

**RESOLUTION NO. 25-015**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE HIV SURVEILLANCE PROGRAM GRANT AGREEMENT NO. 24-10291 BETWEEN MENDOCINO COUNTY PUBLIC HEALTH AND THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Board of Supervisors (Board) of the County of Mendocino has read the proposed Agreement between the California Department of Public Health and the Mendocino County Public Health Department; and

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

WHEREAS, Grant Agreement No. 24-10291 in the amount of \$62,680 between California Department of Public Health and Mendocino County Public Health Department to administer the HIV Surveillance Program, activities include: complete and timely data to the Office of AIDS; management and coordination of the program, and collaboration with partners to respond to the HIV pandemic.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approved the HIV Surveillance Program Grant Agreement, and does hereby authorize the Mendocino County Health Services Director, or designee to sign the prosed Agreement and any amendment thereto that do not increase the maximum amount.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Cline, and carried this 7<sup>th</sup> day of January, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
Deputy

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

*APPROVED AS TO FORM:*  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy