

RESOLUTION NO. 24-100

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF MENDOCINO COUNTY'S PUBLIC HEALTH TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM DIVISION AMENDMENT #22-10260 A03 FOR FISCAL YEARS 2022-2025

WHEREAS, the Board of Supervisors (Board) of the County of Mendocino has reviewed the proposed third Amendment between the State of California Department of Public Health (Women, Infants, and Children (CDPH/WIC) and the County of Mendocino (Department of Public Health, Women, Infants and Children (MC/PH WIC)); and

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

WHEREAS, third Amendment No. 22-10260 A03 for a total amount of \$3,453,930 provides funds to the MC/PH WIC program for nutrition education and vouchers to improve the health status of eligible participants, by providing nutritious food to supplement diets. The MC/PH WIC program also provides information on healthy eating, breastfeeding support, referral to healthcare services, and other services that support the family.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mendocino hereby authorize said third Amendment as stated above; and hereby authorizes the County of Mendocino's Director of Health Services or designee to sign and execute said third Amendment and any future Amendments that do not increase the maximum amount.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Gjerde, and carried this 25th day of June, 2024, 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

MAUREEN MULHEREN, 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:
JAMES R. ROSS
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy