075, as per County Policy 25 "Grant Applications and Contracts" Section "Existing Grant Renewals and Amendments". ; and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said Agreement; and

WHEREAS, the California Immunization Program Grant Agreement No. 22-11075 in the amount of \$1,672,988.77, between Mendocino County Department of Public Health and California Department of Public Health, provides funding to assess and improve coverage levels in the Local Health Jurisdiction of all vaccines recommended by the Advisory Committee on Immunization Practices to protect the population; and

WHEREAS, Mendocino County Public Health actively promotes immunization against vaccine preventable diseases through provision of immunization services, individual and community awareness activities, and consultation to the private sector.

NOW, THEREFORE, BE IT RESOLVED, that the Mendocino County Board of Supervisors hereby approves submission of grant application for the California Department of Public Health, California Immunization Program, and authorizes the Mendocino County Public Chief Executive Officer or designee to sign the grant Agreement, future renewal applications including any and all documents, and/or subsequent amendments associated with California Immunization Program Grant No. 22-11075, as per County Policy 25 "Grant Applications and Contracts" Section "Existing Grant Renewals and Amendments".

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 11<sup>th</sup> day of July, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
\_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
\_\_\_\_\_

  
\_\_\_\_\_  
GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE  
Clerk of the Board

  
\_\_\_\_\_  
Deputy