## THE RESOLUTION NO. 22-116

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY'S APPLICATION FOR, AND ACCEPTANCE OF, FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND MEDICAL EMERGENCY PREPAREDNESS PROGRAM AND AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO SIGN THE REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND MEDICAL EMERGENCY PREPAREDNESS PROGRAM

WHEREAS, The Mendocino County Board of Supervisors approves application submission for the California Department of Public Health and Medical Emergency Preparedness Program; and

WHEREAS, the Mendocino County Public Health Department will notify the Chief Executive Office, County Counsel and Risk Management for review of Allocation Agreement, and subsequent amendments associated with the California Department of Public Health and Medical Emergency Preparedness Program; and

WHEREAS, the California Department of Public Health and Medical Emergency Preparedness Program allocation will benefit the County and its residents by providing public health and medical emergency preparedness funding for Local Health Departments to plan, train, exercise and improve local public health and medical emergency response and recovery from a disaster; and

WHEREAS, applying for the California Department of Public Health and Medical Emergency Preparedness 2022-2027 Program grant is in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves application submission and authorizes the Mendocino County Public Health Director to accept funds and sign the resulting Allocation Agreement, and any Amendments that do not exceed the maximum amount.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Haschak, and carried this 17<sup>th</sup> day of May, 2022, 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

Interim Clerk of the Board

Deputy

TED WILLIAMS, 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.

APPROVED AS TO FORM:

Pin in fai

CHRISTIAN M. CURTIS

County Counsel

BY: DARCIE ANTLE

Interim Clerk of the Board

Deputy